

WMHA Executive Board

Meeting Minutes For September 26, 2018

Call to order at 6:34 pm

In attendance: Derek, Garth, Jody, Jon, Shannon, Donny, Brett, Dan, Chantelle, Andrew, Leigh, Tina, Tammy, Geniene

Jon made a motion to accept the August 29, 2018 meeting minutes, Chantelle 2nd, Passed.

Agenda Items

Content Insurance – Actioned

Affiliation Process

2018/2019 season would like to do Player – Player, not Team – Team affiliation, discussion ensued.

Jody made a motion to go Player-player and cap it to 8 players, and 1 goalie, Leigh 2nd, 13 For, 0 Against, 1 Abstain.

Teamsnap

Teams may use which ever method they see fit to fan out information. If any cost is incurred it must come out of teams funds.

Tryout Volunteer Gift Cards

A few volunteers have donated their time during tryouts, would like to reward them as a token of our appreciation.

Chantelle made a motion to have WMH donate 3 x \$100.00 gift card, Brett 2nd, 13 For, 0 Against, 1 Abstain.

Coach/Manager Meeting

October 03 – Tier 1,2,3 meeting @ 7:00pm (Arena 2 - Mezzanine)

October 10 = Tier 4,5,6 meeting @ 7:00pm (Arena 2 – Mezzanine)

Will need approximately 20 binders.

Tournament Start Time

With HA new start time, tournaments will start at 9:15am and 9:30am.

Jersey Sizes

Jerseys need to be fitted for all Tier 1,2, and 3, as tiering games will commence October 6th weekend.

Deep Fryer

Cost of the new deep fryer \$2100.00 (includes shipping), order has been placed.

Name Bars

WMH will allow name bars as per last season.

Jody made a motion to allow names bars on the following conditions, the name bar must be sewn on, not glued on. Teams are responsible for the application and remove of name bars. Team/player will be responsible for any damage that is incurred to the jersey. Chantelle 2nd, Passed.

Reports of the Executives

President

- We have withdrawn an Atom team from NAI. We will receive back \$185 (\$225 minus the cost of scorebook and administration fee). The remaining Atom teams will play in tier 2, tier 5, and tier 6.

NAI Registration Meeting

NAI partners with SportGo Lite.

- Similar to Team Snap
 - Free
 - There is a promotional video available for it
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- Coordinators, make sure your team managers are familiar with the NAI website and know where to find forms and familiarize themselves with the league Rules and Regulations. They can also now contact their governor to get their login credentials.
 - Make sure all blackout dates are submitted to NAI as soon as possible.
 - Any TBA games must be booked by the team managers not the league.
 - The league will schedule 4-5 preseason games but they encourage teams to book additional games and submit those results to more accurately tier teams.
 - If we need to re-tier a team after the regular season schedule is released, it will cost us about \$900 to do. This fee includes the fee to re-tier as well as all the administration fees associated with this. Only association Presidents will be allowed to request tiering moves. If the request comes from anyone else it will be ignored.
 - Stacking teams in Pee Wee will not be tolerated. Pee Wee will be the pilot for the new provincial system this season. Tiers 1-4 champions will attend provincials this season.
 - Affiliates must be used during the regular season to gauge impact. If not, they will likely not be allowed to be used in playoffs.
 - Initiation teams can be posted on the NAI website with contact information for booking games, etc. If we want to do that send the information to Karen Gabel at NAI and she will post it for us.

Vice President

- Nothing to report.

Treasurer Report

- Have a total of 90 kids that are paid in full
 - 10 Atom
 - 3 Atom Female
 - 6 Bantam
 - 21 Initiation
 - 13 Midget
 - 25 Novice
 - 8 Peewee
 - 4 Peewee Female
- I will start sending out email reminders this week, of the October 15th fee deadline
- If no payment or no response by Oct 10th I will work with coordinators/managers to follow up with these families.
- I am running into issues with our accounting software. We are running version 2012 and we will need to upgrade it in order for our accountants to work with our files. I have just finished our year end from 2017-2018 so I would like to do the upgrade before I start with the 2018-2019 year.
I would like to get approval to spend up to \$1500 to upgrade the laptop to Windows 10 and to purchase the newest version of Sage Accounting program. I might be able to do an upgrade, but it might work out cheaper to purchase a new laptop. - **Actioned**
- Still waiting to for quad raffle license to be approved.

Registrar

- Working on the the HCR, need coordinators to get me the rosters. Will keep coordinators as to who needs to do their RIS , RIS Activity Leader and Safety.

Public Relations

- Invoices are sent to all current sponsors. Lions have sponsored a wall board and Ember logo have been removed from the ice.
- Was contacted by the RCMP, last year incident, charges were pressed and a date has been set for October 2nd.

(Jody and Jon left the meeting)

Player/Coach Report

- Concussion Seminar
Would like to hold a concussion seminar. Would like to mandate that at least 1 coach and 1 safety attend. TBA
- Head coach/assistant coach need to fill out an application and have a criminal check done.

Bingo Report

- August bingos \$700.00
- Team bingos – discussion ensued
Geniene made a motion to give \$500.00 for each bingo a team wishes to work to go into their team funds. Chantelle 2nd, Passed
- Casino
A big thank you for all the volunteers for working their shifts. Have asked to be moved to Cash Casino next year.

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report

Equipment Coordinator

- Arena 2 needs white boards that are on the glass.
- All goalie equipment is given out/ assigned. Have lots of old goalie equipment, would like to clear it out/clean it up and be prepared for the next season.

Coordinator Reports:

Initiation

- Held a Coach/Parent meeting. All coaches were present, had very few parents attend.
- Found coaches for Tom Thumb.

Novice

- Nothing to report.

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Bantam 2 is looking for a Head coach.

Midget

- Midget 1 is looking for a manager, has a head coach. Midget 2 is looking for a head coach, has a manger.. Still waiting to see who will come back to the association.
- Midget tournament has been cancelled. There might be a chance that Midget 2 would like to have a tournament.

Female Division

- Nothing to report.

Action Items

- Content Insurance
- Treasurer Computer

Brett made the motion to adjourn the meeting @ 8:32pm

Next Meeting: October 17, 2018 @ 6:30pm