

**WMHA Executive Board  
Meeting Minutes for July 15, 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	P	M. Sonnenberg	A	Mac Anderson	G
D. Speth	P	G. Lightning	P	R. Boutin	P		
C. Starcevic	A	D. Wheelie	P	D. Johnson	A		

**R. Boutin made a motion to accept the June 10, 2021 meeting minutes, G. Lightning 2nd, Passed.**

**Agenda Items**

NAI Governor

R. Boutin has stepped up to be a NAI Governor position.

Tournament Dates

Female Divisions - November 5-7, 2021

U13 - November 26-28, 2021

U15 - December 10-12, 2021

U18 - January 7-9, 2022

U11 - January 21-23, 2022

U9 - January 29-30, 2022

U7 - February 12-13, 2022

U11 would also like to host a tournament for their top team, possible at the end of February.

Could access ice either in Wetaskiwin or Millet.

Golf Tournament - Liquor Basket

WMH Executive board has agreed to donate \$20.00/person towards a liquor basket for the Hart of the Game Golf Tournament.

U11 Team 1

Players wishing to tryout for the U11 Team 1, must complete a Notification of Try-Out Form.

This form must be signed by the president of their home association and the president of the association they wish to tryout for prior to the tryout dates. Tryout dates and cost TBD.

## Referee Platform

Switch the referee platform to Teamsnap. M. Anderson will need to reach out to other associations and Teamsnap to see how it will work for the upcoming season.

## Referee Clinic

Possible dates for a clinic are September 25, October 2 and October 16.

There is a shortage of referees. Calling all Bantam/Midget players.

## U7 Policy (4 year olds)

Should WMH explore the option of 4 year olds to register for U7? - Discussion ensued.

### *WMHA Regulations #17*

*The Executive will permit 4 year olds to register for U7 provided a parent is willing to volunteer to be on the ice with the team in a coaching capacity. Those parents will need to complete all necessary courses to be a coach.*

## C. Gustafson (Overage U15)

Received an email requesting to consider Carter Gustafson as an overage U15 player for the 2021/2022 season. Does the player meet the HA criteria as an overage player? WMH U15 numbers are full, and U18 needs more players. Taking this into consideration, the request was denied.

## H. Menard (U7 to U9)

Received an email requesting the movement of Hudson Menard from U7 to U9 for the 2021/2022 season. - Discussion ensued.

**S. Hamel made a motion to allow Hudson Menard to move from U7 to U9 division for the 2021/2022 season, R. Boutin 2nd, Passed.**

## Regulations

Revised WMHA Regulations can be found on WMHA website

## Party on the Hill - August 7, 2021

Would like to use Rafflebox as a 50/50 for our event. This would be great for those that may not be able to attend.

Party on the Hill supports a variety of initiatives that support our community.

## **Reports of the Executive**

### **President**

- A Player Share Proposal has been signed between MMHA president S. Mardy and WHMA president G. Rapson.

U7/U9

Players will stay in their home associations and will explore setting up a house league between our associations.

U11

Players from both associations will tryout in Wetaskiwin for Teams, which will consist of 15 players and 2 goalies. Once selections have been made players will return to their home associations to then look at numbers for a second and third team.

U13-U18

Players from both associations will tryout in Wetaskiwin for team 1 in U13, U15 and U18 divisions. U13 team will consist of 15 players and 2 goalies. U15 and U18 team will consist of 17 players and 2 goalies. Once selections have been made players will return to their home associations to then look at numbers for a second and third team. If there are more numbers than the maximum roster, WMH will have priority over MMH players for the second team down regardless of skill.

If a subsequent team roster consists of more MMH players, the team will be considered to play out of Millet.

### **Coach / Player Selection**

People from both associations are welcomed to apply for the head coaching position.

This position will be selected by the Coach Selection Committee, which will consist of WMHA President, WMHA VP, WMHA Player/Coach Development Coordinator, WMHA Division Coordinator and MMHA President. MMHA President will be included in the interest of fairness and transparency.

MMHA will, with the exception of players trying out for elite teams, will only sign player movements to come to WMHA.

### **Vice President**

- A number of associations have left NAI to join Edmonton. NAI is now looking into a crossover interleague. Having teams travel east and south. Teams may require to have 1 long trip.

### **Treasurer**

- Issued some bingo refunds already. Have 93 registered. Will need players to register so they can receive emails with our new system.

### **Registrar**

- 93 registered
  - U7 - 5                      Female Division
  - U9 - 17                    U11 - 3
  - U11 - 20                  U13 - 4
  - U13 - 15                  U15 - 5
  - U15 - 6                   U18 - 2
  - U18 - 10

### **Public Relations**

- Nothing to report.

### **Player/Coach**

- Still need more applications for coaches and assistant coaches.
- Looking into powerskating for the 2021/2022 season.

### **Fundraising Coordinator**

- Bingos are going good, with 16 families that still need to sign up.
- Due to a bingo/AGLC computer mix up, June's pooling will affect July's pooling.
- Will require 15-16 workers for July 17 bingo, as there will be a \$4K pot.

### **Ice Coordinator**

- Arena 1 ice to be put in August 15th, arena 2 will be in October.
- Tryouts will start September 11, 2021

### **Equipment Coordinator**

- Applied for Every kid, Every Community fund, hpe to hear back from them soon.
- Upgrading equipment , some jerseys are in need of repair, especially the Bantam ones. Also have a lot of old jerseys. We could sell some as practice jerseys, or donate them.
- Would loke to hold a condition camp for both female and male goalies prior to the season.

**M. Sonnenberg made a motion to cover the expense for the goalie conditioning camp, M. Leschert 2nd, Passed.**

## **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**

- Was able to secure Esso Fun Day - Try female hockey free, six hours of on ice instruction and 1 hour team spirit. Girls ages 5-10, 20 spots available.

## **Action Items:**

**Next Meeting: August 12/21**

**D. Dickau made a motion to adjourn the meeting @ 9:00pm**