



**W.M.H.A. Special Meeting**

March 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: Michelle Britt, Rand Richards, Courtney McNeill, Crystal Thomsen, Bryan Lopushinsky, Jamie Rhynold, Kristy Tuts, Mallary Shaw, Morgan Hogberg, Alex Andres, Colton Fath

1. Call to Order Rand Richards @ 7:07PM
2. Additions to Agenda: *Kristy motioned to adopt the amended agenda.*
  - a. U9 equipment: *Mallary will follow up with Trevor to see if he has got a price point for the new equipment. Will add to old business for next meeting.*
  - b. Bylaws and policy update: *Board wants to update and ensure all policies/procedures and bylaws are in one spot and are secure. Having Rick from TeamWorks Canada Inc. will hopefully provide this for us.*
3. Adopt Minutes from February 28, 2021 Meeting

*Motioned by Mallary to adopt. Carried.*

4. Old Business
  - a. Player Movement Policy: *draft is being worked on and will be presented at AGM.*
  - b. Apparel Policy - Meeting with Wolverines to discuss use of logo (schedule something when restrictions are lifted): *Morgan met with Paul & Rand to discuss next step. Will meet with representative of Wolverines to discuss use of logo and*

*any restrictions to use the logo. A couple of association members involved in discussion and will have something to present at AGM.*

5. New Business

- a. Financial Report: *Kristy presented February financials. Morgan motioned to approve payment of \$468.00 and financial report as presented. Carried.*
  - b. Rick Polutnik with TeamWorks Canada Inc. *Grande Prairie bought Rick in to help their new board. He has previously been in Whitecourt. With our board being basically new members, we are in favor of having someone come to provide assistance. With our 5 year strategic plan coming up to renew, we believe it would be beneficial. Jamie motioned to spend the money to have Rick from TeamWorks Canada Inc meet with our board. Carried. Morgan to book a date.*
  - c. Planning forward for 2021/2022
    - i. Budget: *Kristy presented the proposed budget. Based off last year's (2019/2020) budget. Registration fees remain the same. Discussed with membership and took comments and questions (ie. increased fees vs. fundraising - ok with a little fundraising and modest increase in fees if necessary / arena signage payout). Some action items for Kristy look at before presenting at AGM (tryout fees, picture costs, ice rental with number of teams).*
    - ii. Jerseys - *jerseys are budgeted for the 2021-2022 season. We are also looking into other associations and what they use for U9 jerseys.*
    - iii. Socks - *Ask RAMP about adding a selection box to allow parents to choose whether or not they want socks.*
    - iv. Board openings/Nominations - *Secretary, Registrar, Game & Conduct, Ice Scheduler & 1st VP positions open. Nominations will be accepted up to 3 weeks before AGM (June 2, 2021). All nominations must be sent to [secretary@whitecourtminorhockey.com](mailto:secretary@whitecourtminorhockey.com)*
    - v. AGM date - *June 23 @ 7:00pm Location TBD*
  - d. Coach Bullying: *Trevor brought forward so will move to old business for him to discuss at the next meeting. Anonymous feedback tab is now on the website and can be utilized if necessary for this.*
6. Next Meeting *April 28, 2021 @ 7:00pm via online platform.*
7. *Mallory motioned to go in camera at 8:30pm. Motioned to go out of camera at 9:02pm*
8. Adjournment: *Rand adjourned at 9:02pm*

### **President Report**

- No report sent

### **1st VP Operations Report**

- No report sent

### **2nd VP Operations Report**

- Discuss with Public Relations next steps for apparel and we will have a meeting with Wolverines rep to discuss logo and relationship moving forward
- Review Schedule for March and April
- Reach out to other associations and discuss the different things they are doing for their association moving forward
- Further discussions about regulations regarding practices
- Engage player and coach development in regards to the next 10 weeks of our season
- Talked with Rick Polutnik who came recommended from Grande Prairie in regards to our association and how we can continue to grow. Proposal is attached
- Discussed detailed financials with Kristy

### **Secretary Report**

- Nothing to report

### **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**

- 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