

**WMHA Executive Board
Meeting Minutes for June 10, 2021**

Call to order at 6:31pm

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

R. Boutin made a motion to accept the May 13, 2021 meeting minutes, D. Johnson 2nd, Passed.

Agenda Items

NAI Governor - **Actioned**

Still looking for an NAI Governor

Golf Tournament

August 20, 2021 - Montgomery Glen Golf & Country Club

Registration fee \$600/team.

44 teams are registered - Sold Out

Winner will receive a trophy and their name to be added to a plaque.

Prizes are starting to come in and gift bags will need to be assembled.

Volunteers will be needed the day before and day of.

Registration.

Registration for the 2021/2022 season could possibly be opened by June 15th. This will depend on Ramp as they own our domain, and it must be released to WMHA.

Registration is all set up and ready to go. When registering a player, they must have HCR# and RIS# to complete the registration. Fees must be paid in full by November 15, 2021.

Parents must register in the new system to receive emails from WMH.

Website

Ready to go, will look a little different from Ramp. Coordinators will be able to post, and anyone will be able to search using their division.

Goldrush

There will not be a raffle for June. How do we generate more attention to Goldrush - FB, having less draws with higher winnings or do we go back to the traditional WMH raffle - Discussion ensued.

Reports of the Executive

President

- Received an email from HA regarding Stage 2 reopening
Stage 2 Alberta reopening guidelines (Government of Alberta website)
- NAI
Waiting for registration to open and the 2021/2022 season to start.

Vice President

- Livebarn cameras are being installed for the upcoming season.

Treasurer

- Refunds are completed.
- Either the saving account or a new account will be opened for the Hart of the Game Foundation.
- 2 players from the 2020/2021 season have outstanding fees due.
R. Boutin made a motion, any unpaid fees that are owing from a previous season must be paid in full before being allowed to play in the current season, M. Johnson 2nd, Passed.

Registrar

- Nothing to report.

Public Relations

- Nothing to report.

Player/Coach

- Nothing to report.

Fundraising Coordinator

- 106 players have already registered for bingos.
- Bingo hall will open June 16, lost June 12 bingo due to Covid-19. Pooling will be small due to a large amount of balls being ordered in November.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Nothing to report.
-

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

- U18 female team to be added for the 2021/2022 season. Hopeful, that we will have enough to fulfill a team.

Action Items:

- NAI Governor

Next Meeting: July 15/21

D. Dickau made a motion to adjourn the meeting @ 7:52pm