

**WMHA Executive Board  
Meeting Minutes for March 31, 2021**

**Call to order at 7:03pm**

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

**M. Sonnenberg made a motion to accept the February 25, 2021 meeting minutes, R. Boutin 2nd, Passed**

**Agenda Items**

AGM

Special Resolution

*Bylaw 20.1 - The fiscal year of the WMHA shall commence the 1st of July every year to and including the 30th day of June of the following year.*

*Changes to Bylaw 20.1 - The fiscal year of the WHMA shall commence the 1st of June every year to and including the 31st day of May of the following year.*

*Special Resolution - Honorarium*

WMHA Executive Board of Directors have determined that the honorarium of \$500.00/month will be paid monthly to the treasurer position.

Note: This position is non voting, and shall be chosen by a majority vote of the Executive Board of Directors for a 2 year term.

Ralph Pocock Fund

Would like to change the Ralph Pocock Fund to The Hart of the Game Foundation in memory of Rob Hartnell. I have spoken to Rachel, Bob and Corey Hartnell about the name change and they were very supportive of this and said that Rob would have loved it and been very proud.

**M. Sonnenberg made a motion to change the Ralph Pocock Fund to The Hart of the Game Foundation, G. Lightning 2nd, Passed.**

U11 Tier 1 - Actioned

Atom 1 would like to have a tier 1 team for the 2021/2022 season. The following needs to be addressed: How many players on the roster? How many imports will be considered? A conversation with WMH parents will need to take place and explain how this team will look. Will this be an option in future seasons? Discussion ensued

Teamsnap-Actioned

Some associations have transitioned from Ramp to Teamsnap. Discussion ensued.

MMHA

WMH accepted players from MMH for the 2020/2021 season. Have received lots of positive feedback from the parents. Will set up a meeting with MMH president to discuss what the 2021/2022 season will entail and the relationship with WMH.

## Reports of the Executive

### **President**

- HA and NAI have had the following discussions regarding divisional play, unbalanced schedules and travel for tiers 3/4/5/6.

### **Vice President**

- Nothing to report.

### **Treasurer**

- Refunds are going well. I have processed 100% of the refunds and 89.89% of refunds have come out of our account so far.

	Refunded	Remaining
U7	\$6,557.00	\$2,568.00
U9	\$10,412.50	\$1,900.00
U11	\$15,689.28	\$775.00
U13	\$8,200.00	\$1,200.00
U15	\$4,675.00	\$850.00
U18	\$11,051.25	\$0.00
Female	\$11,150.00	\$325.00
	\$67,735.03	\$7,618.00
		89.89%

- Most of the amounts remaining are cheques that have not been cashed yet. I ended up doing a hybrid of e transfers, cheques and credit card refunds as there were limitations on how many e transfers our bank would allow per week and per month.
- I have also heard from Lace Em Up and some of the First Nations Bands, asking to have the refunds returned to them, so I am working on that right now. At first glance it looks like this will be approximately another \$5000 in refunds

**Registrar**

- HCR 3.0 will be coming out soon, the site will be closed from May 15 -June 1, 2021. All return to home must be done prior to this date.

**Public Relations**

- All advertisements are up for Goldrush.

**Player/Coach**

- Goalie camp went really well and was a very good experience all around. Received lots of positive feedback.

**Fundraising Coordinator**

- Received a list of WHM bingos, but due to Covid the bingo hall remains closed.
- Casino 2022

**Ice Coordinator**

- Nothing to report.

**Equipment Coordinator**

- Goalie equipment needs to be returned, as the season and camps are finished.
- Jerseys need to be organized. The equipment room is a mess. Some jerseys were returned unwashed, name bars not removed and thrown into the locker. WMH finds that this is unacceptable behavior on behalf of some teams.

## **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:**

- U11 Tier 1
- Teamsnap

### **Next Meeting:**

**M. Sonnenberg made a motion to adjourn the meeting @ 8:32pm**

