

**WMHA Executive Board  
Meeting Minutes for November 05, 2020**

**Call to order at 7:02pm**

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	A		
D. Speth	A	G. Lightning	P	R. Boutin	P		
C. Starcevic	P	D. Wheele	P	D. Edwards	P		

**G. Lightning made a motion to accept the October 01, 2020 meeting minutes, J. Dickau 2nd, Passed**

**Agenda Items**

NAI

Games are being posted, managers must reach out to governors. Roster and staff must be posted on NAI or you will be unable to play.

Picture

Jasper's Studio has been sending us some templates to look at. Due to Covid-19 the group picture will not be possible, group photos will have to be pieced together from individual pictures. Derek will contact Jasper's Studios to see if this is a possibility and if there will be an extra cost.

MMHA

Have had positive feedback from Millet parents in U11/U9/U7 divisions. We should continue with talks about a future merger. For the 2021/2022 season Jr. Riggers has signed a contract with the Town of Millet to secure ice for approximately 10 teams.

U7

There are 4-5 players that are stronger than the rest in this division. Would it benefit them to be moved up, skating with other players with the same skill set? Discussion ensued. WMH board has decided it was in the best interest to keep them in U7.

Volunteer Commitments

No tournaments for the 2020/2021 season due to Covid-19.

### Code of Conduct/Medical Forms

Managers are required to hold onto these for the duration of the season, and then they should be destroyed. Coaches, managers or safety can be in charge of these forms. They must follow the team to games. They can be scanned/digital copy can be made. These also must be destroyed at the end of the season.

### Managers Meeting

Held on Nov 3rd in the drill hall. We had 36 managers/coaches attend. A powerpoint may be a better option in the future.

### Covid-19

Done and posted on the website. Return to Play to be updates, T. Sakaluk to take a look at it. Coaches may remove their masks once they are on the bench. Covid-19 protocol to be sent out.

### Party on the Hill

Party on the Hill was held on August 08, 2020. A big thank you to all our sponsors and volunteers. Profits of \$11,000 were made.

\*S. Dewald and M. Sonnenberg excused\*

Due to the success and hard work from the party organizers, WMH would like to show their appreciation.

**D. Johnson made a motion that WMH cover 50% of 1 child's registration cost for the 2020/2021 season to the following, S. Dewald, M. Sonnenberg, and E. Sonnenberg, Rene 2nd, Passed.**

\*S. Dewald and M. Sonnenberg returned\*

### U7 Female

Arianna Leschert has requested to be moved from U7 to U9 girls team.

**G. Lightning made a motion to move Arianna Leschert from U7 to U9 girls, M. Johnson 2nd, Passed.**

### Registration

WMH registration is now full in all divisions and will not be accepting any new registrations for the 2020/2021 season. Had to turn away numerous families.

### Christmas Meal

At our next meeting scheduled for December 10, if Covid protocol allows us to meet would like to provide a meal to the WMH board

**M. Sonnenberg made a motion that WMH cover the cost of the meal for the December 10, 2021 meeting, G. Lightning 2nd, Passed**

## **Reports of the Executive**

### **President**

- NAI had to make changes to games. All Maskwascis games have been cancelled due to Covid-19.
- Coordinators remind your coaches/managers to keep on top of their teams and NAI as things are changing very quickly due to Covid-19. It is the managers responsibility to know the Wetaskiwin Covid-19 protocol when teams are scheduled to come for games.

### **Vice President**

- Nothing to report.

### **Treasurer**

- 311 kids registered for a total amount of \$197,775.00. 75% of total fees have been paid with only a few families that still have not paid the 50%. Fees are due in full December 31, 2020.
- Started the process of moving accounts from the TD to the Credit Union. They were able to provide us with a reduced rate for account fees and will give us the option to use E-transfers to do payments and refunds.
- Total cost of evaluations for 2020/2021 \$4722.24.
- Due to Covid-19 will be sending cheques in the mail rather than in person. This will include referee and any coaching course reimbursements.

### **Registrar**

- 312 players
- HCR deadline is November 15, all info must be forward to me no later than November 10.
- U7/U9 have some players not showing up for practices, make sure we are keeping track.
- WMH have over 100 volunteers (Coaches, assistant coaches, managers, and safety)

### **Public Relations**

- \$15,000 so far.
- Talking to business about Goldrush.

### **Player/Coach**

- Cross Ice development will start next week, all teams will be notified.
- Checking clinic will be held this Saturday in Red Deer for any coaches that require this.
- Want to support and develop goalies this season, will reach out to Cross Ice.

### **Fundraising Coordinator**

- Bingos pooling for September \$1291.44. October team bingo \$1088.24 less concession bill.
- Next casio is 2022.

### **Ice Coordinator**

- Nothing to report.

### **Equipment Coordinator**

- Pucks, socks, stickers and first aid kits are in the lockers.
- McDonalds would like to sponsor more AtoMc teams.

## **Coordinator Reports**

### **U7**

- Nothing to report.

### **U9**

- Has U9/U7 been scheduled to participate in Cross Ice? In the past, only divisions U11 and up participated in powerskating.

**C. Starcevic made a motion for the 2020/2021 season that U9/U7 participate in Cross Ice, pending costs, T. Gagne 2nd, Passed.**

### **U11**

- Nothing to report.

### **U13**

- Nothing to report.

### **U15**

- Nothing to report.

### **U18**

- Nothing to report.

### **Female Division**

- U15, U13, and U11 are now playing in the Edmonton Hockey League (Female Division), other teams are Leduc, Beaumont, and Ft. Saskatchewan. This is an excellent opportunity for WHM. Will inquire about ice in Millet for the 2021/2022 season.
- Away Jerseys

Would like WMH to purchase U15 and U13 away Ice Queen jerseys. Total cost \$3500.00, received \$1000.00 in sponsorship money from Scotia Bank, and could withdraw the rest from the sponsorship account. Fees will then have to be inline with the rest of WMH for the 2021/2022 season.

**G. Lightning made a motion to purchase U15 and U13 Ice Queen away jerseys for \$3500.00, R. Boutin 2nd, Passed.**

## **Action Items:**

**Next Meeting:** December 10, 2020

**Chantelle made a motion to adjourn the meeting @ 8:16pm**