



W.M.H.A Executive Meeting
November 6, 2018

Attendees:

Alan Deane
Dave Macdonald
Tricia Faulkner
Gloria Johnson
JoLyn Pashko
Krista Spivak
Ian Martinot

Meeting called to order @ 7:00pm by Alan

Agenda Additions:

- Move Casino to Old business
- Add Item 6 – Coach Director Development Position
- Add Item 7 – WHL Game Day Experience

Motion made by Dave to accept revised agenda - Carried

Motion to adopt minutes from October 3, 2018 meeting made by JoLyn - Carried

Visitors & Delegates:

- Paul Hiemstra & Gary Lee

Old Business:

- Gary in attendance to give us an update on the casino volunteers. Originally talked about having the AA teams to work casino. With only 2 teams this year, he would like to open it up to any WMH members. An email was sent out to everyone with NO responses back. With this much notice we could relinquish our spot for this year and not lose our position in the rotation. Motion made by Tricia that if we can't fill the 5 key positions by November 9, 2018 we will then inform the casino that we will cancel out attendance for this year 2018 – Carried.
- Paul Hiemstra is going to look into how we can improve our AA model program.

Motion by Dave that Paul, Gary, Ian & himself get together and come up with a positive game plan to grow our AA teams with the surrounding communities – Carried.

ACTION LIST:

- None carried forward from last meeting minutes.

President Report

- The 1st pillar in our strategic plan was to ensure proper tiering. The NAI is still reluctant to put our association in the tiering structure. Ongoing discussion with the NAI to improve this.

VP1 Report:

- Everything has kicked off well. Pee Wee teams are struggling, Bantam & Midget teams doing well.

VP2 Report:

- PD camp this Friday, going to condense it into 3 divisions. Initiation to be included in the February one.

Secretary report:

- Financials are presented. Budget for Atom tourney was not approved and sent back for adjustment.
- 5 cheques that were sent out have not been received through the mail.

ACTION: Going forward the minutes are to be prepared and sent out within 1 week after the meeting.

Registrar report:

- All players that are registered are all paid up with NO outstanding fees. Good job to both Krista and Gloria.
- Initiation rosters have not been sent in as of yet.
- Some coaches are still needing safety tickets. If they are not completed by the November 17th HA clinic they will be removed from the teams. Paul will follow up on the status.

Treasurer report:

- Looking at changes to the registration process to separate tryouts, conditions camps from the regular registration. Huge bunch of refunds have had to be issued due to duplicate payments.
- All locker deposits have been received.
- AA Ice Breaker cheques have been received from Gary.
- Still waiting on some cheques by sponsors.

Public Relations report:

- Nets for initiation are ready for pickup, will contact Wct Transport to have this completed
- Unfortunate incident occurred when the Referee's were not included in picture night. Looking into ways to get this corrected.

ACTION: Look into a consistent supplier for apparel and proper process when purchasing.

RIC Report:

- Attached report with no comments.

Game & Conduct Report

- Absent but sent comment that there has been nothing to report.

New Business:

1. Strategic Planning

- Thought is to plan to have a review session at the end of the season and after the AGM with the new executive that has been voted in.

Motion by Tricia to add the session to the first meeting after the new executive has been voted in – Carried.

2. Non Sanctioned Hockey Program:

- Letter was accepted as information.

3. Servus Credit Union Feedback:

- Al met with Dave Arcand, there is a bit of a communication breakdown in the implementation. The coach/managers meeting is not the correct forum to present the information to the teams. Dave has graciously volunteered to meet with each team manager/treasurer to ensure a smooth transition.

4. Alberta OHS Legislation:

- The Minister from the Alberta Government is coming to town on November 28th to speak to the legislation. Al encouraged as many executive to attend this meeting. Location is still to be determined. Following this meeting Al recommended that we reach out to a local company to draft some type of safety program to cover our association, this will only happen after the meeting with the Minister.

5. Midget AA Additional fees:

- Dave approached the executive in regards to not enforce the cost to pay out of town officials.

Motion by Dave to suspend the additional \$150.00 cost for out of town officials until such time as they are needed – Carried.

6. WHL Game Day Experience:

- Investigate the opportunity to host such an event in our community. Paul was directed to also investigate what the AJHL also has to offer.

Next meeting: December 4 @ 7pm, Arena Meeting room

Meeting adjourned @ 8:58pm. Motion by Dave - Carried

Minutes taken and prepared by Ian Martinot

Approved: December 4th, 2018