

WMHA Executive Board
Meeting Minutes For June 18, 2020

Call to order at 6:39pm

In attendance: Garth, Jody, Chantelle, Tammy, Jim, Jon, Shannon, Dan, Derek, Donny, Geniene, Andrea, Martin, Tina

Derek made a motion to accept the May 06, 2020 meeting minutes, Jim 2nd , Passed.

Agenda Items

Skill Development – **Actioned**

Outdoor Fundraiser – **Actioned**

Return to Play

A zoom meeting was held with Hockey Canada, Hockey Alberta, health agencies and a variety of associations across Canada. Multiple options were discussed with regards to return to play and Covid-19. Main purpose is keeping in line with provincial guidelines, keeping players and coaches safe. Communication will be the main focus between associations and members.

Camrose U15 AA Minor Midget Ice Request

WMHA will book with the city the majority of the ice for the upcoming 2020/2021 season. CMHA will have to go through the City of Wetaskiwin to book any available ice.

PPE for Half Ice

Measures should be in place for those volunteers that help set up half ice boards. This may include cleats and signed waivers. Due to Covid-19 and social distancing, only coaches may be allowed on ice. Donny will price out cleats.

Goldrush

Amanda has gone and collect the majority of tickets. Due to Covid -19 March ticket sales so far total \$430.00, with a payout of \$800.00 guaranteed, minus expenses of \$220.00. Draw will be done by June 30, 2020. Will require 3 board members present .

Reports of the Executives

President

- NAI
Due to Covid-19 NAI would like to reschedule their AGM scheduled on August 08, 2020 to coincide with registration of teams on September 12, 2020..

Vice President

- Livebarn cameras will present to the city on July 22/20.
- Ice request – Requested that WMH get priority of ice for the 2020/2021 season, request will have to wait as a new director was just appointed.
- All AGM reports must be sent prior to Tammy before the AGM.

Treasurer Report

- .Nothing to report.

Registrar

- Nothing to report.

Public Relations

- Nothing to report.

Player/Coach Report

- Tender sheet for development sent to HA for the 2020/2021 season.

Bingo Report

- July 1st bingo hall will opened.
- No casinos for 2 years.
- Can apply for the Oilers 50/50, but they will not be awarding it to any minor associations.
- 3 bingos in April were cancelled due to Covid-19, but have picked up 3 in the upcoming months in lieu of. I was able to find workers as the sign up sheets in April were misplaced. For these bingo we will either need to find who was signed up to work in April or send an email out to the association looking for volunteers.
Derek made a motion to accept the 3 upcoming bingos and the workers, but for all upcoming bingos WMHA board will decide on who will be awarded a bingo and the discount amount that will be allocated towards fees, Jim 2nd, Passed.
- Fixed fees were reduced from \$500.00 to \$250.00
- New Covid-19 rules are as follows: No one under the age of 18 can work. Only ball sellers will be allowed to work on the floor, all other workers will be behind the glass. Peace Hills will supply PPE (gloves & masks). All sanitizing will be in place.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Applying for Every Kid, Every Community grant
- Working on options for goalie camps.
- Collecting equipment and looking forward to organizing in the arena.

Coordinator Reports:

(U7) Intro to Hockey

- Nothing to report.

(U9) Novice

- Nothing to report/

(U11) Atom

- Nothing to report.

(U13) Pee wee

- Nothing to report.

(U15) Bantam

- Nothing to report.

(U18) Midget

- Nothing to report.

Female Division

- Sent a request to the Town of Millet to acquire ice for home games for the Bantam (U15) females.
- Received a request from the Edmonton Female Board asking if the Pee wee females would like to join.

Action Items

- Skill Development
- Outdoor Fundraiser
- Bingos

Jim made the motion to adjourn the meeting @ 7:53pm

Next Meeting: July 09, 2020