

Attendance:

Gloria Johnson
Laura Davey
Ian Martinot
Paul Heimstra
Jamie Rhynold
Bonni Christie
Kevin Potts

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

Motion to adopt agenda made by Ian. Motion carried.

Motion to adopt Minutes from October 16th meeting made by Bonni. Motion carried.

Adopt Minutes from October 29th; tabled to next meeting.

Visitors & Delegations:

- None

Old Business:

- Player Movement Committee; drafted new policy.

Action Item:

- Player Movement Policy
- Paul to send Bonni list of PW players
- Have players complete fair play and medical forms online through RAMP during registration.

President Report:

- See New Business

VP1 Report:

- G & C incidents
- Working with Ian re RCMP exhibition game

VP2 Report:

- Absent

Secretary Report:

- Nothing to report

Registrar Report:

- Registration #'s
 - o Initiation 46
 - o Novice 6
 - o Atom 52
 - o PeeWee 46
 - o Bantam 39
 - o Midget 36
 - o Female 13
 - o TOTAL 292, last season was 294
- Suggestions for next season:
 - o Affiliation forms needs to be updated to include directors and VP's as too many problems this year.
- Unqualified teams discussed: Initiation 1B, Atom 2, Bantam AA

Treasurer Report:

- Financials to October 31st provided
- Cost of reimbursement of coach courses, exceptionally high this year.
- AA Teams to be invoiced for additional fees.
- Smoky Lake ice invoice; WMHA to pay.

Motion to pay \$44,025.06 as per list made by Bonni. Motion approved.

Public Relations Report:

- Absent

RIC Report:

- Nothing to report

Game & Conduct Report:

- Ongoing investigations
- Will collaborate with Directors to create standardization in information sharing.

New Business:

1. HA Travel Policy

Motion to review travel/transportation policy made by Bonni. Motion carried.

2. HA Bylaws; reviewed
3. WMHA Constitution; read & review job descriptions

Next Meeting: Wednesday December 28th @ 7:00 pm @ Arena

Meeting adjourned @ 8:50 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: December 18th, 2019