

## WMHA Executive Board Meeting Minutes for February 25, 2021

### Call to order at 7:01pm

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

**R. Boutin made a motion to accept the February 11, 2021 meeting minutes, M. Sonnenberg 2nd, Passed**

### Agenda Items

#### AGM

WMH AGM is scheduled for April 24, 2021 1:00pm via Zoom

More details to come via email and WMH website. All nomination and motions must be received to G. Rapson by April 10, 2021.

#### Refunds - Discussion ensued

WMHA has worked long to determine a fair refund while recognizing both fixed and variable costs and the viability of the organization. After taking all into consideration, the following motion was made:

**R. Boutin made a motion to reduce fees by 50% and balances to be refunded to the members of our association, C. Starcevic 2nd, 10F, 0A, 1A - Passed.**

The following criteria must be met to receive a refund via e-transfer:

- Fees to be paid in full
- Jerseys to be returned to WMH, name bars removed, washed, and in good condition.
- Google Form must be completed.

2020/2021 season will end March 28, 2021.

#### Exhibition Games

In the event that exhibition games are permitted, WHM will pay for 1 hr of ice twice a week. Each team as of now is receiving 2 - 1hr ice slots per week. Teams then must pay for the difference of ice cost and refs. Costs will need to be paid upfront prior to game day to WMH.

#### Millet Ice

MMHA likes how this season turned out with WMH, and would we consider the same for next season.

They want to make sure that they have enough ice booked in Millet. - Discussion ensued.

MMHA should book ice for their association needs.

### Reports of the Executive

### **President**

- **G. Lightning made a motion to go “In Camera” at 8:02pm, M. Sonnenberg 2nd, Passed**  
**G. Lightning made a motion to come “Out of Camera” at 8:09pm, M. Sonnenberg 2nd, Passed**

### **Vice President**

- Nothing to report.

### **Treasurer**

- Nothing to report.

### **Registrar**

- Had to submit a list of any players not returning and any additional members to HA.

### **Public Relations**

- Close to \$10,000 in sponsorship.

### **Player/Coach**

- Will assist D. Wheele with goalie development clinic starting Sunday February 28, 2021

### **Fundraising Coordinator**

- Casino has been pushed back to 2022, 2nd quarter.

### **Ice Coordinator**

- Nothing to report.

### **Equipment Coordinator**

- Will start inventory and account for jerseys that need to be returned. Goalie equipment may be returned at a later date.

## **Coordinator Reports**

**U7**

- Nothing to report.

**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:**

**Next Meeting:** April 08, 2021

**C. Starcevic made a motion to adjourn the meeting @ 8:20pm**