



W.M.H.A. Executive Meeting
September 12th, 2018

Attendance:

Alan Deane
Marcus Ryan
Gloria Johnson
Laura Davey
Dave McDonald
JoLynn Pashko
Ian Martinot
Krista Spivak
Tricia Faulkner
Dave Arcand; departed @ 7:23 pm
Garry Lee

Meeting called to order at 6:59 pm by Alan

Motion to adopt agenda with additions under New Business; 5. Christmas Break, made by Dave.
Motion carried.

Motion to adopt Minutes from August 13th meeting adding Secretary report made by Krista.
Motion carried.

Visitors & Delegations:

- Dave Arcand, representing Servus Credit Union. Dave provided proactive information regarding team accounts. Dave will attend Coach/Manager meeting. Dave departed upon end of team account discussion.

President Report:

- \$900 fine if tiering deadline is missed. President only permitted to make tiering requests.
- JoLynn to look at Sportgo Lite link regarding online practice plans, communications methods, etc. Free resource to team, with cost to Association.

VP1 Report:

- Ongoing placement of coaching staff
- REM 15; registered 11 players. Email to be sent out to parents regarding potential underage players

VP2 Report:

- Coaches; Initiation established, Novice established, Atom to be determined through tryouts.
- Initiation & Novice levels; 2 of level #1 coaches required/ 1 level #1 coach per 10 players.
- Coaching Clinic booked for September 27th & 28th, 2 nights, 530 to 930.

- PD Day Camps set as follows:
 - o October 5th
 - o November 9th
 - o February 7th & 8th
- Ice being held by Town. Pro Euro is available pending approval

Secretary Report:

- Rink mail box key given to Krista

Registrar Report:

- Respect In Sport; all but 11 parents in compliance
- Refunds being issued; ongoing

Treasurer Report:

- Refund report to be prepared for signatures for next meeting
- Allocation of registration fees being calculated
- One outstanding registration fee, one post dated cheque

Public Relations Report:

- Application sent to CRC
- Nets en route for Initiation
- Team gear; discussed. JoLynn to bring information to next meeting.
- Picture Day; Thursday October 25th

RIC Report:

- Referee Clinic; full with 30 participants. 10 new officials have registered. Clinic potentially to be held at St. Joes School
- Ice Schedules for PeeWee AA, REM 15 AA & Midget AA have been received. Games loaded on Ramp Assigning Program
- Seeking approval of registration fee costs to all officials once they have completed the mandatory 5 games prior to end of 2018.

Game & Conduct Report:

- Back check is set up and ready to go.

Motion to accept all reports as information, made by Marcus. Motion carried.

New Business:

1. Bantam decision; Details of decision provided by Alan. Marcus questioned the lack of communication amongst board members. Ian questioned the decision making process. Discussion ensued.
2. Goalie incentives; discussed. Goalie Committee created involving Garry, Alan & Tricia.

Motion for Goalie Committee to bring suggestions/recommendations to next meeting. Motion carried.

3. NAI September 8th meeting info; covered in President Report
4. AA program sustainability/league; discussion ensued. To remain on agenda, potentially add to AGM agenda.

5. Christmas Break; set for December 23rd to January 1st, inclusive. Last day ON ice December 22nd, first day return to ice January 2nd.

Next Meeting: October 3rd, 2018 @ Overtime Grill Meeting Room

Meeting adjourned @ 9:27 pm.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: 2018-10-03