

**WMHA Executive Board
Meeting Minutes for May 13, 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		

G. Lightning made a motion to accept the April 29, 2021 meeting minutes, R. Boutin 2nd, Passed.

Agenda Items

NAI Governor - **Actioned**

Still looking for an NAI Governor

Bingos

WMH would like to reinstate the mandatory 2 bingos per registered player for the 2021/2022 season, an additional \$100.00/bingo will be added on to fees.

R. Boutin made a motion that a \$200.00 bingo deposit (\$100.00/bingo) will be added to the 2021/2022 fees per player. This deposit will be reimbursed once bingos have been worked, G. Lightning 2nd, 13 F, 2A, 0A - Passed.

Fees

WMH fees will remain the same for the 2021/2022 season.

2021/2022 Fees

(includes the \$200.00 deposit for bingos)

U7 \$575.00

U9 \$675.00

U11 \$950.00

U13 \$1000.00

U15 \$1050.00

U18 \$1075.00

Volunteer Credits

S. Dewald has been working on a system to reward those volunteers that commit their time to WMH either through coaching, managing or volunteering their time during WMH extra fundraisers. These credits could be earned in a variety of ways instead of just bingos. Due to Covid-19 and some unknown circumstances, this program will not be implemented this season.

Reports of the Executive

President

- NAI AGM will be held this Saturday May 15.
- No ice agreement with the City of Wetaskiwin as of yet.
- Concession Agreement
The City of Wetaskiwin wants to get an appraisal on the concession and then charge accordingly. WMH are still locked in for another year or two.

Vice President

- HA has asked NAI to work on travel for the 2021/2022 season.

Treasurer

- Working on the 2021/2022 budget, just some unknowns due to Covid-19.
- Waiting on 1 person to cash their refund cheque.

Registrar

- Nothing to report.

Public Relations

- Nothing to report.

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Nothing to report.

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

- Nothing to report.

Action Items:

- NAI Governor

Next Meeting: June 10/21

D. Dickau made a motion to adjourn the meeting @ 8:06 pm