

WMHA Executive Board

Meeting Minutes For November 21, 2018

Call to order at 6:36 pm

In attendance: Shannon, Jon, Jim, Chantelle, Andrea, Garth, Dan, Donny, Tina

Dan made a motion to accept the October 17, 2018 meeting minutes, Andrea 2nd , Passed.

Agenda Items

Hockey Photos - Mark at Jaspers Studio attended. Mark advised that fee has been provided to him through arrangement over the years that are included in the hockey fees \$20/person. He only collects \$15 of that fee. The additional \$5 has been cycled into the WMHA for many years. This year Mark will be providing a Digital File for the first time for a fee of \$25. December 5 is the date picked and photos will be off ice. Team photos in the lobby area (backdrop to be provided) and individuals will be in the Icemen Dressing Room. Teams to wear jerseys, gloves, sticks, sneakers, and dark denim or tracksuits. Some teams wear hoodies under the jerseys or a dress shirt may work as well. Price list for photos has been provided. Mark advised that company that provides the Digital File is very affordable. Managers will be provided with picture price list to be sent out. Bantam 2 has a game that evening, arrangements will need to be made to have their picture night set up at Jaspers Studio another evening. **Jody will be the lead on pictures and communication out to parents.**

Content Insurance – Action

Treasurer Computer - Action

Tanner Moser Hockey Fees - Tanner was injured two games into the pre-season, this is the third break in the same area so he will not be returning to hockey this year. He was provided with 60% of his fees returned.

Shannon made a motion to allow the September 30, 2018 deadline @ 80% fees to be reimbursed to Tanner Moser for the 2018/19 season. Andrea seconded. All in favour.

Ref Assigning Requests - Contact from Refing Coordinator in regards to short notice received from teams for games that are booked. Requesting \$25 fine to teams who do not provide notice more than 48 hours that a game has been booked. NAI would not be included in this considering managers and coaches have no control over when these games are set and schedule is released.

Requesting Mac Anderson attend next meeting to discuss further - Action

Quad Raffle - Quad is out, it is the wrong one - right quad will be moved in shortly. Tickets are being sold and concern was expressed of delivery of tickets - Initiation numbers are low (7 & 9) so their division has been provided with the same number of tickets as Midget teams with 19 players per team. It was encouraged that families sell as much as they can and when teams are done with their tickets they can help out by selling more tickets if they have capacity. Other

concerns expressed around additional Raffles that are being set up by teams, competing for business on WMHA team raffle.

Provincial Intent - Deadline for teams to express interest in Provincials is December 1, 2018.

Andrea will follow up with managers.

Ice Schedule - Concerns have continued to be raised of Bantam/Midget players playing in Arena 2 due to small benches, arena is not equipped for players at this level and was set up to be a practice arena originally. Tina advised that she is providing game times to NAI and they pick the times that work, she does not have control over this. Tina will try to switch some schedules as games get closer - ie. arena 1 to arena 2 if it works. The ice schedule is prepared over the summer and submitted to the board to review. **Discussion around purchasing ice for next year, Tina will follow up with the City of Wetaskiwin to determine if this is possible.**

Novice Games - Situation with games being scheduled for exhibition games while other team on the ice does not have a scheduled game. Ice is split for Novice minors. **Managers need to communicate and Dan will follow up on the concerns.**

Invoices - **Garth will follow up with Leigh**

Fees - Report was received from Treasurer which showed several families that had payments not made, many of these children are not playing - shows payment \$200 which was likely bingo money earned. These players should not be allowed on the ice.

Managers/Coaches/Coordinators need to be aware of this. All other players have payment arrangements. Bredan Bye - Concerns expressed as no fees have been paid to date, Jon explained Bredan's current situation. Jim made a motion for Bredan Bye to pay 1/3 of his fees now (\$235.00) and depending on if he is cleared to play the rest will be paid. Jody seconded. All in favour. Also recommended that a medical note indicating Bredan is cleared to be on the ice for practices should have been requested and board would like to see this provided as well. Anytime someone returns from an injury a return to activity medical note should be provided by the Dr. **Chantelle will follow up with Bredan's family.**

Hockey AGM - Jim is able to attend on Friday.

Treasurer Report - Report was reviewed. Discussion around Ralph Pocock approved families being required to assist with selling additional raffle tickets at Icemen Games.

Reports of the Executives

President - Minor hockey regulation coordinator is asking about changes to regulations - deadline for any submissions is December 15, 2018.

Affiliation forms are due by December 1, 2018.

Vice President - Nothing to report.

Coach/Player Development - Several coaching application not yet received. Coach, assistant

coach, managers, and safety all need to have criminal checks done. December 7, 2018 is the agreed upon deadline for this information to be submitted to Jim or Andrea.

Concussion seminar - Independent resource is coming to talk to WMHA coaches, managers, safety people, parents about concussions. Signs, symptoms, treatment, etc. **Jim will send out information in regards to registration - priority will be for coaches.**

Treasurer Report

- Reviewed already.

Registrar

- Affiliation forms due, coaching documents to be submitted.

Public Relations

- Garth to follow up on outstanding invoices.

Bingo Report

- Not available.

Ice Coordinator

- Nothing to report.

Referee Report

- Not available.

Equipment Coordinator

- New jerseys are in. Bumper pads blue ones have been repaired and they are all moved to a new location.

Coordinator Reports: Initiation

- Not available.

Novice

- Nothing to report.

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Nothing to report.

Midget

- Will purchase gift cards to go to those that have helped with tryouts.

Female Division

- Nothing to report.

Action Items

- Content Insurance
- Treasurer Computer.

Reffing team fines for short notice games.

Chantelle made the motion to adjourn the meeting @ 8:45 pm

Next Meeting: January 16, 2018 @ 6:30pm @ Legion