

WMHA Executive Board
Meeting Minutes For November 06, 2019

Call to order at 7:02pm

In attendance: Garth, Jody, Jon, Derek, Jim, Geniene, Tina, Dan Martin, Eric, Chantelle, Andrea, Tammy

Geniene made a motion to accept the October 02, 2019 meeting minutes, Derek 2nd, Passed.

Agenda Items

Kristine Belbeck

Requested that WMH put a \$500.00 tournament contribution cap per division, instead of \$200,00/team. - Discussion ensued WMH stands by the motion made on May 06, 2019 WMH would like Kristine Belbeck, as Tournament Coordinator to help over see all tournaments, in terms of procedures and budgets.

Email Motion

50/50 Goldrush requests a \$300.00 promotion budget.

Tammy made a motion to approve a \$300.00 budget to help promote the 50/50 Goldrush, Geniene 2nd, Passed.

50/50 GoldRush

October Draw - sold 474 tickets out of 500, paid out \$1185.00 to Lana Wallace. Profit \$905.63. Printed 800 tickets for November draw.

Draws are video taped as per AGLC. Will talk to Denni Speth about a separate bank account.

Icemen have given WMH one (1) game/month to sell tickets at. No tickets will be sold at any of WMH home tournaments and tickets will not be allowed to be signed out/sold if any WMH teams wishes to sell them while travelling to away games/tournaments.

Trying to expand into some of Wetaskiwin's businesses. Posters are on order, would like to continue to add more businesses name on it.

Any concerns will be addressed by WMH board.

Novice

Addressing some concerns, some parents feel that they are losing some ice due to tournaments etc.

Novice division is starting to drift into more games than practices. Need to be more balanced, as per Hockey Alberta Novice Model.

Outstanding Fees

Approximately \$20K outstanding fees, deadline was October 15th, 2019. Coordinators will be informed of those that are outstanding. For the 2020/2021 season WMH will reconsider how registration will be done.

Oversize Midget Team

Received a request from Midget 2 that a player wishes to return to WMH in January, Midget 2 has 17 players 1 goalie . This player still has some disciplinary action outstanding. - Discussion ensued.

Powerskating

Unfortunately we were unable to set up a powerskating fee through ramp, this must be done as part of a registration package. How do we ensure kids will attend or do we give back the ice, so teams can pick up extra ice? - Discussion ensued.

WMH has decided to still go ahead with powerskating, this will be open to all teams. Teams must pay \$260.00/session..Teams will be responsible for the cost.

Team Bingos

WMH will allow any team to do a team bingo to help offset team costs. Teams will not receive a set amount, but will receive what is pooled in the month that the bingo is worked, minus their concession bill. Teams will not receive their funds until the 15th of the following month.

Millet Merge

MMHA would like to set up another meeting, before the 15th. Will ask Don Elliott to attend.

Reports of the Executives

President

- Debit machine – Icemen have borrowed the debit machine, but the fees are being charged backed to WMH.
- Craig Podritske – Was convicted, sentence 9 months house arrest, 5 months probation. WMHA will get full restoration.

Vice President

- Received the 1st payment of \$3500.00 from working the casino.
- New team pictures are now up in the arena.

Treasurer Report

- Nothing to report.

Registrar

- Working on affiliates. Need to check if we can affiliate the Bantam Females to Pee wee Females.
- Intro to Hockey and Novice – needs a coach (Coach 1), and safety for every 10 players.

Public Relations

- Received 10k so far, 10K still to come.

Player/Coach Report

- Nothing to report.

Bingo Report

- We have 3 extra bingos, should we keep them? WMH has decided that we will keep January, and give back February and March.

Ice Coordinator

- Waiting for schedule to come out from NAI.

Equipment Coordinator

- Queens jerseys have arrived in time for pictures, and the back ordered socks are scheduled to arrive today.

Coordinator Reports:

Initiation

- Nothing to report.

Novice

- Nothing to report.

Atom

- Rec'd letter from Atom 2, 3 players wish to move down to Novice, since teams are set this will not be possible for the 2019/2020 season.

Peewee

- Nothing to report.

Bantam

- Nothing to report.

Midget

- Nothing to report.

Female Division

- Nothing to report.

Action Items

- 2020/2021 Registration

Marty made the motion to adjourn the meeting @ 9:17pm

Next Meeting: December 04, 2019 @ 7:00pm