

WMHA Executive Board
Meeting Minutes For May 06, 2020
(Electronic Meeting)

Call to order at 7:03pm

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

Jody made a motion to accept the April 08, 2020 meeting minutes, Shannon 2nd, Passed.

Agenda Items

AGM – Actioned

Our Bylaws state that an AGM must be held between April 01 – June 30th.

Garth had a meeting with HA and other associations about how to hold an AGM with the restrictions due to Covid-19. Some ideas are as follows – Send out minutes and financial statements. postpone voting, hold AGM via electronic meeting, wait for AHS to lift restrictions.

Skill Development – Actioned

Outdoor Fundraiser – Actioned

Reports of the Executives

President

- Attended HA meeting on May 05/20
All associations must change over to division names to “U”, including email address.
Official U15 non checking/body contact for tier 4/5/6. In the next two years HA will look at non checking for U18 tier 4/5/6.
- U11 – No provincials. U11 4 prep skates, more support with development pathway. U9 wanting to move up to U11 will be at the discretion of the association. U!! AA HA is reviewing.
- Referee – Due to the shortages, smaller associations will allow younger referees to ref in the lower divisions.
- Female program – Offer free clinics for female coaches.
- Return to play waiting on AHS to roll out information.
- Boundaries are still being reviewed, no progress has been made.
- During this pandemic HA would like association to forward positive stories to uplift spirits.

Vice President

- NAI
Camrose, Leduc, Fort Saskatchewan, Fort McMurray, Ponoka, Devon and Wetaskiwin has sent Randy Mak president of NAI a letter requesting them to view the following: travel, schedule and tiering. NAI has responded and would like to form a committee to review these issues. There are 18 associations that are south of Hwy 16.

Treasurer Report

- .Nothing to report.

Registrar

- Nothing to report.

Public Relations

- Nothing to report.

Player/Coach Report

- Since registration is now opened, have received 2 coaching applications. Have looked into our association in regards to their player development and the cost that is incurred to the association.

Bingo Report

- Nothing to report.

Ice Coordinator

- Sent email requesting ice for the upcoming season to the City. City wants to wait until the contract is renewed. Assures WMH that we have priority.

Equipment Coordinator

- Working on the new equipment rental agreement

Coordinator Reports:

(U7) Intro to Hockey

- Nothing to report.

(U9) Novice

- Nothing to report/

(U11) Atom

- Nothing to report.

(U13) Peewee

- Peewee 2 received the Consolation banner.

(U15) Bantam

- Nothing to report.

(U18) Midget

- Midget 1 & 2 jerseys are with the coaches.

Female Division

- Would like to have the U15 female home ice moved to Millet for home games. This would give us an opportunity to join the Edmonton league.

Action Items

- Skill Development
- Outdoor Fundraiser

Martin made the motion to adjourn the meeting @ 7:39pm

Next Meeting: June 18, 2020