



## W.M.H.A. Executive Meeting

August 14<sup>th</sup>, 2019

### **Attendance:**

Gloria Johnson  
Laura Davey  
Tricia Faulkner  
Ian Martinot  
Paul Heimstra  
Jamie Rhynold  
Bonni Christie  
Trevor Pashko  
JoLynn Pashko  
Alan Deane; in @ 7:17 pm

Trevor Carter; out @ 8:00 pm  
Ashley Schrode; out @ 8:00 pm  
Kait Moffat; out @ 8:00 pm

Meeting called to order at 7:01 pm by Paul.

Motion to adopt agenda with the following additions, Visitors: Trevor Carter, Ashley Schrode & Kait Moffat. Motion made by JoLynn. Motion carried.

Motion to adopt Minutes from July 17<sup>th</sup>, 2019 meeting made by Ian. Motion carried.

### **Visitors & Delegations:**

- Trevor Carter; Midget registration is open. Seeking coach applications. Ice Breaker Tournament, require sanction # and will have budget sent to Bonni by Friday. Spruce Grove tournament, requested funds for registration fee.
- Ashley Schrode & Kait Moffat; Player/Coach Development. Defined vision, mission and core values. Defined WMHA strengths & weaknesses to aid in setting structure to support WMHA. Goals to accomplish; development of players & coaches, standardized systems and equal development.

### **Old Business:**

- Player Movement Committee; drafted new policy.

Action Item: Trevor to finalize wording and send out to executive for approval.

- Clothing Proposal; in the works,
- Sponsorship; one yes. Will advertise on website & FB.
- Back Check Canada; Trevor is administrator.

### **President Report:**

- NAI; no hit hockey – see New Business #1

- HA, SK minor hockey out of Novice program, unable to play in SK

**VP1 Report:**

- Minimal coaching applications received
- Tentative practice schedule has been approved
- Face off dots for Novice ice in.

**VP2 Report:**

- 2<sup>nd</sup> set of boards – both to stay in rink as assigned.
- Isabelle working on equipment with Bonni
- Pylons; Isabelle & Bonni to check
- Potentially require 2 more sets of goalie equipment.

Motion to purchase two sets of goalie equipment made by Trever. Motion approved.

**Secretary Report:**

- Change in signing authorities – completed 2019-08-14
- Await details for issuing Sponsorship invoices
- Executive updated with Societies Act
- HA re unlocking teams for season

**Registrar Report:**

- 285 players registered to date, less 2 refunds requested
  - o Initiation 44
  - o Novice 59
  - o Atom 52
  - o Female 6 (folded)
  - o PeeWee 43
  - o Bantam 34
  - o Midget 35

Motion to purchase Microsoft Office made by Gloria. Motion approved

**Treasurer Report:**

- Financials to July 31<sup>st</sup> provided

Motion to Pay \$19,021.02 as per list made by Trever. Motion approved.

**Public Relations Report:**

- R & R Fund; link on website
- Picture Day is October 24th

**RIC Report:**

- 3 potential candidates for new officials

**Game & Conduct Report:**

- Nothing to report

**New Business:**

1. Bantam No-Hit; YES to no-hit Tier 6.

Next Meeting: Wednesday September 11th @ 7:00 pm @ Arena

Meeting adjourned @ 9:50 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: September 11<sup>th</sup>. 2019