

**WMHA Executive Board
Meeting Minutes for April 29, 2021**

Call to order at 7:03pm

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

R. Boutin made a motion to accept the March 31, 2021 meeting minutes, J. Dickau 2nd, Passed.

Agenda Items

NAI Rep & Governor - Actioned

NAI Rep - J. Sakaluk

Governor - Will touch base with NAI to see what criteria is needed to fulfill the governor position.

Executive Board Code of Conduct & Oath of Confidentiality Forms

The following forms were signed by all current board members. Please review your duties as per your position.

Discipline Committee

Chair: J. Dickau

D. Johnson, M. Johnson, J. Sakaluk, M. Sonnenberg, alternate: R. Boutin.

The Hart of the Game Foundation Committee.

Chair: J. Dickau

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

Party on the Hill

Party on the Hill is scheduled for August 07, 2021.

Golf Tournament

The Rob Hartnell Hart of the Game Foundation Tournament is scheduled for August 20, 2021 at Montgomery Glen Golf & Country Club. This could be restricted due to Covid-19.

Committee: G. Rapson, J. Dickau, D. Johnson, R. Boutin, D. Wheele, D. Dickau.

League Update - NAI

Meeting was held with NAI and HA to discuss concerns with travel. HA has requested that NAI look and fix the issue with team travel for the 2021/2022 season.

U11 - Tier 1 Pilot Project

The U11 pilot project will be entered in tier 1 NAI. WMH registration numbers will be looked at prior to deciding how many imports will be accepted. Imports that are accepted are required to fill out player movement forms that must be approved by both associations. An information session with WMH parents/players will be held, discussing how players will be placed with other players with the same skill level.

M. Sonnenberg made a motion to accept imports into the U11 tier 1 pilot project, R. Boutin 2nd, 14 For, 0 Against, 1 Abstain.

Teamsnap

D. Speth will start transitioning over from Ramp to Teamsnap prior to the 2021/2022 season.

Goldrush

D. Speth has agreed to take over the WMHA Goldrush.

Executive Board Discounts

The following WMH Executive Board will receive 100% off one registered player - President, Vice President, Registrar, Public Relations, Player Coach Development, Fundraising Coordinator, Ice Coordinator, and Equipment Coordinator.

The remaining WMH Executive Board will receive 50% off one registered player - Secretary, Female Coordinator, U18 Coordinator, U15 Coordinator, U13 Coordinator, U11 Coordinator, U9 Coordinator and U7 Coordinator.

G. Lightning made a motion to approve the WHM Executive Board Discounts, J. Sakaluk 2nd, Passed.

Volunteer Credits - Actioned

Looking for ways to reward those volunteers for all their time and effort that they dedicate to WMH. S. Dewald will present at the next meeting.

Reports of the Executive

President

- NAI AGM May 8, 2021
- Meet with the City of Wetaskiwin - Arena concession
- HA Respect in Sport Parent and Respect in Sport Activity Leader/Coach/Official will now have to be updated every 5 year, instead of every 4 years.
Hockey Canada Safety Person Program will have to be updated every 4 years, instead of 3 years.
- Posted ad for Treasurer position. All applications must be received by May 14, 2021.
- Player Acceleration Policy
Occasionally, some players will exhibit exceptional abilities in the game of hockey. The player acceleration policy can be applied to these players allowing them to play at a higher level that is appropriate for their skill, but outside normal age categories.
M. Sonnenberg made a motion to accept the Player Acceleration Policy, J. Dickau 2nd, 13 For, 0 Against, 2 Abstain.

Vice President

- Nothing to report.

Treasurer

- Refunds are complete, waiting on a few cheques to be cashed.
- Will need to decide about registration packages and bingo, so I can start setting them up for the 2021/2022 season.

Registrar

- Will be attending registration training on the new system.

Public Relations

- Nothing to report.

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Nothing to report.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Goalie equipment is coming back, but I still need to collect some.
- 2 new sets of AtoMc jerseys are here for U11

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:

- NAI Governor
- Volunteer Credits

Next Meeting: May 13/21

J. Dickau made a motion to adjourn the meeting @ 8:15pm