

July 31, 2019 WMHA Board Meeting Minutes

1. Last minutes reviewed – Dan accepted and Brett seconded. Passed.
2. Affiliation process – Jody has a hard copy of the affiliation form. Will plan to provide this information to the team managers at the start of the season.
3. Manager Binders – Would like to start working on Checklist. Denni will put to gether document for managers binder connected to google drive for needed documents with assistance of Christine. Suggested to have a separate meeting for initiation/novice. Would like to have the meeting set for before October 4.
4. Association Raffle – Raffles under \$20,000 no longer require a special licence. Board is considering a cash raffle.
5. 50/50 Goldrush – Amanda Johnson has volunteered to take this on, licence to start in October. Will then start approaching businesses. Would like to see both of these raffles happening in support of WMHA. Team raffles must all go through Denni for gaming. Board discussed other options for teams ie. Bingos, bottle drives, etc. Denni will talk to Amanda before next meeting and put together cost scenarios.
6. Millet MH merge – nothing can happen until next AGM. Derek was looking for a replacement person to continue to try to liaison with Millet MH. Decided that WMHA has put the information out there for Millet and the decision now lies with Millet.
7. Party on the Hill – passed the break even point 100 people bought tickets for sure. Work schedule was shared with group.
8. Email Motion (July 06, 2019) – On behalf of WMHA, we as an association would like to make a donation in the amount of \$1000.00 to the Stephan family to go towards funeral costs. **Jody made a motion to make a donation on behalf of WMHA, Dan 2nd, Passed.**

President

Nothing to report

Vice President

Nothing to report

Treasurer

Denni has a statement of bank balance will forward it to Tammy for the meeting minutes.

Registrar:

Total 264 kids registered.

Player/Coach:

Hockey Alberta contact has left. They are hiring a replacement. Coaches lacking in the Atom division. Next couple of weeks will have discussions with division coordinators about coaching applications and interviews if required.

Bingo:

\$850 last month. 22 kids so far not signed up for bingos.

Ice Coordinator:

Intro start time? No other updates. Need to remember half ice dividers and need extra time to get these out for Novice/Initiation divisions.

Equipment Coordinator:

Donny has received cost estimates for the content insurance two estimates Dyck Insurance \$1438 and \$1438 Dave Morrow. Board members reviewed the cost estimates, and decided to go with Dyck Insurance.

Atomic Program – McDonalds provides jerseys, socks, etc to girls teams that are noncompetitive. Shannon and Donny are working on this more for our Atom girls.

Initiation:

30 registered.

Novice:

57 registered.

Atom:

36 registered.

Pewee:

35 registered

Bantam:

26 registered

Midget:

45 registered

Girls:

Pewee 14

Atom 10

Bantam 13

Next Meeting set for August 26, 2019 at CB McMurdo at 7pm.

Chantelle made a motion to adjourn the meeting and Tina seconded. Meeting ended at 8:48pm.