

**WMHA Executive Board
Meeting Minutes for November 10, 2021**

Call to order at 6:33pm

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	P		
D. Speth	P	G. Lightning	P	R. Boutin	P		
C. Starcevic	P	D. Wheele	A	D. Johnson	P		

Agenda Items

NAI

After several discussions with NAI about travel distance for league games and their reassurance that they will try to accommodate less travel for the 2021/2022 season. Upon release of schedules NAI are not consistent with what was discussed. - Discussion ensued.

Individual Team Fundraising

Teams wishing to fundraise must get their license from the WMH treasurer.

D. Johnson made a motion to add to Regulation 23 “All fundraising licenses must be obtained through the WMHA Treasurer,” D. Dickau 2nd, Passed

50/50

WMH will allow teams to use the WMH raffle box for their home tournaments. Their raffle will open 10 days prior to their tournament and the draw must be made on Sunday (Last day of the tournament)

As per Regulation 23 all teams are required to keep a team spreadsheet. This will be reconciled with the WMH treasure spreadsheet at the end of the season.

#23. All fundraising licenses must be obtained through the WMHA Treasurer. All teams receiving direct sponsorship funds, Association funds, or funds generated through fundraising activities shall prepare a season financial statement substantiated by receipts and bank statements upon request. Teams will be required to present a financial statement to the Executive at the end of the season and before the Annual General Meeting. Team account balances at the end of the year will not roll over to the next year and will be absorbed into the WMHA General Account.

Major Sponsors

WMH appreciates our Major Sponsors contributions, they are listed on the WMH website. We ask that teams who wish to approach them, must go through WMH PR first.

D. Johnson made a motion to add to Regulation 22 “No direct contact will be made to major sponsors of WMHA. First point of contact will be to WMHA Public Relations,” J. Dickau 2nd, Passed.

HCR

Deadline to add to the HCR is November 15th. All courses, RIS must be completed prior to this date.

Outstanding Fees

Deadline to have fees paid in full is November 15, 2021. Those that have not contacted WMH treasurer with prior payment plans in place will not be allowed on the ice until payments have been received. All coordinators will receive a list of outstanding fees.

Action Items:

- Timeframe for fees

M. Sonnenberg made a motion to adjourn the meeting @ 8:07pm