



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

August 12, 2020

7:00PM @ Ralcomm Board Room

### **Attendance:**

Paul Hiemstra  
Morgan Hogberg  
Mallary Shaw  
Michelle Britt  
Kevin Potts  
Laura Mohler

Jamie Rhynold  
Alex Andres  
Trevor Carter  
Rand Richards  
Brandee Potts

Meeting called to order at 7:00pm by Paul.

Could not adopt minutes as they were not received. Will adopt at September meeting.

### **Action List:**

- Conditioning camps
- Board members (new)
- Registration Extension
- Hockey Alberta updates Return to Play

-NAI AGM set for September 12, 2020.

-Motion to accept Coach Discipline Policy as presented by Kevin. Voted on coach discipline policy. Everyone was in favour. Morgan suggested to have coaches sign policy as acknowledgement prior to season.

### **New Items:**

-Estimates for conditioning camps. Jamie will follow up with Ashley & town on scheduling.

-Registration extension to the end of August.

-Follow up with Lynn about payment to the town for ice. Ask if it can be postponed until we have more details about the 2020-2021 season.

-Paul appointed Morgan Hogberg as 2nd VP and Mallary Shaw as Registrar.

-RIC to email refs to see who is returning for this season.

-Decided to invite U11 parents to next board meeting to discuss concerns about tiering.

-Paul motioned to go into camera @ 9:30. Board positions discussed. Motion to exit camera session. Carried at 9:40pm.

Meeting adjourned @ 9:40pm.

Next meeting September 14, 2020.

Minutes taken by: Jamie Rhynold



**W.M.H.A. Special Executive Meeting**  
**July 21/2020**

Attendance:

Ian Martinot  
Paul Hiemstra  
Jamie Rhynold  
Kevin Potts  
Rand Richards  
Bonni Christie

Meeting called to order at 6:00 pm by Paul

Resignation of Tricia Faulkner/ 2<sup>nd</sup> VP-email received Saturday July 18/2020

Letter from Atom group- discussed - Add to agenda for next meeting. Erin Madsen/ Atom director resigned July 18/2020

Code & Conduct letters discussed and incomplete- Policy for disciplinary to be added and approved at next board meeting, add to agenda for next meeting.

Resignation of Bonni Christie/ Treasurer- stated at this meeting

Next Meeting: Wednesday Aug 12/2020

Meeting adjourned at 7:30 pm.

Minutes taken by and prepared by: Bonni Christie



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

July 8, 2020

7:00PM @ AJMC Board Room

### **Attendance:**

Paul Hiemstra  
Shari Troke  
Mallary Shaw  
Michelle Britt  
Kevin Potts

Jamie Rhynold  
Alex Andres  
Trevor Carter  
Rand Richards  
Brandee Potts

### **Action List/New Business:**

- Move registrations to aug 15
- work on finding a coach for conditioning camps and expected to do first two weeks of sept and work on schedule/timelines.

Develop social media policy as per Hockey Alberta, Shari to take that on since Laura was doing it before.

Coaching development, still seeking candidates for coaching development  
female team looks to be an issue and might not be able to have one this season.

Have a feedback form that's anonymous for parents to provide input  
long term bird sustainability by planning succession within the board.

Kevin and Rand to assist to create a coaching discipline policy and send out any outstanding letters .

Provide preliminary guidelines regarding U11 tiering and U13.

Rand to continue updating the website and social media.

Advertise R&R to give parents options of support .

Discussed the option of providing membership with email money transfer. Rand looked into it and it's possible. Need a motion to set it up.

Rand been in contact with website to restore the documents previously lost in purge few months ago.

Paul to continue engaging with hockey Alberta and NAI regarding return to play protocols .

TRAC provides update that the fees from last year will be paid to WMH this sept once they have money

Bonnie requested that all executive reports be sent few days ahead of time to provide time for the board to read and then if they have questions they would ask at the board meeting.