



W.M.H.A. Executive Meeting
January 14th, 2019

Attendance:

Alan Deane
Gloria Johnson
Laura Davey
JoLynn Pashko
Krista Spivak
Tricia Faulkner
Dave McDonald
Ian Martinot
Paul Heimstra

Meeting called to order at 6:59 pm by Alan

Motion to adopt agenda with #7 new business – AA tryout profit split. Motion made by Krista.
Motion carried.

Motion to adopt Minutes from December 4th meeting (with correction of adopting minutes from November 6th, 2018 NOT October 3rd) made by Ian. Motion carried.

Visitors & Delegations:

- None

President Report:

- As detailed in new business

VP1 Report:

- Working with Game & Conduct

VP2 Report:

- Working with Game & Conduct
- Curtis Gregory Cup
- Feb 7/8 PD camp – due to unforeseen circumstances, drop dead date set for Friday January 18th.

Secretary Report:

- Invoices issued regarding coaching staff over 5 per team
- AGLC; previous return signed and will be sent
- AGLC; team in arrears in filing documents on raffle – Laura to communicate with team manager.

Registrar Report:

- No changes in registration
- Updated rosters sent to each team
- Travel permit issues – VP's to send out an email to teams.

Treasurer Report:

- Will have refunds prepped for next meeting
- AA fees, 1 team collected. Dave will ask for Midget fees.
- Krista to work with Gary regarding tryout & Ice Breaker split.
-

Motion to pay bills totaling \$47,223.21 as per list, made by Krista. Motion carried.

Public Relations Report:

- Nothing to report

RIC Report:

- Nothing to report
- Invoice will be incoming from JD Photography re ref photos.

Game & Conduct Report:

- Marcus resigned
- Paul Heimstra appointed December 4th, 2018
- Reviewing on-going issues

New Business:

1. Curtis Gregory Cup and Donation; JoLynn to post photos on website

Motion to honor Curtis by way of a sign to be displayed in the arena trophy case made by Ian.
Motion Carried.

2. Provincial categorization; 5 teams in Provincials
3. Sponsorship discussion; discussed fundraising policy. To be reviewed next meeting
4. NAI tiering comment; review travel policy
5. Midget C Provincials; request for donation

Motion to give \$1,000.00 donation to Midget 1 team for Provincials made by Dave. Motion carried.

6. Occupational Health and Safety Act Changes; reviewed. Will contact 1st Call Health for consult.
7. AA tryout profit split; reviewed in Treasurer report

Alan departed.

Motion to go in camera regarding Game & Conduct concerns made by Dave. Motion carried

Motion to come out of in camera session made by Ian. Motion carried.

Motion for the following 3 recommendations made by Paul. Motion carried.

- Coach suspended from Coaching for remainder of 2018/2019 Hockey Season.
- Coach to supply letter of commitment within 7 days of meeting with Game & Conduct.
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Next Meeting: February 11th, 2019 @ Overtime Grill Meeting Room

Meeting adjourned @ 9:09 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: February 13th, 2019