

**WMHA Executive Board
Meeting Minutes for January 14, 2021**

Call to order at 7:01pm

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

D. Johnson made a motion to accept the November 05, 2020 meeting minutes, J. Dickau 2nd, Passed

Agenda Items

Outstanding Fees

As of today WMH has \$22,000 in outstanding fees. D. Speth has reached out multiple times to those that have outstanding balances and thanks those that have paid in full. If players are able to return to play, those with outstanding fees will not be allowed to practice/play games.

Coordinators along with coaches will be given a list of those players.

Refunds - Actioned

As of today no refunds will be issued, until we have updated information regarding Covid-19 from the Alberta Government. Discussion ensued.

Extending 2020/2021 Season

NAI meeting with other leagues/associations in Alberta of the possibility of extending the 2020/2021 season into April/May. HA has cancelled provincials. WMH has contacted the City of Wetaskiwin, they will keep both arena 1 and 2 open until April, then only arena 1 until the end of May.

U7/U9 Extension

Would like to see U7/U9 also have their 2020/2021 season extended. There are a couple of different scenarios with arena 2 closing in May.

Female Division

Edmonton Hockey League is considering a return to play extension, looking at 4x4 mini sessions. For WMH 2021/2022 season there will no longer be a separate fee for the girls division, only a set fee depending on what division your player is in.

Ryan Vanderberg

Our condolences go out to the Vandernerg family for their loss. WMH refunded fees and individual teams have dropped off cards/items to the family.

Tragic Loss Policy

In an event of a tragic loss should WMH have a policy put in place. - Discussion ensued.

In the event of a tragic loss WMH will meet as every situation is different. We encourage our WMH family to help show their support through cards, premade meals and donations.

Goldrush

- A. Johnson has dedicated her time and efforts to help kick start WMH Goldrush. Would like to hand this off to the Fundraising Coordinator. The last \$10,000 draw profits were \$4000.00. Goldrush has experienced a number of issues, Raffle box URL not working properly, connecting to an expired draw, businesses commitment, and low participation in the beginning.

Reports of the Executive

President

- Nothing to report.

Vice President

- Live Barn cameras have been approved by the City of Wetaskiwin, installation is on hold due to Covid-19.

Treasurer

- Nothing to report.

Registrar

- Nothing to report.

Public Relations

- \$5000 in sponsorship. Sponsorship has been affected due to Covid-19.

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Casino 2021 spring/summer.
- Bingo
\$1375.76/event - lost 3 bingos in Dec/Jan. Will need to apply for a new license.
- Peace Hills have applied for 3 grants due to Covid-19 and to help keep costs down.
- Needed 6 workers for a bingo, approached Ralph Pocock recipients, they were either unable to commit or didn't respond.
- Peace Hills needs to know by Feb 15 how many bingo WMH would like. 2019 WMH took 56 bingos. S. Dewald suggested that we tie in volunteer credits. with bingos. Will present a draft for the next meeting.

D. Johnson made a motion that WMH take 40 bingos, R. Boutin 2nd, Passed.

D. Johnson moves to amend by striking out 40 bingos and inserting 50 bingos. R. Boutin 2nd, Passed.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- U11 AtoMc will stay on board, McDonalds would like to have more interaction with teams next season.
- Tim Hortons will give the mini sticks to the U7/U9 divisions.
- Every Kid, Every Community application was denied. Requested \$5000.00 for goalie development, will reapply next season.

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:

- 2020/2021 Refunds

Next Meeting: February 11, 2021

Chantelle made a motion to adjourn the meeting @ 8:28pm