

**WMHA Executive Board**  
**Meeting Minutes For June 26, 2019**

**Call to order at 7:03pm**

In attendance: Garth, Jody, Jon, Tina, Geniene, Brett, Shannon, Eric, Martin, Derek, Donny, Dan, Jim, Tammy

**Eric made a motion to accept the June 03, 2019 meeting minutes, Dan 2<sup>nd</sup>, Passed.**

**Agenda Items**

50/50 Gold Rush – Discussion ensued

Draw dates – once a month or every week.

Would approach bigger businesses in Wetaskiwin to help sell tickets.

Would require a person, along with Denni (AGLC) to spearhead this fundraiser.

**Affiliation Process – Actioned**

WMHA Summer Fundraiser (Party on the Hill)

Date: August 10<sup>th</sup>, tickets 60.00/person 8:00pm-1:00am

Project cost and budget was discussed, based on 150 people attending, biggest concern is the weather. Had discussion with the County of Wetaskiwin, along with neighbours.

Band (Red Canoe) and catering (Conerstone) have been secured. List of sponsors are growing. Possibility of younger NHL players making an appearance. Would like to see the profits allocated towards the Ralph Pocock Fund and video cameras for live streaming.

Co-op could be a potential donator towards the camera, application would need to be filled out.

**Marty made a motion that WMHA supports the Party on the Hill, Jody 2<sup>nd</sup>, Passed.**

**MMHA Merge**

Held a meeting with some board members from MMHA. Their association has seen a decline in numbers. MMHA would like to do a player share for the 2019/2020 season with the idea of eventually doing a full merge with WMHA. Letters were sent and received from HA. Discussion ensued.

## **Reports of the Executives**

### **President**

- NAI has sent out more information regarding Novice and travel. WMH, along with the Novice coordinator have decided that we will not go with NAI for the 2019/2020 season.

### **Vice President**

- Kevin Lucas is no longer with the city, we are still working on the door issue in the arena.

### **Treasurer Report**

- Sent out promo discount codes to those who have already worked bingos as well as for board discounts. Those that are working bingos in July/Aug can hold off on registration and I can send updated promo codes or I can apply their discount from my end. I have been sending out updated promo codes as bingos are worked or if they are already registered, I enter the promo code from my end.
- Payments are starting to come in. Quite a few registrants have chosen the 5 equal credit card payments (June - Oct)
- Currently working on entering all of 2018-2019 information into accounting system before year end of June 30th. Wanting to get this done early this year so I can possibly look at getting a more current version of the accounting system to start 2019-2020 with currently using 2012 version which has some limitations
- Also working on Bingo/Casino reports to submit to gaming. We may need to change the way teams do team raffles for next year because of the new reporting rules as per AGLC. Will update you when I know for sure.
- Also working on filing our annual Society application/paperwork
- Submitted application for Oilers 50/50. We should know by late July if we have been accepted.
- Have updated many parts of the website. Still a work in progress. Please let me know if any areas that pertain to you need to be changed or updated or if you notice any mistakes or errors.
- Division coordinator access has been setup so coordinators can see their respective registrations
- Currently working with Kristine Belbeck to get the tournament application process updated for next year
- Kristine and I will meet a few times throughout the summer to prepare information for the managers meeting and tournament process

## **Registrar**

- Nothing to report.

## **Public Relations**

- Invoiced \$8650 for sponsors.
- 25 new sponsor letters were sent out with a deadline of August 31<sup>st</sup>.
- Signed 2 new sponsors for the new dividers.

## **Player/Coach Report**

- 13 coaching applications have been received thus far.

## **Bingo Report**

- On June 18<sup>th</sup> bingo was \$106.00 short on balls AGLC will contact WMHA on this matter, it will then go to the Discipline Committee.
- One family has not shown up for their scheduled bingos (May/June), the same family also did this last season.
- Bingos are full until August 23<sup>rd</sup>.

## **Ice Coordinator**

- Natasha Grant is on maternity leave, Kim Kwiatkowski will be covering her.

## **Equipment Coordinator**

- Contents Insurance:  
So far we have approx \$110,000.00 in jerseys and goalie equipment, plus office contents. Will also check out HA for insurance coverage.
- Atom/Peewee are now getting King patches, rest of the divisions are done.
- Checking into the Atomc jerseys
- Looking into options for online streaming cameras.

## **Coordinator Reports:**

### **Initiation**

- Nothing to report.

### **Novice**

- Nothing to report.

### **Atom**

- Nothing to report.

### **Peewee**

- Nothing to report.

### **Bantam**

- Nothing to report.

### **Midget**

- Nothing to report.

### **Female Division**

- Would like Bantam girls to register no later than July 15<sup>th</sup>.
- Received Esso grant.

### **Action Items**

- Affiliation Process

**Dan made the motion to adjourn the meeting @ 8:30pm**

**Next Meeting: July 31, 2019 @ 7:00pm**