

WMHA Executive Board

Meeting Minutes For October 17, 2018

Call to order at 6:34 pm

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

Geniene made a motion to accept the September 26, 2018 meeting minutes, Derek 2nd, Passed.

Agenda Items

Kristine Belbeck – Tournament Coordinator

Ice schedule is set for tournaments. For some tournaments dressing rooms will be shared 4 teams/2 dressing rooms.

Each division will be allotted \$2000.00 for their home tournament. Once each tournament is completed, \$2000.00 will then be refunded back to WMHA.

Requested \$300.00/year to replenish tournament supplies.

Derek made a motion to give \$300.00 annually to WMHA Head Tournament Coordinator to replenish supplies. Jon 2nd, Passed.

Content Insurance – **Action**

Treasurer Computer - **Action**

Kings Jerseys

Ordered and received 3 sets of white jerseys. Needed to order 1 white set in smaller sizes and ordered 3 sets of blue jerseys. (Total amount \$10,000.00, 6000.00 of that money was donated from Midget Provincials)

Affiliate

For the 2018/2019 season WMHA will allowed each teams 8 affiliates (7 players & 1 goalie)

Referee Criminal Check

Any referee over the age of 18, needs a criminal check from HA every 4 years.

Picture Day

Jasper Studio will be doing pictures this year. Tentative date is November 7th, waiting on jerseys.

WMHA Logo/Merchandise

All teams must use the W logo in their merchandise (apparel or helmet). If they choose to design a logo, must be approved by the board.

Midget Tournament

Midget 2 would like to hold a tournament on January 4th weekend. They have expressed that it will not interfere with the Initiation tournament that is being held on January 5th. - Discussion ensued.

Saddleback Family

3 players in 3 different divisions (Peewee/Bantam/Midget) have not received Parent Declaration or RIS. Fees have not been paid as per WMHA deadline. Coordinators to send out letters. Players will be removed from HCR.
Discipline action as per October 16, 2018 incident

WMHA Quad Raffle

Some revisions need to be made before AGLC will issue a license. 6000 tickets printed at \$5.00/ticket.

Powerskating (Novice/Atom/Peewee)

Sonnenbergs will run powerskating for the 2018/2019 season 2 hour ice slots have been allocated per week.

Pucks

Each team will receive 70 pucks (10 game pucks) in their bags. Once those pucks are gone, teams are responsible for pucks at their own expense.

Reports of the Executives

President

- Millet Minor Hockey

Meeting has been pushed back for now.

Vice President

- Nothing to report.

Treasurer Report

- \$40,000.00 outstanding in fees. Emails have been sent out, and coordinators will also receive a list for their division.

Registrar

- HCR are just about done, working on Novice and Initiation.

Public Relations

- Nothing to report.

Player/Coach Report

- Need applications from coaches, and assistant coaches.

Bingo Report

- September bingos \$785.00
- Team bingo will only receive \$500.00/bingo

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report

Equipment Coordinator

- Jerseys are allowed to be taken home, only if WMHA received a deposit. Jerseys must be carried in a garment bag. Players/Parents must also sign a contract.

Coordinator Reports:

Initiation

- Nothing to report.

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.
- The case in the middle of the arena looks horrible. Who is responsible for that? WMHA or the City?

Female Division

- Nothing to report.

Action Items

- Content Insurance
- Treasurer Computer.

Tammy made the motion to adjourn the meeting @ 9:19pm

Next Meeting: November 28, 2018 @ 6:30pm