

**WMHA Executive Board
Meeting Minutes for September 30, 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	P
T. Williams	P	T. Gagne	A	M. Sonnenberg	A		
D. Speth	A	G. Lightning	P	R. Boutin	P		
C. Starcevic	P	D. Wheele	A	D. Johnson	P		

R. Boutin made a motion to accept the August 26, 2021 meeting minutes, G. Lightning 2nd, Passed.

Agenda Items

Email motion

Email Vote:E. Seidemann (Overage Request)

Ethan Seidemann overage request from U11 to U9.

J. Dickaumade a motion to allow Ethan Seidemann as an overage player in U9, pending HA approval, D. Johnson 2nd, Passed.

Email Vote: T. Thompson (Overage Female Division)

Taecee Thompson overage request from U11 to U9 Female division.

S. Hamel made a motion to allow Taecee Thompson as an overage player in the U9 Female division, pending HA approval,, M. Sonnenberg 2nd, Passed.

Email Vote: D. Elliott (Overage Female Division)

Dylann Elliott overage request from U11 to U9 Female division.

S. Hamel made a motion to allow Dylann Elliott as an overage player in the U9 Female division, pending HA approval, M. Sonnenberg 2nd, Passed.

Powerskating Tender

Cross Ice Development has put a bid into WMH, their fee is \$140.00/hr. A meeting will need to be scheduled to discuss expectations and budget.

R. Boutin made a motion to accept Cross Ice Development bid of \$140,00/hr, each team U11-U18 (11 teams) will receive 5 sessions approx cost to WMH \$7700.00, S. Dewald 2nd. Passed.

U7 & U9 Canskate - Actioned

Manager Binder

Managers binder will not be handed out for the 2021/2022 season, all information pertaining to managers can be found on the WMH website. A mass email will be sent to all managers.

Coaches/Managers Meeting

Due to Covid-19 restrictions, a meeting will not take place for the 2021/2022 season. Mass emails will be sent out regarding information.

Tournament Coordinator - Actioned

WMH is looking for a tournament coordinator . A huge thank you to Kristine Belbeck for all her tie and commitment to WMH tournaments.

Each division will be responsible to acquire their own tournament coordinator for the 2021/2022 season.

Tournament Fees

U7 \$800.00	U9 \$1000.00	U11 \$1250.00	U13 1400.00
U15 \$1500.00	U18 \$1800.00	Female \$1300.00	

Half Boards - Actioned

Sanction & Travel Permits

Divisions U9-U18 are required to get sanction and travel permits. Requests can be found under the Manger tab on the WMH website.

Affiliations

Affiliations will be as per HA guidelines, all affiliations must be approved by the president of WMH and added to the HCR by January 15th

U15 Female Late Registration Fee & Refund

S. Dewald made a motion to waive the late registration fee, D. Johnson 2nd, Passed.

S. Dewald made a motion to have regulation #15 exempt and have the refund prorated, fees must be paid in full, J. Dickau 2nd, Passed.

Covid-19 REP - Refund

Refunds will be issued as per Regulation #15

The refund schedule for players who move out of the WMHA Boundary or who become unable to play hockey because of injury, illness, or for any other valid reason is as follows:

By October 15th of the Registration Year 100% refund minus a \$75.00 processing fee By

November 15th of the Registration Year 50% refund

By December 15th of the Registration Year 25% refund

After December 15th No refund

**Fundraising credits are not refundable.*

WMH Pictures

D. Johnson made a motion to hire Jasper Studio to take WMH 2021/2022 player/team photos, C. Starcevic 2nd, Passed.

Reports of the Executive

President

- M. Leschert attended the HA meeting on WMH behalf.
- NAI passwords have been sent out to all division coordinators.

Vice President

- Nothing to report.

Treasurer

- Nothing to report.

Registrar

- Players abd teams are up to date. Please forward all coaches/assist coaches/safety/managers to be included on the HCR.

Public Relations

- \$8250.00

Player/Coach

- U7 & U9 need 1 certified coach and 1 safety for every 10 players on the HCR.
- All coaches and assistant coaches need to have their Vulnerable Sector Checks done.

Fundraising Coordinator

- July/Aug Bingo \$824.00. AGLC made a mistake on the pull tab tickets, those amounts will be greater.
- Team Bingos - There are 7 team bingos available, teams will receive up to \$1000.00, minus their concession tab.

Ice Coordinator

- Sent everything into NAI. Practice schedules have also been sent out.

Equipment Coordinator

- Jersey/equipment room is ready to go, socks and stickers are on order.

Coordinator Reports

U7

- 22 players are registered, registration is low. Would like to see more kids get involved. Will look into some grants for more opportunities.

U9

- 3 teams have been selected

U11

- 4 teams
Team 1 - 15 players, 2 goalies
Team 2 - 16 players, 2 goalies
Team 3 & 4 - Each has 11 players and 1 goalie.

U13

- Team selection is completed, 2 teams. Still in need of a head coach for the second team.

U15

- 1 Team - Head Coach: Shawn Lipka, Manager: Kasey Mantai
17 players, 2 goalies
Tournament Coordinator: Courtney Edwards

U18

- 2 teams
Team 1 - Head Coach: Mike Jonhson, Manager: Dawn Trent
16 player, 1 goalie
Team 2 - Head Coach: Darcy Wilson, Manager: Tina Gagne
14 players, 2 goalies

Female Division

- Nothing to report.

Action Items:

- U7/U9 Canskate
- Half Boards

Next Meeting: October 21/21

C. Starcevic made a motion to adjourn the meeting @ 8:23pm

