



W.M.H.A. Board Meeting

April 28, 2021

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, Rand Richards, Nathalie Black, Laura Mohler, Alex Andres, Jamie Rhynold, Michelle Britt, Morgan Hogberg, Kristy Tuts, Brandee Potts, Mallary Shaw

1. Call to Order @ 7:05pm by Paul Hiemstra
2. Additions to Agenda
 - a. U4 program
 - i. Michelle will figure out costs & details to present at next meeting
 - ii. Jerseys to be supplied by Tim Horton's. Also need to send a survey to U7 & U9 parents to see how they feel about Timbits jerseys for U9 players (Rand to send out).
 - iii. Some parents opposed to weekend practices for U4 program.
 - b. Coach & Player Development - Trevor Carter working with Hockey Alberta as well as Kait Moffat to line up our Coach & Player Development with True Grit. He will be providing a proposal to WMH to provide coach and player development for our players.
3. Adopt Minutes from March 2021 Meeting & April 15 TeamWorks Meeting - motion by Laura Mohler; carried
4. Old Business
 - a. Player Movement Policy - Morgan to send to board to review
 - b. Apparel Policy - Morgan to send to board to review.

- c. U9 equipment - Rand motioned to purchase goalie equipment for U9 division at an estimated cost of \$2000. Laura seconded. Carried.
 - d. Bylaws and policy update - Rick Polutnik with TeamWorks Canada Inc. to help out.
5. New Business
- a. Financial Report - Kristy motioned to approve report as presented; Morgan seconded. Carried.
 - i. Deatheridge award:
 - b. Rick Polutnik with TeamWorks Canada Inc. - Michelle makes a motion to reallocate \$5000 from player and coach development funds to TeamWorks proposal to update bylaws, procedures and policies. Rand seconded. Carried.

Morgan will get a proposal from Rick.
 - c. AGM Prep -
 - i. Budget: working on finalizing. Added line for TeamWorks.
 - ii. All information needs to go out 3 weeks in advance to members
 - d. Coach bullying (Trevor Carter): Trevor was unavailable to discuss tonight.

Paul motioned to go in camera at 8:27pm.

Paul motioned to go out of camera at 8:53pm

Rand to create a google form calling for nominations for board positions.

- 6. Next Meeting May 12 @ 7:00PM
- 7. Adjournment @ 8:55pm

President Report

- No report sent

1st VP Operations Report

- No report sent

2nd VP Operations Report

- No report sent

Secretary Report

- Grant proposal submitted for 4 year old program to Hockey Alberta to help cover costs of ice, equipment, jerseys, etc.

Registrar Report

- No report sent

Treasurer Report - see financial report

Public Relations Report

- No report sent

Referee in Chief Report

- No report sent

Game and Conduct Report

- No report sent

U7 Director

- Timbits medals received and distributed to U7 managers.

U9 Director

- Combined 3 teams to make one large team practicing together.
- Looked into new goalie gear.

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

DRAFT