

WMHA Executive Board Meeting Minutes For September 12, 2019

Call to order at 7:04pm

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

Shannon made a motion to accept the August 26, 2019 meeting minutes, Jim 2nd, Passed.

Agenda Items

Proposal for Female Program

WMH proposes that female players be allowed to tryout for the top team in the following divisions (Novice, Atom, Peewee and Bantam), if they do not get selected for the top team, they will be directed to the Female team in that division. WMH is very proud with the progress and growth of our Female program. We continue to have excellent coaching staff in place to help with the development of skills and for the love of the game. To provide fairness in the evaluation process, the following will be present (President, Vice President, Player Coach, Division Coordinator, and Head Coach) will be present.

Jon Sakaluk made a motion that any female player be allowed to tryout for the top team in their division, and if not selected to be directed to the Female program. This will be a one (1) year trail. Donny 2nd, 12 For, 0 Against, 2 Abstained.

Coordinators please communicate with your divisions on the following changes. Revise and upload Player/Coach Selection Process.

Ice Schedule

Every second Friday we have some available ice, Shannon would like to book some of this ice for the Female division to utilize a grant – discussion ensued.

Player Request

Received a request from Marion Szigli to have her daughter Joanna moved from the Peewee Female division to the Bantam Female division – discussion ensued.

Shannon made a motion to grant Joanna Szigli to be moved from the Peewee to the Bantam Female division, Andrea 2nd, Passed.

Tournament Coordinator

Chantelle made a motion to have Kristine Belbeck continue her position as Tournament Coordinator for the 2019/2020 season, Martin 2nd, Passed.

MMHA

Received a letter to extend an invitation to WMHA on player sharing, and possibility of an eventual merge on October 01, 2019 at 7:00pm Millet, AB.

Goalie Training Clinic

Level 1 goalie camp will be held on October 07, 2019 in Lethbridge. WMHA will send Don Wheele.

Casino

We had some WMH parents volunteer to work a casino. They will be given the same credit amount as in the past of \$100.00/shift per player/

Reports of the Executives

President

- Managers Meeting – will need to hold 1-2 meetings once teams have been selected.
- Wannasign will replace the old yellow/brown sign by the concession. Replacement cost \$141.80
- Permits/Sanctions-HA has implemented changes for the 2019/2020 season to permits and sanctions. The biggest changes will affect Intro to Hockey and Novice, with minor changes to the rest of the divisions. When applying for a permit, it will automatically generate your travel permit.

Vice President

- Ralph Pocock – As of September 15th have received 2 applications.
- Coordinators, post all upcoming information on your division home page.
- PMHA might have 2-3 Midget players that may be released.

Treasurer Report

- Nothing to report.

Registrar

- Going through each player RIS and address before doing HCR. Have 4 families that are in question.

Public Relations

- Received sponsorship from Co-op, and TD Bank and invoiced Vision.

Player/Coach Report

- Waiting to see if HA will be putting on some clinics, possible dates are September 28/29, and October 5th.
- Coordinators need to have player lists and jerseys ready for tryouts.

Bingo Report

- August bingos \$466.00. Bingos have been extremely slow.
- Attended a bingo meeting, was informed that it may be a possibility that if equipment fails, it might come down to the clubs to either replace or fix it.
- Team Bingos - WMHA allocated \$1000.00/team if they chose to do a team bingo. This amount was dropped last season to \$500.00/team bingo, Do we wish to continue with team bingos? - Discussion ensued.
For the 2019/2020 season no teams will be allocated any team bingos.

Ice Coordinator

- Tryout schedule was sent to the city, expect that it will be up on the arena schedule before they start.

Equipment Coordinator

- Getting ready for the season to start. Working on getting the boards set up for Intro to Hockey and Novice. Bumper cart is located in Arena 1.
- Received samples of socks, will place order later this week. Require approximately 400 pucks for the season.
- Female jerseys are approximately \$100.00/jersey.

Coordinator Reports:

Initiation

- Nothing to report.

Novice

- Have scheduled some ice this weekend for Novice. Will include conditioning skates and games.
- Novice will have 5 teams, 1 team will travel, the other 4 teams will play each other,

Atom

- Received an email regarding a player that has requested to be moved down to Novice. Will be able to make a decision after the Atom tryouts.

Peewee

- 5 players from WMH have made Camrose AA. Will have 2 teams, might be receiving 4 players from Millet, and a goalie from Winfield.

Bantam

- 2 teams are registered, full rosters. May have players coming from Beaumont, Warburg, and Thorsby.

Midget

- Head coach is in place for Midget 1, we are looking at having 2 teams.
- New Sarepta is playing out of Millet, they are short players, are looking to pick up a couple.

Female Division

- Would like to purchase jersey for one of the female teams. Between various sponsors we should be able to afford them.

Action Items

- No Action Items

Geniene made the motion to adjourn the meeting @ 9:15pm

Next Meeting: October 02, 2019 @ 7:00pm

