



W.M.H.A. Executive Meeting
October 3rd, 2018

Attendance:

Alan Deane
Gloria Johnson
Laura Davey
JoLynn Pashko
Krista Spivak
Tricia Faulkner

Meeting called to order at 7:01 pm by Alan

Motion to adopt agenda as presented, made by Tricia. Motion carried.

Motion to adopt Minutes from September 12th meeting made by Krista. Motion carried.

Visitors & Delegations:

- None

President Report:

- Incredibly busy time for VP1 and VP2 – thanks extended to both. Gloria commended for registrar positions, HCR, rosters, etc.
- NAI; 5 teams commence play this coming weekend. HCR must be uploaded 24 hours prior to play
- Tiering info from NAI to be circulated by email.
- Potential for 2 oversized teams.

VP1 Report:

- Absent

VP2 Report:

- All teams on the go

Secretary Report:

- Met with Krista & Ian to review ref & ice payments process

Registrar Report:

- Affiliates can not play till approved
- AA fees to be collected

Treasurer Report:

- Reviewed ice/ref process
- AI summarized income/loss. Tricia to bring back recommendation for next meeting for which teams need new jerseys for next season.

Motion to pay bills totaling \$23,586.01 as per list, made by Krista. Motion carried.

Public Relations Report:

- Dental Office; offered reduced rates to members, JoLynn to distribute email to Directors.
- Sport Go Lite; free program, sign up as an Association. JoLynn to commence process.
- Team Clothing; JoLynn to check cost effectiveness with local suppliers
- Photos scheduled for Thursday October 25th.

RIC Report:

- Absent

Game & Conduct Report:

- Absent

New Business:

1. Strategic Planning

Motion to check availability for April Strategic Planning Session – Facility & Instructor made my Tricia. Motion carried.

2. AA Program Sustainability; keep on agenda. 2 teams this year
3. Email from Catherine Evarts; discussion ensued.

Motion for AI to draft a reply to Catherine made by Tricia. Motion carried.

4. Teams Sponsors; re August 13th meeting – Invoices to be issued as per Sponsor List
5. Tryout Guideline Policy Revision; JoLyn to update re motion in August meeting.

Next Meeting: November 6th, 2018 @ Overtime Grill Meeting Room

Meeting adjourned @ 8:22 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: November 6th, 2018