



W.M.H.A Executive Meeting
December 4, 2018

Attendees:

Alan Deane
Dave Macdonald
Tricia Faulkner
Gloria Johnson
Paul Hiemstra
Ian Martinot

Meeting called to order @ 7:00pm by Alan

Agenda Additions:

Novice Sub-Committee
Game & Conduct Appointment
Registration Fee Review

Motion made by Ian to accept revised agenda - Carried

Motion to adopt minutes from November 6th, 2018 meeting made by Tricia - Carried

Motion by Ian to appoint Paul Hiemstra to the position of Game & Conduct for the remainder of the year. The board would like to thank Marcus for the time that he has put into the position.

Visitors & Delegates:

Old Business:

Action List review

ACTION LIST:

- Consistent supplier of our apparel and proper process when purchasing.

President Report

- There is still an ongoing saga with the NAI regarding tiering. Still in process.
- Maybe get the SPHL group together and go to the spring meeting of the NAI.

VP1 Report:

- Nothing to report

VP2 Report:

- Had a player quit the Atom Tier 2 team as he had lost his interest in playing hockey.

Secretary report:

- Absent

Registrar report:

- Total number of registrations is at 294
- Affiliation deadline is December 15th

Treasurer report:

- Motion by Gloria to pay bills of \$30565.19 – carried
- Motion by Dave to accept the financial statement prepared by RFReschke Fritz LLP dated May 31, 2018 – carried.

Public Relations report:

- Pictures are ready and we will send the cheque so we can get the pictures for Christmas.
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RIC Report:

- Nothing to report.

Game & Conduct Report

- Nothing to report

New Business:

1. Novice Sub Committee – Motion by Dave to have Tricia to ask the current group of coaches to get a committee together to come up with ideas on how we will implement the format for 2019-2020. – carried.
2. Registration Fee Review – Krista presented a report of surrounding committees to what fees they are playing. Questions raised from the report are, what are the girl's teams paying, try-out fees, conditioning camp and what are the ice costs from each association.

Next meeting: January 14 @ 6pm, Arena Meeting room

Meeting adjourned @ 7:58pm. Motion by Dave - Carried

Minutes taken and prepared by Ian Martinot

Minutes Adopted: January 14th, 2019