



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

February 7<sup>th</sup>, 2020

### **Attendance:**

Gloria Johnson  
Laura Davey  
Ian Martinot  
Jamie Rhynold  
Bonni Christie  
Kevin Potts  
Tricia Faulkner  
Paul Hiemstra

Meeting called to order at 7:00 pm by Paul

Motion to adopt agenda with New Business additions 8. Midget Program 9. Player/Coach Development and 10. In Camera session, made by Ian. Motion carried.

Motion to adopt Minutes from December 18<sup>th</sup> meeting made by Bonni. Motion carried.

Adopt Minutes from October 29<sup>th</sup> Special Meeting; tabled to be emailed out by Paul

### **Visitors & Delegations:**

- N/A

### **Old Business:**

- Player Movement Committee; drafted new policy – March
- Reviewed Action List
  - o Affiliation agreement to be posted on website
  - o Apparel Policy – revisit, detail consequences
  - o Team Names; standardized from Initiation to Midget
  - o Action – Loss Prevention Waiver
  - o Directors; compose list of important dates, being collected

### **President Report:**

- Threat to organization re Playoffs; discussed. Ongoing communication with NAI, HA, teams re penalty minutes.

### **VP1 Report:**

- Ongoing investigation with G&C.

### **VP2 Report:**

- Provincials; summary of teams involved. Atom A & B out, Atom C did not participate
- U11 structure, HA Bulletin 19-05 distributed

### **Secretary Report:**

- Back Check; several individuals used HA's system at no cost to themselves. Discussed.
- AGLC; reviewed potential outstanding reports & issues.

Motion to invoice all individuals for the Back Check Fee. Pending non-payment, the outstanding fee will be added to their child's registration next season. Motion by Bonni. Motion carried.

Action Item: Paul will meet with Al Deane re AGLC.

### **Registrar Report:**

- Team Snap; Discussed website platform options
- HA fees increasing next season
- Released players for AAA; signed forms required by Registrar

### **Treasurer Report:**

- Financials to December 31<sup>st</sup> provided
- Reviewed Accounts Receivable

Motion to pay \$43,311.81 as per list made by Bonni. Motion approved.

### **Public Relations Report:**

- Absent

### **RIC Report:**

- Alex Andres; showcased bio on website, sent to JoLynn

### **Game & Conduct Report:**

- Back Check; link on website leads to HA page, resulting in the invoice from HA for Back Check. Discussed guideline on how to do back check properly.
- Penalty Minutes; ongoing issue. Going in to Provincials, players minutes carry forward, Team minutes re-set.
- Suspensions; ongoing
- REM15; discussed

Action Item: Prepare questions for member questionnaire

### **New Business:**

1. AGLC; discussed in Secretary report
2. NAI Suspensions due to penalty minutes; discussed in G&C report
3. Game Cancellations; discussed. Payment of expense claim on hold till appeal is finalized.

4. Back Check; discussed in Secretary and G&C reports
5. 2020-21 NHL/NHLPA First Shift; HA initiative for new players entering Hockey – Gloria to forward information
6. PeeWee Good Deeds Cup; add to Director's roles & responsibilities
7. Esso Achievement Medals; have Directors look in to
8. Midget Program; REM 15, reviewed in G&C report
9. Player/Coach Development; discussed quote and dollar paid. Laura to contact Ashley regarding costs vs contract.
10. In Camera session

Motion to go in camera to discuss player disciplinary actions made by Ian. Motion carried.

Motion to exit in camera session made by Ian. Motion carried

Next Meeting: TRAC Wednesday February 12<sup>th</sup>, 2020 @ 7pm @ Arena

Tuesday February 18<sup>th</sup>, 2020 @ 7:00 pm @ Arena

Meeting adjourned @ 9:29 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: