

**WMHA Executive Board
Meeting Minutes for October 21, 2021**

Call to order at 6:33pm

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

M. Sonnenberg made a motion to accept the September 30, 2021 meeting minutes, J. Dickau 2nd, Passed.

Agenda Items

U7/U9 Canskate

Contacted Nancy Fischer regarding Canskate, her fee is \$75.00/hr. Teams will need to decide if they would like to book a session.

Half Boards

Due to the cost and dimensions of arena 2, teams will need to use the bumper pads for the time being.

Concession (September 2021)

Due to circumstances Chrizyal Cafe is asking WMH to accept rental payment for the concession from October 2021-March 2022, omitting September 2021. - Discussion ensued.

S. Dewald made a motion that WMH will accept \$400.00 for the rental of the concession for the month of September 2021, D. Johnson 2nd, Passed.

Jerseys

More jerseys needed to be ordered for some divisions. Depending on the size of the player, some jerseys will be a bit bigger. WMH will not reorder due to sizing issues for a team.

We also have some old jerseys that will need to be donated or sold at a low cost.

Goalie Session

D. Wheel would like to host some goalie sessions throughout the season. Will need to determine what ice is available.

Skill Development

WMH will provide skill development for division U11-U18 during their scheduled practice time. If teams wish to do more, it is at their expense, either through team funds or sponsorship. Ice to be booked through WMH Ice Coordinator.

Ice Allotment

For the 2021/2022 season, we do not have enough ice allotted, even though we have less teams than previous years. Our ice schedule will need to be looked at and adjusted.

Options for Powerskating

WMH provides powerskating through tender. Can teams opt out and request funds that were allocated to be put towards other development? - Discussion ensued \

Teams can opt out of powerskating but funds will not be allocated to other development. For the 2021/2022 season WMH will use CrossIce Development for powerskating.

Tournaments

U18 will not be hosting a tournament for the 2021/2022 season. U11 Team 1 has requested to host their own tournament.

Reports of the Executive

President

- HC will be issuing a statement regarding the Covid-19 vaccination on October 22, 2021.
- Suspensions
 - 2 - U18
 - 1 - U15 (Received 5 games)

Vice President

- Nothing to report.

Treasurer

- Working on collecting fees as the deadline is fast approaching.

Registrar

- Currently we have 279 registered players with three new players signing up this week. Teams have been notified of new players and will be contacting accordingly. I have one more potential U11 registration that I am waiting to hear back from the parents about.
- There are currently two players who currently do not have the required paperwork in teams are aware of these players.
- I have requested approval for two teams who's HCRs are completed - U11-1 and U11-2. All of the other teams are awaiting addition of coaches/assistant coaches/safety/managers, completing the RIS Activity Leader is a big one, other reasons are players who have not submitted paperwork, jersey numbers, etc.. If this course is not complete I cannot add them to the HCR. I appreciate the coordinators who worked with their teams this year to get me a listing of the team positions - it has been a big help. Coaches and other bench staff must have all their training done including the RIS Activity Leader course by November 15.
- Vulnerable Sector checks - I am currently awaiting 41 Vulnerable Sector Checks for our volunteer positions. I have sent this out to most team managers in regards to who requires them and will begin working on follow ups this week. Please just have them email me a screenshot - much easier than texting.
- There are currently 88 volunteer positions for bench staff - ie. Coach, Assistant Coach, Manager, Safety. If you have someone who is interested in assisting on a team please ensure they know the RIS Activity Leader is required before they step foot on the ice. Teams can have as many helpers on the HCR as they would like however I was told yesterday that only 5 coaches can be on the bench for games.
- Affiliations - I sent an email out to all coaches/managers about the new form to be on our website in regards to affiliations. I saw yesterday that some teams have added their unapproved affiliates to the NAI site. Coordinators can you please connect with your team managers and remind them that affiliates are to be requested via the affiliate form

which goes to Garth for approval and then myself to add to the HCR for approval by Hockey Alberta. Affiliates must be within the grid that's on the Hockey Alberta regulations section 7. If you have questions please review this information or contact myself or Garth/Jody for help. I'm pretty sure that if we have unapproved affiliates on the NAI site our association can be fined.

- Code of Conduct forms - now available under the manager tab for our teams to have completed. Managers hold onto these forms. I will email the managers to let them know it's available.
- Thank you again to the coordinators, coaches, managers and other team staff who have stepped up to volunteer to help run these teams - it is appreciated! Please let me know if you have any questions.

Public Relations

- \$11,000.00

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Casino has been pushed back to 2022
- Bingos are going good. Some have chosen not to show up for their shift, names will be forwarded to all coordinators.
- Kinette Club of Wetaskiwin selling 50/50 tickets, proceeds are going to WMH.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Socks are on order, need to order more helmet stickers
- When ordering WMH merchandise, please support local businesses.

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

- Nothing to report.

Action Items:

Next Meeting: December 02, 2021

M. Sonnenberg made a motion to adjourn the meeting @ 7:54pm