

WMHA Executive Board Meeting Minutes For March 13, 2019

Call to order at 6:32 pm

In attendance: Garth, Jody, Dan, Jim, Denni, Donny, Shannon, Tina, Jon, Chantelle, Geniene, Andrea, Brett, Tammy.

Jody made a motion to accept the February 13, 2019 meeting minutes, Dan 2nd, Passed.

Agenda Items

Team Referee – Strike

Volunteer Commitment Credit System

Shannon Dewald to head up a committee. Will work on a volunteer credit system.

Sub committee – Andrea Sign, Donny Wheeler, and Denni Speth

MMHA Merge

WMH has reached out to MMHA several times, with no success. MMHA has had numerous Executive board changes.

Board Discounts

The following discounts will apply to anyone who holds a position on WMHA board, per year, per 1 player fee. Discounts may not be transferred.

100 % discount off 1 registered player/season applies also to the following position:

Public Relations

Jody made a motion to make the above discounts a regulation, Andrea 2nd, Passed.

Team Practice (After March 24/19)

WMH will allow 1 practice after the last league game. If a team requests an extra practice they will be charged for the extra ice slot.

Quad Raffle Draw

Request a deadline to hand in tickets is March 24/19. All tickets must be accounted for, even the lost ones.

Will continue to sell tickets during provincials. Draw date is April 6th, Garth Rapson and Jody Dickau will make the draw.

Big Buck Volunteer

Peace Hills Bingo requires 4 WMH volunteers to sell balls on April 27/19. Request made that volunteers will receive a \$100.00 2019/2020 season fee credit.

Geniene made a motion to give a \$100.00 season fee credit, Brett second, Passed.

AGM

WMH AGM will be held April 16th, 6:30pm @ Moose Hall. No discounts will be given out this year for those that attend.

Position

(2yr term)

President

Secretary

Treasurer

Public Relations

Referee in Chief

(1yr term)

All Division Coordinators

Treasurer Position

WMH considering this position to be a non voting position, along with a monthly honorarium. - Discussion ensued

Ralph Pocock – **Actioned**

Should Ralph Pocock have a set criteria, with specific guidelines?

Reports of the Executives

President

1. Jody and I will be attending a Hockey Alberta Zone meeting on April 13.

*Items to be discussed include:

Membership operating standards

Changes for 2019-20 hockey season

The future of minor hockey, including competing programs, membership in Hockey Alberta, etc.

*This meeting will be attended by Presidents and Vice Presidents from our surrounding area.

2. We need to create a new regulation regarding teams forfeiting league games. Teams need to be accountable for any fines incurred from the league as well as be subject to further discipline from our association. As it stands today, if a team forfeits a game, the association would be fined \$500 per game forfeited plus the association would lose its \$500 bond and be placed in bad standing with league which would jeopardize all our teams' participation for the next season. There is currently nothing in our regulations about this and I think it needs to be addressed.
3. Novice 1 is playing for a banner on Sunday. I am not available to present the banner that day. Is there anyone that would be able to represent our association and present the banner to the winning team? The game is from 11:15 to 12:30.
4. I have sent the proposal I shared with you last meeting that Winfield & Warburg used to the President of Millet MHA and also to the VP. I have not received a response or any feedback from them. I have confirmed that their President and Registrar have resigned from their positions. The next step I am going to take is to share the document with the rest of their Board members and hope that someone will show some interest. If not, I think we need to put this to bed until Millet approaches us.
5. I have spoken briefly with the concession operators. I have a meeting set up with them for March 28 to outline what our expectations are for next season and make sure they understand what we want as far as operating hours for it.
6. Playoffs – Once a team has committed to playoffs, you can not back out. Please remind teams of this.
7. As this is likely our last meeting before the AGM, I wanted to thank each of you for volunteering your time and putting in the extra work to make our Association a

success. Without each of you our kids would not have the opportunity to play hockey in Wetaskiwin. Great job everyone!

Vice President

- Sport Engine (Website) would like to set up a meeting with WMH.
The following associations are currently using them are: Stony Plain, Spruce Grove, Okotoks, and Airdrie.
Less expensive than Ramp, price is not based on per player.
Features: Online registration, 3 level background check, mobile, Dibs (point system for volunteering), “teamsnap” feature.

Treasurer Report

- See report.

Registrar

- Nothing to report.

Public Relations

- Sponsorship update: 2 for 1 Pizza (Nothing), Canadian Tire (Letter sent), Cobra Plumbing (Waiting on payment for pads), Dyck Insurance (3 yrs/paid), Legacy Dodge (Declined), Wetaskiwin Lions Club (Declined), Loyal Order of Moose (Declined on jersey sponsor, but will sponsor a board), Norwood Storage (Letter), Reality Executives (Wasn't aware about sponsorship), Royal Canadian Legion (Sent invoice), TD Bank (Declined, but rec'd \$400.00), Wannasign (Will give discount), Wetaskiwin Times (Will give discounts on ads), Wetaskiwin Coop (Talked with them)

Player/Coach Report

- Coach evaluations – link was sent out for associations to do.

Bingo Report

- Bingos - \$850.00/February
- List will be out April 1st, not closing any dates.

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report

Equipment Coordinator

- Contacted Dyck Insurance – Need replacement cost on everything (equipment, jerseys, office etc)
- Need all goalie equipment returned by the end of March, so we can get a value.

Coordinator Reports:

Initiation

- Nothing to report.

Novice

- Nothing to report.

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Bantam 2 is out of playoffs
Bantam 1 is playing for the Bronze banner

Midget

- Nothing to report.

Female Division

- Applied for Canadian Tire 1st Shift
- Esso Grant \$800.00 (Esso jerseys, 6 ice slots, and pizza party)
- Girls Program – Based on numbers, should we consider expanding the girls program (Novice and up)?

Action Items

- Ralph Pocock

Jody made the motion to adjourn the meeting @ 9:24pm

Next Meeting: May 06, 2019 @ 6:30pm