|  |  |
| --- | --- |
|  | **WMHA Manager Meeting Minutes****October 8, 2024 6:00pm – 7:00pm****Steel Tech, Winkler**  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:**  | [x]  Ryan Friesen (Chair)[ ]  Colin Hiebert[x]  Samantha Driedger (Secretary)[ ]  Karissa Falk[x]  Linda Fast[x]  Jordana Fehr | [x]  Kris Friesen[x]  Kellin Friesen[x]  Cheri Klassen[ ]  Frank Loewen | [ ]  John Peters[x]  Marty Siemens[x]  Bobby Matuszewski[x]  Trevor Wiebe**Managers:** **Cory Derksen, Theresa Wall, Mavis Doell, Frank Thiessen, Vicki Hildebrand, Vanessa Giesbrecht, Michelle Shepard, Candace Comtois, Linda Friesen, Stacey Wiebe** |
| ***SUBJECT:*** | ***SUMMARY OF DISCUSSION*** | ***NEXT STEPS/*** ***ASSIGNED TO/*** ***DUE DATE*** |
| 1. Call to Order
 | Meeting called to order at 6:03 pm.  |  |
| 1. Approval of Agenda
 | Agenda was accepted as presented |  |
| 1. **Reports**
 |  |  |
| 3.1 President | * The Managers were welcomed and thanked for their time, introductions were made by exec members.
* There is a WhatsApp group that Linda Fast/Cheri run if you have any questions.
* Any RAMP issues can be directed to Cheri.
* Reviewed division liaisons:
* U7 – Kris Friesen
* U9 – Jordana Fehr
* U11 – Derek Friesen
* U13 – Steph Chudley
* U15 – Frank Loewen
* Manager Liaison – Linda Fast
* Hockey Manitoba Hockey Dressing Room Policy was discussed, we need to do our best to ensure we are following the policy. Cellphones are not to be used in the dressing room, this has been communicated to coaches. Reminder there is a two-coach rule in the dressing room at all times. Player meetings should have two coaches involved.
 |  |
| * 1. Registrar Report
 | * Manager, Assistant Coaches and Safety Managers need to complete Child Abuse Registry each year. This needs to be given back to Linda.
* Manager handbook was sent out. New Co-op spreadsheet will be distributed. 50/50 money we get in goes directly towards operating expenses.
* Message list of your coaching staff to Linda once its complete so they can be rostered. We cannot start league until rosters are in. Only certified rostered coaches are allowed on the bench (they can be rostered on any team).
* Siblings can help on ice with full equipment. You can apprentice coach.
* All Coaches, Mangers and Safety need to register on the Spordle account to be put on the roster (must be done every year). Linda will post the link.
* Let Linda know anytime somebody is an AP as they are only allowed a certain amount of games. U9 can cross AP with no limit. U15 cannot play for each other.
* Hockey Manitoba Hockey Parents Facebook page is a resource for tournaments.
 |   |
| * 1. Ice Scheduler
 | * We are doing the best we can with limited ice this year. There will be Coulee practices and earlier/later practices but we are working to divide these among all the teams. Let’s encourage parents that this is temporary and hoping to have a second sheet halfway through next year.
* When you are given ice slots they are not guaranteed, sometimes better ice slots will be available do not let them approve the schedule until Cheri has been given all the ice slots back.
* Cheri to give out slots, each team has 8-10 slots, the convenor lets them know who they will be playing and who will be home or away. Once convenor emails you need to get those games booked in your slots. Make sure you take ice slots out that don’t work ex. Tournament weekends.
* Exhibition games – each team has been given one game, more may be released once we know the official start.
* U9 does not have any slots yet but there will be availability, if its not during pre-season then it will be during the regular season.
* There will be minimal extra ice for practices, other than what has been given out on WhatsApp group there will not be as much availability as there were in other seasons. Any extra practices will be put on that group (will only be weekends).
* Cheri will enter all the league games and practices on the TEAM RAMP you do not need to do this on your own.
 |  |
| * 1. Treasurer
 | * Manager cheques were distributed. This will be put towards tournaments and 12 games for refs and $50 of mileage. There is a ref payment sheet in the handbook.
* The Coop fundraiser is due October 22, 2024. Drop it off at 18 Shelby Bay between 5:30-7:00pm a reminder will be sent out. It is important to go over your Coop sheet to ensure the orders line up.
 |  |
| * 1. Equipment
 | * We had to order more jerseys for U9, those are coming in shortly.
* Equipment has been distributed into totes.
* We only received one set of the name bars, we are hoping to have the second set in soon.
* There will be no lockers this year.
* If you run out of pucks let Kris know.
* Coulee will have small nets and bumpers but you will need to bring your own pucks.
* Please don’t do a tight stitch it tears the jersey when removing the name bars.
 |  |
| * 1. Coach Committee
 | * Coaches were given their information
 |  |
| * 1. RIC
 | * Make sure you indicate if the refs were paid. They should not be taking money without signing. Please pay the refs quickly and make sure they have signed the game sheets.
* Officials will be moving nets this year for an additional $5 and Coulee is another additional $5 (there will not be mileage). The rates are posted on the Whats App group.
* If you have issues with officials please email.
 |  |
| * 1. Fundraising
 | * Ticket books will be distributed. These can be handed into the booth.
 |  |
| * 1. Booth Liaison
 | * Buyouts are finishing up today. Scheduling will begin and will be done by email.
* We will try to give 72 hours notice to shifts. As of tomorrow, all remaining people who didn’t do buyout will begin to be scheduled.
* The 50/50 schedule has been put on RAMP, all the teams get two games.
* 50/50 They are doing a growing pot so we now need to get names and numbers. We will continue to have conversations around this.
 |  |
| * 1. Tournament Report
 | * There will be two tournaments U7 and U9. U9 will only have ice Dec 28 & 29 and are already full so may look to add a few more spots.
* We will need tournament coordinators for this. We will get one person from each team to help with tournaments, it should be encouraged that its not a manager. All on the team are responsible to help.
 |  |
| * 1. Female Rep
 | * If you have females on your team double rostered you cannot book anything on those days unless they are free. U9, U11, U13.
 |  |
| * 1. Social Media Report
 | * If doing any team building events or pictures of your team please send them to Jordana with a caption. Registration did have a waiver for the release of photos but you can confirm this with your teams.
 |  |
| 1. **Other Business**
 |  |  |
| Q&A | * Will there be online store for ordering Flyers apparel? It just opened and Kris can send out the link.
* The photos are $425, beginning of November Ryan will try to do individual team pictures and then come to games to get action shots.
 |  |
| 1. Adjournment
 | * Meeting adjourned at 7:08pm
 |  |