

**WMHA Executive Board  
Meeting Minutes for August 26, 2021**

**Call to order at 6:30pm**

G. Rapson	P	D. Dickau	P	M. Leschert	P	M. Johnson	A
J. Dickau	P	J. Sakaluk	P	S. Hamel	P	S.Dewald	A
T. Williams	P	T. Gagne	A	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 July 15, 2021 meeting minutes, D. Johnson 2nd, Passed.**

**Agenda Items**

Email motion July 20, 2021

Requesting a waiver of late payments for any parent who has been in contact with C. Starcevic and are unable to register as they have submitted their forms, but are unable to complete the transfer.

**M. Sonnenberg made a motion to waive of late payment, J. Dickau 2nd, Passed.**

Referee Clinic

Tentatively scheduled for September 12th. Please reiterate that anyone interested, to contact M. Anderson directly. Please reach out to U15 and U18 divisions.

Parade of Programs

Fall Parade of Programs will be held September 8th 6:00 - 8:00pm at the Drill Hall. WMH will have a table set up. C. Starcevic, G. Lightning, & T. Williams will be on hand.

Information pamphlets will be done up to be distributed out to the schools and at the Parade of Program.

Registered Numbers

U7

17 registered - 2 teams

U9

44 registered - 4 teams

U11

55 registered - 4 teams

Team 1 - tier 2 (15 players, 2 goalies)

Team 2 - tier 4

Team 3 & 4 - tier 6

U13

38 registered - 2 teams, tiers 3 & 5

U15

31 registered - 2 team, tier 3 & 5

U18

33 registered - 2 teams, tiers 3 & 5

Tryout Dates

U13 Sept 11/12/17

U18 Sept 18/19/20

U11 Sept 18/19/21/24/25

U15 Sept 22/25/26

U7 & U9 Sept 25/26

Coaching Applications

Interviews are underway, and would like to see more applications.

M. Kuharski (Overage U7)

Received any email requesting the movement of Maryn Kuharski as an overage from U9 to U7 for the 2021/2022 season.

**G. Lightning made a motion to allow Maryn Kuharski as an overage player in U7, pending HA approval, R. Boutin 2nd, Passed.**

E. Charlton (Overage U13)

Received an email requesting the movement of Ethan Charlton as an overage from U15 to U13 for the 2021/2022 season.

**R. Boutin made a motion to allow Ethan Charlton as an overage player in U13, pending HA approval, J. Dickau 2nd, Passed.**

### Goalie Program

Would like to make a request for \$3000.00 to go towards our goalie program. Have also applied for Every Kid, Every Community, but have not received any news as of yet.

**M. Sonnenberg made a motion to give \$3000.00 towards the goalie program, C. Starcevic 2nd, Passed.**

### Skill Development

Due to Covid-19, no skill development was used in the 2020/2021 season. Would like to have something in place for the 2021/2022 season. WMH will need to tender this and also look at a budget.

### K. Jaffrey (U15 Female Division)

Received an email (August 16) looking to borrow goalie equipment for the 2021/2022 season. WMH doesn't supply goalie equipment to the higher divisions. Since then Kayla has decided to try and raise funds towards purchasing new goalie equipment. The Hart of the Game Foundation would like to help Kayla.

**J. Sakaluk made a motion to put forth an application to The Hart of the Game Foundation in the amount of \$500.00 towards Kayla Jaffrey fees for the 2021/2022 season, upon the return of the borrowed goalie equipment from the 2020/2021 season, D. Johnson 2nd, Passed.**

### Ice Cost

City of Wetaskiwin charges the following for the cost of the ice:

April 1st - August 31st \$152.50

\$102.50 + gst (Primetime)

\$ 97.50 + get (Non primetime)

### The Hart of the Game Foundation Golf Tournament (August 20, 2021)

WMH would like to give many thanks to our sponsors, volunteers, and competitors on a very successful golf tournament in memory of Rob Hartnell. Profits of approx \$34000.00-35000.00 will go to The Hart of the Game Foundation.

### Party on the Hill (August 8, 2021)

WMH would like to thank all the sponsors, volunteers and guests for making Party on the Hill a success. Profits approx \$8000.00 - 10000.00.

### Bank Account - The Hart of the Game Foundation

G. Lightning made a motion to open a WMHA bank account for The Hart of the Game Foundation with signing authority to Denni Speth, Garth Rapson and Jody Dickau, J. Dickau 2nd, Passed.

Female Division

U18 - No team, as we have not enough female registrants.

U15 - 14 registered

U13 - 10 registered

U11 - 8 registered

L. Ware & C. Ware (Overage U18 Female Division)

Received an email requesting the movement of Liberty Ware and Charley Ware as an overage from U18 to U15 female division for the 2021/2022 season. WMH will have no U18 female division due to low registrants.

**C. Starcevic made a motion to allow Liberty Ware and Charley Ware as an overage player in the U15 female division, pending HA approval, D. Dickau 2nd, Passed.**

I Strader (Overage U11 Female Division)

Received an email requesting the movement of Illiana Strader as an overage from U13 to U11 female division.

**R. Boutin made a motion to allow Illiana Strader as an overage player in the U11 female division, pending HA approval, D. Johnson 2nd, Passed.**

## **Reports of the Executive**

### **President**

- NAI  
September 11 all fees must be paid.  
October 1st Preseason tiers 1/2/3  
October 8th Preseason tiers 4/5/6  
October 29th Regular season starts for tiers 1/2/3/  
November 5th Regular season starts for tiers 4/5/6  
February 13th Regular season ends for tiers 1/2/3/4 and U15  
February 20th Regular season ends for all other tiers.  
March 6th Playoff ends for tiers 1/2/3/4 and U15  
March 13th Playoffs ends for all other tiers.

Gamebooks will not be handed out this season, cost will be incurred by the association

### **Vice President**

- Livebarn  
Was sent into the City of Wetaskiwin, a waiver was signed.

### **Treasurer**

- Nothing to report.

### **Registrar**

- 261 registered

### **Public Relations**

- Received \$1750.00

### **Player/Coach**

- Proposal for tender for poweskating for the 2021/2022 season.

### **Fundraising Coordinator**

- June/July bingos \$3100.00
- Anniversary bingo is October 1/2/3. They require a \$50.00 gift card.

**G. Lightning made a motion to donate a \$50.00 gift card to Peace Hills Bingo for their anniversary, R. Boutin 2nd, Passed.**

**Ice Coordinator**

- Nothing to report.

**Equipment Coordinator**

- Tim Horton jerseys are in the equipment room ready to go, and the U15 Icking jerseys are at Coaches for repairs.

## **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**

- Declared no team for U18, currently releasing and trying to keep the girls in hockey. All the other divisions have low numbers and we are hoping Esso Fun Days bring a couple players in at every level. Esso Fun Days runs for two more weeks.

## **Action Items:**

- Powerskating tender

**Next Meeting: September 9/21**

**D. Dickau made a motion to adjourn the meeting @ 9:03pm**