

WMHA Executive Board
Meeting Minutes For June 03, 2019

Call to order at 6:32 pm

In attendance: Shannon, Garth, Jody, Dan, Geniene, Andrea, Martin, Eric, Jim, Jon, Chantelle, Tammy

Geniene made a motion to accept the May 06, 2019 meeting minutes, Dan 2nd, Passed.

Agenda Items

50/50 Gold Rush – **Actioned**

MMHA Merge/P)layers

For the 2019/2020 season, MMHA will try and ice a Bantam team. However, MMHA will release Midget players to a associations of their choice. WMHA wants to ensure that WMHA guidelines still apply and that registrations late fees also apply.

Volunteer Commitments

WMH will look at revising volunteer commitments this fall for the 2020/2021 season.

Affiliation Process – **Actioned**

Powerskating/Skill Development

A lot of time and effort go into organizing powerskating, for the 2019/2020 season WMHA discussed having a drop in fee or a one time fee – discussion ensued.

Jim made a motion that Powerskating/Skill Development charge \$50.00/ each half (1/2) season, or work a bingo, Geniene 2nd, Passed.

Treasurer Position

Received 6 applications for the WMHA Treasurer position. - Applicants were reviewed.

Jody made a motion to accept Denni Speth as WMHA Treasurer for the next two (2) years, Martin 2nd, Passed.

Position Descriptions/Duties

Please review your position duties/responsibilities.

Summer Fundraiser - **Actioned**

Would like to do a summer adult only fundraiser for WMH - “Party on the Hill.” Details are being worked out. Committee members: Martin, Eric, Shannon and Geniene.

Reports of the Executives

President

- NAI – received a email from Randy Mac regarding Novice

NAI Novice will not have Major/Minor, instead levels A/B/C – consisting of 6 tiers. A-tiers 1&2, B-tiers 3&4, C-tiers 5&6.

Driving distance approximately 125km from home arena.

HA rosters can consists of 18 players, NAI suggests rosters of 9-13 players.

Season start date November 01/19 – March 22/20

- HA Provincials Pilot

Divisions: Pee wee, Bantam, Midgets (tiers 1-4), 6 league champion, 1 host, 1 runner up. Edmonton and Calgary have non-body contact in tiers 4 and lower.

Atom model with some changes.

- Received a player movement form from Winfield player.

Vice President

- Medical Information

E-Pact was costing the association \$600.00/yr, not all players would complete them. Hockey Canada has new medical forms, safety coordinator from each team will be responsible to have each player complete them.

- Icemen Conditioning Camp

Conditioning camp will be held September 9-13/19. Tryouts will follow shortly after.

- The city is working on a doorway solution in arena 1.
- Received a player movement form from a player from Ponoka.

Treasurer Report

- See report.

Registrar

- 28 players have registered.

Public Relations

- WMH is pleased to have 2 new jersey sponsors
- Option for WMH to put on a golf tournament in conjunction with Montgomery Glenn Golf & Country Club.

Player/Coach Report

- Future Clinics
Goalie Skill Development clinic

Peewee/Bantam hitting clinic

Bingo Report

- \$1000.00/May
- Lots of bingos in Oct/Nov, 3 in Dec, 1 in Jan, 2 in Feb, and 1 in March.

Ice Coordinator

- Nothing to report

Equipment Coordinator

- Contents Insurance:
Coaches is finalizing the appraisals of the goalie equipment & jerseys and he said I should have them on Monday. This past week we gained Dave Morrow & Wetaskiwin Agencies as our new Ice Kings Atom jersey sponsors.
What's interesting about that is Wetaskiwin Agencies currently has the contents insurance policy for the Icemen and so after enquiring about them as an option for us prior to getting this sponsorships it was determined at that time they didn't sponsor us and we only had Dyck Insurance Agency as an option?
So I contacted both Dan & Jody on this matter we agree in fairness to both W.A & Dyck Insurance (Midget jersey sponsor) that we now shall request a quote from both agencies?
If that's what the board agrees on then I have everything else ready to go and I will approach both of them promptly?
If there is any reason why I shouldn't approach them both please let me know immediately?
- Equipment:
You've probably seen the arena dividers have arrived and they look pretty cool!!
One day this week I will be going down to the rink and unpacking them to set up and inspect them. We need to make sure they are all there and also not damaged from shipping or anything.
Also If anyone wants to learn how they go together, come apart or just help with any of that please feel free to make a plan to join me because it's gonna be on some of us all winter.
- We have began adding the new 'W' patches to the Kings jerseys and they look great! Midgets are done and now and I've taken the new Atom Kings in to get them and their new W.and sponsors bars installed.
- Goalie Seminar
I also attended the Hockey Alberta goalie seminar in Red Deer May 25 on behalf of WMHA
I've had many discussions with Jon, and numerous hockey people and it is something that almost all would agree on is goaltending is one area we could all improve in.
Hockey Alberta is getting the slides together from the presenters and when I get them I will be in contact with Jon and will give him a more detailed explanation on the seminar and what are some options that we could look at doing as an

organization to develop & improve our goaltending program now and in the future for years to come.

Coordinator Reports:

Initiation

- For the 2019/2020 season WMH will allow players born in 2015 into this division.

Novice

- Nothing to report.

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Nothing to report

Midget

- Midget tournament will be held January 3/4/5, 2020.

Female Division

- Nothing to report.

Action Items

- 50/50 Gold Rush
- Affiliation Process
- Summer Fundraiser

Jody made the motion to adjourn the meeting @ 8:12pm

Next Meeting: June 26, 2019 @ 6:30pm