



W.M.H.A Executive Meeting  
September 11, 2019

**Attendees:**

Paul Hiemstra  
Jamie Rhynold  
Tricia Falkner  
Jolyn Pashko  
Trevor Pashko  
Gloria Johnson  
Ian Martinot  
Bonnie Christie

Absent: Al Deane, Laura Davey

Meeting called to order @ 7:04 p.m. by Ian Martinot

Motion to adopt minutes from August 14, 2019 meeting made by Trevor Pashko - Carried

**Visitors & Delegates:**

**Agenda Additions:**

**Old Business:**

- N/A

**Action List:**

- Order New Rink Boards – still outstanding.
- Order Pylons and Coaches Aids – still outstanding.
- Player Movement Committee, update policy – still outstanding

**President Report:**

- Attended the NAI Meeting – Thanks everyone for all the help in getting me ready.

**VP1 Report:**

- Working on the lists for teiring tryouts

**VP2 Report:**

- Socks, Blue & Black pucks are ready for pickup at United Cycle.
- Atom – looking for evaluators

**Secretary report:**

- Looking for executive to send in their reports, so when someone can't make it they are still able to read reports.

**Registrar report:**

- See report that was sent in.

**Treasurer report:**

- Will be spending the casino money of \$5000.00 as it's been sitting in the bank for over 3 years.

**Public relations report:**

- Brought forward the Clothing Policy.
- Arena attendants have been blaming the kids for stealing pucks. Paul to have a conversation with Amanda over the pucks.

**MOTION:** Jolyn made a motion to change the wording inside of the Policy to remove the WMH logo and sponsorship and to provide a catalogue to standardize our clothing line. – Carried

**RIC Report:**

- Have 6 new kids registered but still no adults.

**Game & Conduct Report**

- Items moved to in Camera

Motion made by Bonnie to accept all committee reports as information - Carried

**New Business:**

1. **Fox Creek Ice:** Ian was able to negotiate a better rate for ice rental. Dropped from \$120 to \$65>00/hr.
2. **Coach/Manager Meeting:** Paul to contact Al Deane to see where the agenda and the binders are located at.
3. **Approval of 05/2019 Financial Statements:** Motion by Gloria Johnson to accept the report – carried.
4. **Female (5) Bantam Players:** The executive is committed to finding these girls a place to play.
5. **Midget delegate removal:** The executive reviewed the position and it was found that we did not require one at this time.
6. **Novice Tiered team for NAI:** NAI voted that they will have a top tiered Novice team division. After evaluations WMH will decide if there are enough players to enter one in that division. If not, all teams will be split evenly.
7. **Swan Hills Atom Player:** Thompson is looking for a place to play. Currently our division is full but we will put him on the waiting list.
8. **Amber Miller request for funding support:** After discussion a decision was made to not support the request.
9. **Madden's 2019/20 hockey season Evan Witherly:** Evan is registered with WMH and will play for Whitecourt.

**In camera:** Motion by Trevor Pashko to enter in camera to discuss Incident Report for Misconduct by a member – carried.

Motion by Trevor Pashko to adjourn from in camera – carried.

Next meeting: Whitecourt Minor Hockey October 16, 2019 @ 7p.m. at the Arena

Meeting adjourned @ 9:30 p.m. Motion made by Trevor Pashko – carried.

Minutes taken and prepared by Ian Martinot

Minutes Adopted: October 16<sup>th</sup>, 2019