

**WMHA Executive Board  
Meeting Minutes for December 02, 2021**

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

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

**G. Lightning made a motion to accept the October 21, 2021 meeting minutes, GJ. Dickau 2nd, Passed.**

**M. Sonnenberg made a motion to accept the November 10, 2021 meeting minutes, D. Dickau 2nd, Passed.**

**Agenda Items**

**Fee Timeframe**

*Regulation #16: All players registered shall be processed by the Association. All registration fees will be payable to Wetaskiwin Minor Hockey Association and shall be paid in full by November 15<sup>th</sup> of the Registration Year. If fees are unpaid, a person shall lose his/her member status and shall not be entitled to vote at any meeting and the player(s) concerned shall not be allowed to participate in any team activities. Membership will be reinstated, and the player(s) concerned will be allowed to resume activities with the team once fees are paid in full. Any outstanding fees must be paid in full before registration the following year.*

**D. Johnson made a motion to change Regulation 16 date from November 15th to September 15th, S. Hamel 2nd, Passed.**

**Coach Certifications**

**C. Starcevic made a motion to add Regulation #33: All Head Coach certifications must be presented to the WMH registrar no later than October 31. M. Johnson 2nd, Passed.**

**Score Clock - Actioned**

The score cloack and their control box needs to be updated in both arenas. Could some of theHart of the Game Foundation funds be used. Will need to talk to the Icemen and City. D. Dickau and C. Starcevic to get quotes.

### Sound System - **Actioned**

The current soundsystem needs to be replaced. The Icemen and Wetaskiwin Skating Club will also need to be included. D. Johnson will get quotes.

### Party on the Hill Profits

Approximately \$9600.00 profits will be coming to WMH. Talks are in the works for a WMH Kings dressing room, upon city approval- Discussion ensued.

**G. Lightning made a motion to upgrade dressing room #2 to a WMH Kings room, D. Wheele 2nd, Passed.**

### Spring Hockey Pilot Project U11

Spring Hockey pilot project for U11, approximately 12 games, understands that not all WMH players will be interested. Would like to use the WMH Kings name and jerseys. Jersey agreement will need to be signed for each player. No additional cost to WMH.

**R. Boutin made a motion to allow the WMH Kings name and jerseys to be used, players must sign a jersey agreement form for U11 Spring Hockey pilot project, D. Wheele 2nd, Passed.**

## **Reports of the Executive**

### **President**

- The Discipline Committee has given a 1 year suspension to a parent, as of November 22, 2021.
- NAI president has resigned, and the new president is Neil Rogers.

### **Vice President**

- CAHL (Central Alberta Hockey League)  
They have been very transparent with us, stating more regionalized travel for games. Voting amongst the associations within CAHL will need to take place before WMH can be accepted into CAHL.

### **Treasurer**

- There are approximately \$10000.00 owing from 28 families, from those 10 families have auto pay setup and will be paid in full by the end of December.

### **Registrar**

- Few new registrations, fees still need to be paid.
- HCR are done
- Criminal Record Checks are still coming in,

### **Public Relations**

- \$13450.00

### **Player/Coach**

- Powerskating seems to be going well for the teams,

### **Fundraising Coordinator**

- Bingos Sept \$900.00, Oct and Nov pooling is not in as of yet.
- Will book 50 bingos for next year.

### **Ice Coordinator**

- Nothing to report.

### **Equipment Coordinator**

- Socks have been distributed to teams, helmet stickers will be in later this week.
- Queen jerseys \*21-26 are here and King jerseys #21-26 are on order.
- Would like to continue developing WMH goalies.

## **Coordinator Reports**

### **U7**

- Struggling to find teams to fill our tournament, still have some time.

### **U9**

- Tournament planning is going well.

### **U11**

- Struggling to fill the T1 Tournament, but still have some time.
- CAHL is a good positive experience.

### **U13**

- Tournament went well, with lots of positive feedback.
- Teams are doing well.

### **U15**

- U15 team is doing well. Tournament champions in Bonnyville.
- Home tournament is fast approaching, and the tournament is full.

### **U18**

- Team 1 is doing well. Team 2 has several suspensions.

### **Female Division**

- U13/U15 female teams are playing league games and the U9 female team is playing an exhibition game in the Falun Female Frozen Challenge which everyone can see on FB. Neil Brown is the coordinator of this event. Falun Female Frozen Challenge on December 18th at the Falun ODR. The Alberta Junior Female Hockey League will have the Sherwood Park Steele & the Fort Saskatchewan Fury play in a regular season game. Along with these two teams we will have 3 other games. The U9, U13 & U15 Queens from Wetaskiwin will play against teams from Leduc & Fort Sask. The event will be having a progressive 50/50 draw with proceeds going to the Central Alberta Women's Emergency Shelter & Wetaskiwin Victim Services. Female hockey for charity!

## **Action Items:**

- Scoreboard
- Soundsystem

**Next Meeting: January 13, 2022**

**D. Dickau made a motion to adjourn the meeting @ 8:26pm**

