

Attendance:

Gloria Johnson
Laura Davey
Ian Martinot
Bonni Christie
Kevin Potts
Tricia Faulkner
JoLynn Pashko
Paul Hiemstra

Michelle Britt
Alana Schulte
Trevor Commet
Karli Wilson
Parent Members from Association

Meeting called to order at 7:00 pm by Paul

Motion to adopt agenda as presented, made by Ian. Motion carried.

Motion to adopt Minutes from October 29th Special Meeting made by Ian. Motion carried.

Motion to adopt Minutes from February 28th Meeting made by Tricia. Motion carried

Motion to adopt Minutes from March 4th Special Meeting made by Kevin. Motion carried.

Visitors & Delegations:

- Initiation – Michelle Britt; detailed concerns:
 - o Ice time, difficulty obtaining ice
 - o Scheduling conflicts resulting in lost ice time; details provided, able to shorten length of time no ice by obtaining from Tournament of Hearts
 - o Frustrated that Director didn't step up
 - o Week before skating competition they were given notice that they'd miss ice, felt notice should have been provided in advance
 - o Communication and direction received from Director was not good
 - o Suggested preparing directors a check list, as lack of knowledge and direction left teams at a loss
 - o Player Development; some teams had no visit from Ashley
 - o Tournament proceeds; questioned allocation
 - o Reimbursement of fees, coaching fees, etc; questioned if they were reimbursed. Bonni explained expense claim process
 - o Asked why players age 4 weren't permitted. Ian explained HA insurance regulates ages 5 and up

- Novice – Alana Schulte; detailed concerns:
 - o Mandatory change to ½ ice and no score keeping
 - o Speaking on her behalf, Alana feels WMHA did a disservice to 24 of 60 players. She expects a fair season
 - o 2 Novice teams only had 25 games scheduled
 - o Ice taken away for 3 weeks
 - o NAI states Sunday March 15th that Novice season end
 - o 2 teams of 27 were finished in February, both being Whitecourt teams. Every other team in division played till March 8th.
 - o Sent letter to board on February 10th suggesting solutions
 - o Scheduled by NAI
 - 26 games for 3 of 5 teams
 - 25 games for 2 of 5 teams
 - o Scheduled by WMHA
 - 44 practices for one team
 - 26 practices for another team
 - o Shocked that no other adult/parent voiced scheduling concerns
 - o Alana provided mathematical breakdown of fees/ice time explaining how unfair times were
- Novice – Trevor Commet; on behalf of his team detailed concerns:
 - o Inequity of ice time
 - o Denied request for extra ice
 - o 2 questions brought forward
 - Why was ice not available
 - What is being done, moving forward, to ensure future inequities don't happen
 - o Director Erin noted that she emailed clarification re end of season and received no feedback; explaining last game marked end of ice time.
 - o Alana stated other teams took their teams practice ice
 - o Alana asked why teams had full ice as it was not scheduled. Director Erin spoke; can use ¾ ice if another team on the ice.
 - o Alana; regarding Player Development – suggest setting aside time for novice players going into Atom for off ice, etc
- Bantam – Karli Wilson
 - o Karli recommended that Fair Play Rules @ Bantam level should be removed. Paul reiterated that Fair Play Rules will not change.

Action List:

- Player Movement Committee; update policy – on April Agenda
- Kevin to contact HA to find out how to attach back check info to Registrar details – Kevin awaits details from HA
- JoLynn to obtain pricing on RAMP app; \$25.00/team – Completed.
- Important Dates; due for April Meeting
 - o This item prompted the following details; Coaches/Managers Meeting will be Managers Only. Suggested split initiation and novice. Asked for Directors to have check list. Asked for Managers package; increasing communication.

Old Business:

- N/A

President Report:

- Infractions being reviewed by G&C; 3 misconducts and Coach suspension

VP1 Report:

- Absent

VP2 Report:

- Working on Director positions; has 3 set, moving forward in a positive direction

Secretary Report:

- Annual Return: Bonni & Paul to review and sign.

Registrar Report:

- New Affiliate form; JoLynn to post
- Looking @ other team platforms; Team Snap, Sports Engine

Treasurer Report:

- Financials to February 29th reviewed
- Invoiced CRC; received much negative feedback. Unpaid CRC charges will be deducted from tournament proceeds and/or locker refunds
- AA fees short paid by Midget.
- Provincials 2 teams qualify @ \$1,000.00; Bantam 1 and PeeWee 1
- Locker deposits; reminder that financials are required from all teams prior to refund being processed. Noted: First Aid kits to be replaced
- Questions from visitors re Roster; how many allowed for additional coaches on bench. 5 are included, additional coaches may be capped, otherwise billed to teams.

Motion to pay \$29,373.61 as per list made by Bonni. Motion approved.

Motion to pay \$1,000.00 to Bantam 1 and PeeWee 1 regarding Provincials made by Bonni. Motion approved.

Public Relations Report:

- Nothing to report

RIC Report:

- Alex Andres selected to go to development camp at month end. Able to officiate AJHL and Alberta Cup

Game & Conduct Report:

- Number of suspensions in last 3 week; to be reviewed in camera
- Coaches Suspended
- Coach Investigation

New Business:

1. Follow up from March 4th Special Meeting; TRAC Presentation; summary
 - a. Bantam had record setting stats for season; to be posted on website
 - b. Coach interviews to be held in accordance with Coach Selection Committee
 - c. PW, Bantam and Midget AA moving forward; hoping for a successful year
 - d. Bonni/Trevor to discuss registration of ID camp thru RAMP
2. Executive Commitment – moved to April meeting
3. Player Development; proposed 3 visits. Ashley to provide schedule and costs for next season. Wolverines had volunteered to attend practices.
4. Board Communication/Cohesion – move to April meeting
5. Fundraising Policy; Bonni & Laura updating training. Policy to be amended to exclude cannabis or any over 18 adult items.

Action Item: Recommendation by Laura to remove fundraising at team level and move to association level to ensure in accordance with AGLC regulations.

6. Affiliation Form; covered in Registrar report
7. Survey Questions; to be reviewed

Action Item: Review, send additional questions to Laura to re-distribute.

8. Expense Claims; Re NAI Suspension & Appeal; discussed. Expense claim re team appeal; denied – Bonni to inform team manager.

Motion to pay Paul total of \$850.00 in expense claims applicable to getting Midget 1 back playing in NAI. Motion carried.

9. Provincial Financial Support; covered in Treasurer report
10. Coach Selection Committee; process to be defined and look @ people involved as Player Development is currently on contract.

Action Item: JoLynn to post Coach Development volunteer required.

Meeting relocated to board room.

Motion to go in camera to review G&C concerns made by Ian. Motion carried. 8:54 pm

Motion to exit in camera session made by Ian. Motion carried. 9:49 pm

Next Meeting: Tuesday April 21st, 2020 @ 7:00 pm @ Arena

Meeting adjourned @ 9:52 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: April 21st, 2020