

**WMHA Executive Board
Meeting Minutes For July 09, 2020**

Call to order at 6:39pm

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

Derek made a motion to accept the June 18, 2020 meeting minutes, Martin 2nd, Passed.

Agenda Items

Goldrush – Actioned

March ticket sales 123. Due to Covid-19 no new tickets have been distributed. Goldrush needs to get online, with options so customers can sign up 6 months at a time, Need to get the word out to encourage people to participate. A. Johnson will check into some options for us.

Board Member Discounts

J. Dickau made a motion that the following board members receive a discount of 100% off one player, President, Vice President, Registrar, Player/Coach, Ice Coordinator, Equipment Coordinator, Fundraiser Coordinator, and Public Relations, with the addition of the following board members to receive a 50% discount off one player, Secretary, Division Coordinators (U7, U9, U11, U13, U15, U18 and Female), Goldrush Coordinator, Tournament Coordinator, M. Sonnenberg 2nd, Passed.

Board Member Code of Conduct & Oath of Confidentiality Forms

The following forms must be signed by all board members. All board members please review your positions.

Skill Development

Cross Ice has replied to tender, deadline is July 20, 2020.

Outdoor Fundraiser – **Actioned**

Discipline Committee 2020/2021

Chairperson: J. Dickau

J. Sakaluk, R. Boutin, D. Johnson

Alternate: S. Dewald

Ralph Pocock Committee 2020/2021

Chairperson: J.Dickau,

D.Edwards, S. Dewald, C.Starcevic, T.Williams, D.Speth

Return to Play Committee 2020/2021

Chairperson:G. Rapson

D.Dickau, D.Johnson, J.Dickau, S.Dewald

Registration Update

102 registrants, 21 have chosen the payment plan and have made payments. As an association we must offer our registrants a variety of payments plans, so they can have an opportunity to have their fees paid in full at a reasonable date.

S.Dewald made a motion that 50% of a players fees must be paid by October 15, 2020, and the remainder must be paid in full by December 31, 2020. At this time any fees that are not paid will result in a players being removed from the ice, until their account is rectified, J.Dickau 2nd, Passed.

Party on the Hill

Band – AM Radio

Cater – Bob Ronnie

Theme – Vintage Hockey

Have sold 110 tickets, we were able to release more tickets as per AHS recommendations. E-transfer worked out very well. Looking for donations.

D.Johnson made a motion that WMH would like to donate a free registration fee for one (1) player for the 2020/2021 season to Party on the Hill, J.Dickau 2nd, Passed.

U11 Underage Request

Received an email requesting that Bryce and Ryland Fuhrhop be allowed to tryout for U11.

E.Sonnenberg made a motion to allow Bryce and Ryland Fuhrhop to tryout for U11, player must be in the top 5 skaters in U11, M.Sonnenberg 2nd, 12 For. 0 Against, 1 Abstained, Passed.

M.Sonnenberg excused

Received a request that Benjamin Sonnenberg be allowed to tryout for U11.

J.Dickau made a motion to allow Benjamin Sonnenberg to tryout for U11, player must be in the top 5 skaters in U11, J.Sakaluk 2nd, 11 For, 0 Against, 1 Abstained, Passed.

Reports of the Executives

President

- Working on Return to Play, committee has been formed.
- NAI rep J.Sakaluk, meeting is scheduled for September 12, 2020.

Vice President

- City contact Kim Kwiatkowski until August.
Preliminary ice agreement has the majority ice blocked for WMHA.
- Arena is scheduled to open August 24, 2020. The city have 2 workers scheduled for now.

Treasurer Report

- .102 registrants (U7-14, U9-15, U11-19, U13-12, U15-8, U18-13, Female U11-1, U13-8, U15-12.)
- \$19021.92 in registrations fees have been paid. 21 have chosen the credit card payment plan over 8 months.
- Should be working on a budget for 1year/3years (some areas equipment, skill development, and public relations)

Registrar

- Started training with A.Singh on the Hockey Canada site.

Public Relations

- Working on sponsorship and the signs for the ice.

Player/Coach Report

- Coaching applications are starting to come in.

Fundraiser Report

- Received an email stating that the bingo association can not force any association to take extra bingo during this time.
- We have 9 in addition to the 2 extra we had to take.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Trying to get into the arena, to get a better idea of inventory. Still collecting jerseys.
- Due to Covid-19 sanitizing will a priority.
- Looking into a beginner goalie set, with the pads built into the jersey.
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Coordinator Reports:

(U7) Intro to Hockey

- As per the program will hold some type of evaluations, putting same skilled players with each other.
- Will need more jerseys for this season.

(U9) Novice

- Nothing to report/

(U11) Atom

- Nothing to report.

(U13) Peewee

- Nothing to report.

(U15) Bantam

- Nothing to report.

(U18) Midget

- Nothing to report.

Female Division

- Received a request asking if WMH would have a U9 girls team.

Action Items

- Goldrush
- Outdoor Fundraiser

Dan made the motion to adjourn the meeting @ 8:38pm

Next Meeting: July 23, 2020