

**WMHA Executive Board  
Meeting Minutes for February 11, 2021**

**Call to order at 7:01pm**

G. Rapson	P	D. Dickau	P	D. Johnson	P	M. Johnson	P
J. Dickau	P	J. Sakaluk	P	M. Sonnenberg	P	S.Dewald	A
T. Williams	P	T. Gagne	P	E. Sonnenberg	A		
D. Speth	A	G. Lightning	P	R. Boutin	P		
C. Starcevic	P	D. Wheele	A	D. Edwards	P		

**M. Sonnenberg made a motion to accept the January 14, 2021 meeting minutes, D. Dickau 2nd, Passed**

**Agenda Items**

Exceptions New Registrations

Players that wished to return to WMHA with the recently updated Covid-19 restrictions that have been lifted may do so, as long as WMHA can accommodate numbers in that division.

**J. Sakaluk made a motion that players added to WMHA will be charged a prorated rate determined by WMHA, R. Boutin 2nd, Passed.**

**Refunds - Actioned**

WMHA can not refund any player at this time until the end of the season. At that time when all expenses are paid, WMHA will determine if or what amount will be refunded.

WMH has formed a committee to oversee refunds - D. Speth, S. Dewald, G. Lightning, T. Williams.

**Practice Ice**

All divisions are given 2 practice slots per team, per week. Must adhere to AHS and HA guidelines. U7/U9 will work on getting numbers together to fill the requirements for half ice.

**Goalie Clinic**

There might be available ice on Monday nights. D. Wheel has expressed interest in running a goalie clinic/practice at this time. - Discussion ensued.

**J. Dickau made a motion to host a 2 hour Goalie clinic/practice on Monday nights, coached by D. Wheele, M. Sonnenberg 2nd, 11F, 0A, 1A - Passed.**

**R. Boutin made a motion to go “in Camera” at 7:30pm, M. Sonnenberg 2nd, Passed**

**R. Boutin made a motion to come “Out of Camera” at 7:37pm, M. Sonnenberg 2nd, Passed**

## **Reports of the Executive**

### **President**

- Nothing to report.

### **Vice President**

- Nothing to report.

### **Treasurer**

- Nothing to report.

### **Registrar**

- Return to Hockey

Players are allowed in dressing rooms 15 minutes prior to scheduled ice time. Parents are allowed in the dressing room, with masks on as per Covid-19 protocol. Children in younger divisions are asked to come dressed prior to practice. Once players are on ice, parents must leave the arena. No parents of any division are permitted to spectate or in the lobby. If children require help during practice, coaches and assistant coaches will have managers contact with them.

### **Public Relations**

- \$2000 in sponsorship.

### **Player/Coach**

- Powerskating is done for the year. Will contact Cross Ice Development for next season.

### **Fundraising Coordinator**

- Team bingos

Any unused money that is in accounts from team bingo will go to the association.

- Casino date has been pushed back from April/May to Dec 2021.
- Bingo Hall may open up late March. Waiting on AHS to decide the date.

### **Ice Coordinator**

- Nothing to report.

### **Equipment Coordinator**

- Nothing to report.

## **Coordinator Reports**

### **U7**

- Fees must be paid before players can step on the ice. All families have been contacted. Some families have expressed wanting refunds at this time.

### **U9**

- Nothing to report.

### **U11**

- Nothing to report.

### **U13**

- Nothing to report.

### **U15**

- Nothing to report.

### **U18**

- Nothing to report.

### **Female Division**

- Nothing to report.

## **Action Items:**

- 2020/2021 Refunds

**Next Meeting:** March 04, 2021

**M. Sonnenberg made a motion to adjourn the meeting @ 7:56pm**