

WMHA Executive Board
Meeting Minutes For October 02, 2019

Call to order at 7:00pm

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

Geniene made a motion to accept the September 12, 2019 meeting minutes, Jim 2nd, Passed.

Agenda Items

50/50 Goldrush – Amanda Jonson

10 business are on board and are getting their employees signed up. Will do the presentation at the winner's work to help promote the 50/50 Goldrush.

Coaches Source for Sport will also be selling tickets.

500 tickets are printed, 300 are out.

Tournaments – Kristine Belbeck

Will require head tournament coordinator for each division, along with tournament helpers from each team. Will be willing to help out where ever I can.

For the 2019/2020 tournament season stricter guidelines will be in place for each divisional tournaments. This will help run thing more smoothly.

HA has requested a full schedule before they will even approve it.

Maskwacis Minor Hockey – Shawn Threefingers

Residency was approved by HA. Some concerns and intercommunication about residency. Players living in Wetaskiwin would like to play in Maskwacis and vise versa.

Would like to see this happen between associations.

Note: HA has not notified WMHA about this request. WMHA players are always allowed to fill and send a Player Movement Form to the board.

Referee in Chief – Mac Anderson

Will have between 30-38 officials

Rates for referees:

Novice - \$40.00/game (Full or half ice)

Atom: \$85.00/game

Peewee - \$110.00/game

Bantam - \$136.00/game

Midget - \$146.00/game

Mileage is up .39/km, 50-100km \$10.00, 101+km \$20.00

Assigning Fee \$125.00/team

Tournament \$6.00/game

Communication is a must between managers, Darren and myself. Require an updated team/manager list. Darren will assign for all games, except for tournaments, which I will be in charge of.

Ref Clinics

Before we would pay to attend an out of town clinic, now we can submit expenses to HA. Anyone under the age of 21 must pay for clinics.

North Zone mini clinic this weekend, a refresher for refs 18 and under. WMHA should reimburse.

Atom Player Request (Andrea Singh left)

Received a letter from Peewee 2 Coach Jeremy Belbeck requesting that Jerome Singh be moved from Atom to Peewee. If granted Andrea Singh has offered to manage the Peewee 2, along with Peewee 1 team.

Jody made a motion to have Jerome Singh moved up from Atom to Peewee, Eric 2nd, 11 For, 0 Against, 3 Abstained.

Hayden Asp

Received letter requesting that Hayden Asp be release from WMHA to Camrose Minor Hockey to play his last year of Midget hockey. Hayden was cut from Camrose AA, but their Midget 1 team was in need of another goalie.

Jody Dickau made a motion to release Hayden Asp to Camrose Minor Hockey, Donny 2nd, Passed.

Atom Goalie

Received a request from an Atom goalie from Maskwacis wanting to come to WMHA. Atom coordinator suggest that he be placed on the Atom 2 team.

Millet Minor Hockey Merge

A committee was formed consisting of both WMH, and MMH executive members. Next step is to contact HA and other associations that have been involved in a merge.

Managers Meeting (Andrea, Denni and Kristine)

October 9th meeting for Divisions Atom, Peewee, Bantam, and Midget.

October 16th meeting for Novice and Intro to Hockey.

Meeting will be held at Royal Canadian Legion @ 7pm.

Affiliation Process

For the 2018/2019 season 8 players and 1 goalie were affiliated to each team, WMH has decided to keep it the same for the 2019/2020 season.

Coach Clinic

Coach 1 Clinic had 11 register and only 1 registrant showed. Due to the poor turnout HA might consider not allowing WMH to host clinics. Coaches are to pay up front, WMH will reimburse.

Powerskating

Would like a start up date of October 16th. Will need to figure out how to charge for powerskating through Ramp and how to keep track of who has paid and on ice.

Jasper Studio

Received an email from Mark as to when WMH would like to schedule picture day, and where would we like the pictures to be taken (on ice/off ice)

WMH picture day will be held on October 2

Reports of the Executives

President

- Nothing to report.

Vice President

- Nothing to report.

Treasurer Report

- Nothing to report.

Registrar

- HCR – Top teams are done, as they are playing this weekend.
- Making a spreadsheet with a list of coaches and managers, as to what courses are expired.

Public Relations

- ATB has declined sponsorship.
- Have received approx \$8K, have invoiced over \$20K.

Player/Coach Report

- Coaches qualifications must be done by November 15th, or will not receive approval on the HCR.
- Checking clinic is this weekend.

Bingo Report

- Emailed October 1st, opened up bingos, money may go either towards next seasons fees or powerskating.
- Will take a look at bingos for the 2020/2021 season.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Socks are on order, along with First Aid supplies.
- Lockers are ready to go. Each locker has 60 pucks allocated to them.

Coordinator Reports:

Initiation

- Holding a coaches/parents meeting. Still need a tournament coordinator. Will require a 2nd set of jerseys.
- Will need to put a deadline on registration for intro to Hockey.

Novice

- 5 teams, most of the coaches are in place, meeting is tomorrow.

Atom

- 2 teams, Atom 2 has a meeting coming up. Still looking for a tournament coordinator.

Peewee

- 2 teams, coaches are in place. Peewee 1 had their parents meeting, Peewee 2 meeting is tomorrow.

Bantam

- 1 team, trying to find homes for some players. Will be having a parents meeting, looking for a manager and a tournament coordinator.

Midget

- 2 full teams, still need 1 goalie. Tournament coordinator is in place. Midget 2 parent meeting is tomorrow.
- Both teams have jerseys

Female Division

- Nothing to report.

Action Items

- No Action Items

Jon made the motion to adjourn the meeting @ 9:07pm

Next Meeting: November 06, 2019 @ 7:00pm

