

<p style="text-align: center;"><b>Winkler Minor Hockey Executive Meeting Minutes</b></p> <p style="text-align: center;"><b>Date &amp; Time: JAN 12 @ 8:00</b></p> <p style="text-align: center;">Present: Ryan Friesen (chair), Marty Siemens, Jordana Fehr (Secretary), Frank Loewen, Derek Friesen, Janelle Thiessen, Dan Fehr</p>		
<b>SUBJECT:</b>	<b>SUMMARY OF DISCUSSION:</b>	<b>Completed</b>
1. Call to Order	Meeting called to order at...8:06	
2. Approval of Agenda	Agenda was accepted as presented	
3. Approval of Minutes	Adoption of Minutes from... Derek motioned, Second Janelle	
4. Reports		
4.1 President	<ul style="list-style-type: none"> <li>- Who is planning to return/leave next season?</li> <li>- I have 1 more year left and would step in to past president role if the right person was ready to take over as president</li> <li>- What is the update on the vending machines?</li> <li>- We need to start planning U9 extended season</li> <li>- The u9 Tournament organization was very well done. It ran very well</li> <li>- Should we get 1 or 2 shooter tutors for U9 nets?</li> <li>- Would still like to see ref tracking sheet</li> <li>- Have we got our Facebook account back?</li> </ul>	
4.2 Vice President/Coach		
4.3 RIC		
4.4 Treasurer	No report	
4.5 Registrar	No report	
4.6 Ice Scheduler	<p>-Scheduling for the 2nd half was similar to the 1st half - difficulties with the limitations set by the Regional Development Program.</p> <p>-Playdowns have been booked, some games are being played during the week which has caused some teams to lose one of their 2 practices to allow time for the games.</p> <p>-U9 transition team scheduling - how do we want this program to look this season?</p>	
4.7 Coach Committee/Player Development	Starting to work on transition season for the U9's, season seems to be going well. was unable to get coaching or player dev. help this year as PV Elite pulled out right as we were ready to get going. This will be my (Derek) last year.	
4.8 Fundraising	There isn't much new to report on fundraising. Now is the time to go through the accounts and make sure everyone has paid.	
4.9 Booth Liaison & 50/50 Report	We have a little over \$39,300 in sales this season. This is a good start to the season. At the U9 Tournament, there were some concerns. When we spoke with our manager, we learned there were simply way more people than expected, so we did not have enough people to get everything done quickly. Hot food wait times at our U7 tournament was better, but still not perfect. We will continue to work on this process for future large events. Beginning to plan for secondary booth in Centennial Rink. We've had a few WMH families who have not picked up booth shifts this year. I've reached out to these families and have had a few responses. Working with a Manitoba company on the possibility of getting vending machines for our rinks.	
4.10 Equipment	Orange atomic jerseys have been ordered. Nets and barriers were taken from coulee and I believe have been returned to coulee by Dan. I would like to take the opportunity to inform that I will be stepping away from my role after this season, I will continue to do my role for the remainder of the year but it's clear I do not have the time to give this role the time it requires	
4.11 Tournament	<ul style="list-style-type: none"> <li>- U9 tournament is done and was a success. WMHA profit of \$750.00 and the tournament committee finished with over \$4000 in profits which will go back to the player accounts with each player receiving around \$100.</li> <li>- U7 tournament planning is complete and is scheduled for Sunday Jan. 11th. The WMHA profits should come in at \$1,534.00</li> </ul>	
4.12 Social Media	Nothing to report	

4.13 Female Rep	Nothing to report	
4.14 Timbits Coordinator	Nothing to report	
5. New Business	Reports are expected to be submitted one week prior.	
6. Future Agenda Items		
6.1		
7. Next Meeting	Feb 9th @ 7:30pm	
8. Adjournment	Meeting Adjourned AT 9:15	