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|  | **WMHA Meeting Minutes****December 9, 2024 8:30pm – 10:00pm****Steel Tech – 920 Roblin Blvd. W, Winkler**  |

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| **Present:**  | [x]  Ryan Friesen (Chair)[x]  Derek Friesen[x]  Samantha Driedger (Secretary)[ ]  Karissa Falk[x]  Linda Fast[x]  Jordana Fehr | [x]  Kris Friesen[ ]  Kellin Friesen[ ]  Cheri Klassen[x]  Frank Loewen[ ]  Steph Chudley | [ ]  John Peters[x]  Marty Siemens[ ]  Bobby Matuszewski[x]  Trevor Wiebe**Guests:**  |
| ***SUBJECT:*** | ***SUMMARY OF DISCUSSION*** | ***NEXT STEPS/*** ***ASSIGNED TO/*** ***DUE DATE*** |
| 1. Call to Order
 | Meeting called to order at 0833. |  |
| 1. Approval of Agenda
 | Agenda was accepted as presented. |  |
| 1. Approval of Minutes
 | * Adoption of Minutes from September 24, 2024 meeting.
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| 1. **Reports**
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| * 1. President
 | * President Report was submitted and reviewed.
* The group was informed that we are waiting on the ruling from Pembina Valley regarding the appeal of a U11 goalie wanting to be both player and goalie.
* Two new policy drafts were submitted to the group, age advancement and player trying out for multiple positions. The group was encouraged to review the policy and email any recommendations to Ryan. We will review next meeting.
* It would be helpful to see a report of how many practices each team is having. Cheri to submit this to the group.
* Esso Cup – The city is trying to get other big events so the city may not be interested in hosting this. It would be great to be able to host a large event once the new arena is complete.
* Would it be helpful to create SOP’s for each job on exec to make it easier for new exec members coming on board.
* Jordana is tracking an improvement list.
* The completion date for the arena is still anticipated to be January 2026. It was questioned if they would be able to confirm storage space for minor hockey. There was discussion about this but nothing official has been confirmed.
 | * Cheri to submit report of the amount of practices each team is getting.
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| * 1. RIC
 | * It was noted that there were refs that felt they were not getting enough games to make it worthwhile. It was questioned if we have an excess in refs?
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| * 1. Treasurer
 | * Sent out reminders to gather the rest of the fundraising funds.
* Received ice bills from Coulee November/December.
* Budget – had more registrants than we thought, tournaments will be a bit lower, fundraising will be a bit higher. Projecting to have a small profit at the end of the year.
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| * 1. Registrar
 | * We need to finish U7 coaching credentials. Timbits you need the Intro to Coach- Coach1.
* Provincials Hockey Manitoba changed their categories.
* Have we heard from Hockey Manitoba about our fees to Hockey Manitoba for the year. Linda did not believe so but will look into this.
* Nov 13 – There was a player that dropped out, it was questioned if they would get league fees back. The group agreed that they could have their booth buyout back but would not get hockey fees back as it was past the refund date.
 | * Linda to look into whether we have heard about Hockey MB fees.
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| * 1. Ice Scheduler
 | * Cheri noted that she will not be returning as ice scheduler. It was questioned if there was anybody who would be interested in taking this over.
* It would be helpful if it was somebody with management or exec experience.
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| * 1. Coach Committee/Player Development
 | * There was good representation from the coaches in the coach’s instruction. There will be follow up after Christmas. There is a file of drills and practices that coaches can access.
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| * 1. Fundraising
 | * Got draft for raffle tickets, the location was not correct so they will correct this and reprint.
* It was questioned if we can start this process sooner this year? It was delayed this year cause the previous year report had not been filled out.
* The report should be submitted as soon as the AGM is over. Trevor noted he has put in a reminder to have this done. We need to know an exact number of raffle tickets which we don’t know until after registration. Jordana has added this to the list for next year.
* It was noted Frank is still in discussion about selling fundraising cards, they will continue working towards this.
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| * 1. Equipment
 | * Met with Travis, there are random items that were cleaned up.
* Sent Derek a drawing for a new cabinet.
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| * 1. Booth Liaison & 50/50 Report
 | * Questions regarding booth:
* What is the status of vending machines?
* It was questioned if they could increase the display and selection of food?
* If we knew what their hours were. it would be something we could help advertise.
* What can minor hockey do to help support the booth?
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| * 1. Tournament
 | * Report was submitted.
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| * 1. Social Media
 | * Nothing new to report.
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| * 1. Female Rep
 | * Report was submitted
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| * 1. Timbits Coordinator
 | * Nothing new to report
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| 1. **New Business**
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| 1. **Future Agenda Items**
 | * Review the two draft policies
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| 1. Next Meeting:
 | Next Meetings: * January 27, 2024 at 7:00pm
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| 1. Adjournment
 | * Meeting adjourned 0957 hours.
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