



W.M.H.A. Special Meeting

January 17, 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: Rand Richards, Krsity Tuts, Kevin Potts, Michelle Britt, Corrie Tiemstra, Courtney McNeill, Morgan Hogberg, Alex Andres, Josh Nault, Paul Hiemsta, Mallary Shaw, Cindy Schmidt, Randy Ross, Stacey Nisbet, Crystal Thomsen, David Molho, Kathy Cote, Dave & Marcy Klein, Jamie Engelbert, Bev Bull, Erica Newhook, Reilly Hogberg, Dana Tartal, John B, Natillie Quaife

1. Call to Order @ 7:06pm by Paul Hiemstra
2. Additions to Agenda
 - a. What happens if we get the go ahead to come back to play but some families choose not to? would they get a refund or could they use the refund to put towards next year? - Will refund as necessary
 - b. Do we have a drop dead date for shutting down hockey? - February 15, 2021
 - c. If we shutdown the rest of the year who would be tasked with collecting jerseys, gamebooks, equipment if there is any that is out. (this is to get the ball rolling in case it happens) - Directors will work with managers and equipment director will assist.
 - d. Bring back hockey photo op - Saturday, January 30 @ 10:00am
3. Adopt Minutes from December 2020 - carried
4. Old Business
 - a. Player Movement Policy
 - b. Apparel Policy - Meeting with Wolverines to discuss use of logo (schedule something when restrictions are lifted).
5. New Business
 - a. Financial Report - Morgan to accept financial report as presented - carried
 - b. COVID update - neighbouring associations looking into exemptions
 - i. 200 people answered survey put out by WMH
 1. When asked to cancel season 55% no, 45% yes

2. Continue to practice/exhibition games to April 68.9% yes, 31% no
 3. Refunds with admin fee - 52% said yes 47% no
 4. Comments: questioning admin fee
- c. Planning forward for 2021-2022 season
- i. Jerseys
 1. New jerseys -
 - a. To lessen a hard hit on financials, choose one to two divisions to replace. Will look at it when we budget for 2021-2022 season. Will also look into having businesses sponsoring and purchasing jerseys for teams.
 - b. U7 will look into a black and white jersey for each player (home and away)
 2. Old jerseys - ensure that there are enough jerseys for tryouts and then sell back.
 - ii. Socks - order socks prior to season beginning. Equipment director to order after AGM.
- d. Refunds/Credits for 2020-2021
- i. Admin fee for families - needs to be player
 - ii. Drop dead date: February 15, 2020
 - iii. Refunds are being calculated. We want to ensure that we return as much as possible and keep admin fees as low as we can. Finalized refund values will be calculated for March 1st. Currently we have calculated the following amounts (without admin fees):

U7: \$124.99

U9: \$237.49

U11: 371.42

U13: 414.29

U15 - U18: 442.87

Morgan motioned to go in camera at 8:14pm

Michelle motioned to leave camera at 9:04pm

6. Next Meeting - February 17 @ 7:00pm
7. Adjournment - Paul adjourned @ 9:09pm

