

**WMHA Executive Board
Meeting Minutes for October 01, 2020**

Call to order at 6:57pm

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		

R. Boutin made a motion to accept the August 20, 2020 meeting minutes, G. Lightning 2nd, Passed

Agenda Items

Safe Return to Play

All head coaches U11-U18 and 1 coach for every 10 kids in U7-U9 must take this course.

Teamsnap/Ramp App

Due to Covid-19 WMH would like to purchase a team organizing tool to be used for the 2020/2021 season. In the past teams had to utilize teams funds to pay for this. This would allow players to do their health check 8 hours prior to a practice/game. Teamsnap cost \$1599.00/year for unlimited teams

D., Johnson made a motion to purchase Teamsnap for the association for the 2020/2021 season, M. Sonnenberg 2nd, Passed

Coaches/Manager Meeting

Would like to hold our annual meeting in the 3rd week of October. Will approach K. Belbeck to help run the meeting. C. Starcevic and T. Williams will update information pertaining to the managers binder.

Picture Night

M. Elder from Jasper Studios would like to know what WMH has in mind for picture night/pictures. J. Dickau will contact him.

Second Practice Slot/Extra ice

For the 2020/2021 season there is very limited ice available. All top teams in divisions U18, U15, U13, and U11 will get the opportunity to pick up a second practice ice slot if available. This extra ice slot is never paid for by WMH and is the responsibility of the team.

WMHA Raffle

For the 2020/2021 season WMH will not hold an association wide raffle.

Team Raffles

Due to Covid-19 very limited if any team raffles will be approved for the 2020/2021 season.

Team Account

D. Speth has made the suggestion that WMH take a look at having each team manage their own team bank account, due to no team raffles this year. - Discussion ensued.

More information is needed, therefore no teams will be allowed to have their own team bank account for the 2020/2021 season.

Outdoor Fundraiser

Due to Covid-19 WMH will not be entertaining the idea of an Outdoor Fundraiser for this year.

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

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.

Reports of the Executive

President

- Registered with NAI \$235.00/team.
U11 - Tier 2, tier 4 and 3 teams in tier 6
U13 - Tier 3 and tier 5
U15 - Tier 3
U18 - Tier 3 and tier 5
Tentative start date November 06, 2020
- Tryouts are just about finished with only one more left, they went well this year.

Vice President

- Live Barn is a go, the city will be in contact with them to get it set up.
- Congratulations to Jim Wood, U13 & U15 disciplinary with HA.
- Concession will be opened, please help put out the word and let's support them.
- Tryout - Austin Lightning
A big thank you to Austin Lightning. He was a huge help to WMH during tryouts.
M. Sonnenberg made a motion to pay Austin Lightning for his help in the amount of \$500.00, J. Sakaluk 2nd, Passed.

Treasurer

- Nothing to report.

Registrar

- 343 registered
- Working on RIS, Hockey Canada and Player movements/declarations. Emails have been sent out to all coordinators.
- Ramp does have an option that allows parents to do their RIS prior to registering their child. This would alleviate some of the issues we have now.
- Have a meeting with HA tomorrow, all info will be forwarded to the coordinators.
- Deadline for HCR is October 15, 2020.

Public Relations

- \$14,000 rec'd
- Goldrush signage is being put up

Player/Coach

- Are looking for some more coaches to step up and volunteer.
- Ice needs to be scheduled for Cross Ice.

Fundraising Coordinator

- Sept bingos \$1250-\$1300
Oct bingos \$1573.00
- Team Bingos
Maximum of \$1000.00 for team bingos
Girls teams have taken team bingos - Oct 1, 4, and 15.
There are 9 team bingos that are up for grabs, maybe able to secure a few more.

Ice Coordinator

- Working on weekend ice. Arena 2 will be opened October 12, 2020

Equipment Coordinator

- All jerseys that will be taken home, players/parents must sign a jersey waiver form.
- Novice equipment will be sanitized as per Covid-19 protocol.
- Socks - will order white socks for the Queens and blue socks for the Kings, each player will receive only one pair this season.

Coordinator Reports

U7

- 58 registered, 6 teams, 13 coaches (6 Head coaches, and 5 assistant coaches). First ice slot will be this weekend.
- Program - every team will play each other with Covid-19 protocol. This will give an opportunity to move kids around.

U9

- Running the same program as U7.

U11

- Nothing to report.

U13

- 2 teams, J. Sakaluk head coach of U13 Ickings 1.

U15

- 1 team, C. Rasmuson head coach.
- Millet only sent 2 players, they were moved to the U18 2 team.

U18

- 2 teams, M. Johnson Head coach of U18 Ickings 1, still looking for a head coach for team 2.

Female Division

- U15 started last week, U13 and U9 will start this weekend.
- U15 and U13 are in the Rocky Mountain League, U11 NAI and U9 will stay in Wetaskiwin (house league)

Action Items:

Next Meeting: November 5, 2020

Dan made a motion to adjourn the meeting @ 8:54pm.

