

**WMHA Executive Board
Meeting Minutes For May 06, 2019**

Call to order at 6:33 pm

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

Geniene made a motion to accept the March 13, 2019 meeting minutes, Derek 2nd, Passed.

Brett made a motion to accept the April 23, 2019 meeting minutes, Jody 2nd, Passed.

Agenda Items

WMHA Budget

Over the years WMH has been lacking in fundraising at an association level and sponsorship. WMH doesn't want to run a deficit.

Tournaments

Shannon made a motion to take a \$500.00 contribution back into WHMA from tournament profits per division, Donny 2nd.

Eric moves to amend the motion by striking out the entire motion and substituting “that during WMHA tournaments a contribution of \$200.00/WMH team of tournament profits go back to the association,” Martin 2nd, Passed.

2019/2020 Season Fees

Derek made a motion to raise fees for the 2019/2020 season \$50.00/player.

Geniene moves to amend the motion by substituting “\$50.00/player to \$100.00/player,” motion not seconded, motion Failed.

Brett made a motion to raise fees per player in the following divisions for the 2019/2020 season as follows, fees do not include the \$200.00 bingo deposit, Jody 2nd, Passed.

Initiation \$175.00/player

Novice \$275.00/player

Atom \$550.00/player

Atom Girls \$450.00/player

Peewee \$600.00/player

Peewee Girls \$500.00/player

Bantam \$650.00/player

Bantam Girls \$550.00/player

Midget \$675.00/player

2019/2020 Registration

Registration will open for the 2019/2020 season on June 01, 2019. Registrations after July 31, 2019 will be considered late. Fees must be paid in full by October 15, 2019.

Jody made a motion that late registrations will be charged an additional \$200.00 on top of their players hockey fee, Shannon 2nd, Passed.

Fundraising Association Level

For the 2019/2020 season WMH would like to do another association wide raffle.

Discussion ensued on raffle prizes, cost of ticket etc.

Jim made a motion for the upcoming 2019/2020 season to do an association wide raffle, everything must be ready for the managers meeting, Derek 2nd, Passed.

Oilers 50/50

Denni will sent application in, Geniene will set up transportation if WMH is awarded a Oilers 50/50.

50/50 Gold Rush – **Actioned**

Shannon Dewald along with Jody Dickau presented an idea of a 50/50 Gold Rush fundraiser, more details to come. Sub-committee: Shannon, Donny, Denni, Dan, and Andrea.

1/2 Ice Boards

WMH has received a grant for \$3375.00 towards the purchase of a set of 1/2 ice boards.

Received 3 quotes ranging from \$6600.00 to \$7500.00.

Geniene made a motion to buy one set of half ice boards from Athletica Sport System for \$6600.00 + shipping for a total cost of \$7275.00 less the grant of \$3375.00, with the expectation of selling sponsorship, Brett 2nd, Passed.

NAI Governor – Deb Ewart

NAI Representative – Jon Sakaluk

Tournament Dates

WMH tournaments dates are as followed for the 2019/2020 season:

Female Division – November 15/16/17, 2019

Midget – ~~November 29, 30 and December 01, 2019~~: January 3/4/5, 2020

Bantam – December 13/14/15, 2019

Peewee – January 10/11/12, 2020

Atom – January 24/25/26, 2020

Novice – February 1/2, 2020

Initiation – February 29, 2020

MMHA Players/Merge – **Actioned**

MMHA AGM will be held Wednesday May 08, 2019

Coach Application and Deadline

Would like to see an application that can be filled out on Ramp,

Volunteer Commitments – **Actioned**

Socks

White jerseys will be getting white socks for the 2019/2020 season. Will need to order more navy socks, except for medium, which we have lots left over from last season.

IceKing/IceQueen Patches

WMH has opted for a patch with Iceking/IceQueen logo to go on the W jerseys, and a W patch to go on the IceKing jerseys.

Helmet Stickers

WMH has rebranded division Novice and up IceKings, with female division as IceQueens. W stickers will be replaced.

Derek made a motion to order IceKing/IceQueen helmet stickers, Martin 2nd, Passed.

Affiliation Process - **Actioned**

Content Insurance - **Actioned**

The following contents have been accounted for: jerseys (800), goalie equipment, foam boards.

Powerskating - **Actioned**

WMH will consider doing powerskating for the 2019/2020 season. Lots of time and effort went into scheduling, with very little players showing up in some age groups. Players maybe charged a drop in fee,

Reports of the Executives

President

- Nothing to report.

Vice President

NAI AGM May 04, 2019

- Do not have enough Female teams – What do we do with the Bantam girls.
- Stony Plain Minor Hockey and Sturgeon Hockey Club have gone to Edmonton.
- Appeal price will increase.
- Teams that forfeit games will be charged \$500.00/regular season game, and \$1000.00/playoff game.
- Playoffs – 2 game total series. Losing team may request to stop series if a difference of 6 or more goals.
- Novice Intro (Major and Minor) - planning a little league, 16-18 games, 100km travel max.
- Bantam or Midget NAI would like to do a provincial tournament for tier 5-6.

Treasurer Report

- See report.

Registrar

- Nothing to report.

Public Relations

- Ads on the boards have increased exponentially.
- Dressing room sponsorship might be an option, letters have been sent out.

Player/Coach Report

- Nothing to report

Bingo Report

- Nothing to report

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report

Equipment Coordinator

- Nothing to report

Coordinator Reports:

Initiation

- Nothing to report.

Novice

- Nothing to report.

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Nothing to report

Midget

- Ralph Pocock - **Actioned**
Working on a new application

Female Division

- Nothing to report.

Action Items

- 50/50 Gold Rush
- MMHA Players/Merge
- Volunteer Commitments
- Affiliation Process
- Content Insurance
- Powerskating

Chantelle made the motion to adjourn the meeting @ 9:29pm

Next Meeting: June 03, 2019 @ 6:30pm