



W.M.H.A. Special Meeting

December 16, 2020

7:00PM via online platform

AGENDA

VISION: *Promoting community values and building life skills through the sport of hockey, now and in the future.*

MISSION STATEMENT: *To provide opportunities for all community members to participate in a quality hockey program that promotes community values and develops life skills in an enjoyable, safe and positive environment.*

Attendees: Paul Hiemstra, Morgan Hogberg, Mallary Shaw, Michelle Britt, Rand Richards, Kevin Potts, Brandee Potts, Kristy Tuts, Trevor Carter, Nathalie Black, JoLyn Pashko, Laura Mohler, Rhonda McKinnon, Kelsey Miller, Trent Goudreau, Courtney McNeill, Reilly Hogberg, Jenny Dickson, Sherryl Basarab, Dave Klein, Crystal Thomsen, Brandee Potts, Cindy Schmidt, Michelle McMichael

1. Call to Order @ 7:06pm by Michelle
2. Additions to Agenda
 - a. Refunds: refunds will be prorated at the end of the season for any missed hockey
 - b. Apparel: Rand contacted Verbero to see when apparel would arrive. Looks like it will be shipped next week so won't arrive until after Christmas.
 - c. Locker cleaning: equipment director to look into who is responsible for cleaning the lockers. Add info to coaches/managers meeting
3. Adopt Minutes from November 2020
4. Old Business
 - a. Player Movement Policy
 - b. Apparel Policy - need to have second meeting with Wolverines to discuss use of logo
5. New Business
 - a. COVID Update
 - i. Spectators - will discuss further when we have more info about return to hockey.

- ii. Exemption for association to practice - Paul looked into. Not possible without going through league.
- iii. Coaches/managers meeting - will hold off until we have as much info as possible. We will hold right before return to play.
- b. Financials - Kristy made a motion to approve payments totaling \$15281.13. Carried
- c. Code of Conduct - directors, coaches, managers to sign code of conduct. Kevin to look at policy/constitution and bring forward to board and AGM if necessary

Michelle motioned to go in camera @ 7:33pm

Michelle motioned to go out of camera @ 8:13pm

The board wishes all of our members and players a very Merry Christmas and we are all hopeful for great new year filled with hockey!

- 6. Next Meeting - January 17 @ 7:00pm via online platform
- 7. Adjournment @ 8:17pm

President Report

-No report sent

1st VP Operations Report

-No report sent

2nd VP Operations Report

-No report sent

Secretary Report

-Nothing to report

Registrar Report

-Updated rosters

Financial Report (Bookkeeper)

- Secretary did not receive
- Treasurer will email report to all board members

Treasurer Report

-Treasurer will email report to all board members with financial report

Public Relations Report

- Pictures received and distributed to directors.

- Applied for the Esso Medals program and received confirmation that packages will be mailed in January
- Had a few discussions with the Town of Whitecourt regarding our rules and regulations and how to keep moving forward in a safe manner while protecting our kids and community.
- Provided membership with communication regarding changing Covid rules and regulations as necessary

Referee in Chief Report

- No report sent

Game and Conduct Report

- Wrote and sent two discipline letters, and 1 warning letter.
- Investigated further on both discipline letters.
- Received more backchecks, and talked to some of the individuals I still need reports from.

U7 Director

- Nothing to report

U9 Director

- No report sent

U11 Director

- No report sent

U13 Director

- No report sent

U15 Director

- No report sent

U18 Director

- No report sent

TRAC Director

- No report sent