

**WMHA Executive Board
Meeting Minutes for April 14, 2022**

Call to order at 6:57pm

G. Rapson	P	C. Starcevic	P	D. Wheele	P	M. Sonnenberg	P
J. Dickau	P	D. Dickau	P	T. Kircher	P	M. Johnson	P
D. Johnson	P	J. Sakaluk	P	M. Leschert	P	S. Hamel	P
T. Williams	P	J. Humbke	P	J. Mennard	P		
D. Speth	P	G. Lightning	P	D. Cammidge	P		

D. Dickau made a motion to accept the March 31, 2022 meeting minutes, M. Sonnenberg 2nd, Passed.

Agenda Items

2022/2023 WMHA Executive Board

Welcome to WMHA, please review your job descriptions.

Executive Board Discounts

The following WMH Executive Board will receive 100% off one registered player - President, Vice President (Operations), Vice President (Risk & Discipline), Registrar, Public Relations, Player Coach Development, Fundraising Coordinator, Ice Coordinator, and Equipment Coordinator.

The remaining WMH Executive Board will receive 50% off one registered player - Secretary, Female Coordinator, U18 Coordinator, U15 Coordinator, U13 Coordinator, U11 Coordinator, U9 Coordinator and U7 Coordinator.

J. Dickau made a motion to approve the WHM Executive Board Discounts, G. Lightning 2nd, Passed.

C. Starcevic made a motion that each board member will be exempt from working bingos for one registered child that is registered for WMH, T. Williams 2nd, 11 For, 1 Against, 4 Abstain - Passed.

Tournament Dates

Female Division October 21/22/23, October 28/29

U18 - No tournament

U15 - December 9/10/11

U13 - November 18/19/20

U11 - January 6/7/8

U09 - January 28/29

U07 - January 14/15

Coach Application & Selection Dates

Applications will be sent out when registration opens. Deadline will be August 31, 2022, interviews to follow. Selections made by September 17, 2022. Tryouts to commence September 24 - October 02, 2022.

Registration Fee/Opening Date

M. Sonnenber made a motion to increase each division fee (U7 - U18, including all Female divisions) by \$25.00 for the 2022/2023 season, G. Lightning 2nd, 14 For, 0 Against, 2 Abstain - Passed.

Registration will open June 1st.

Ice Booking

WMH will try to book as much as possible to ensure we can fulfill our association requirements.

Team Funds

All teams for the 2022/2023 season will be required to provide a team budget prior to fundraising - refer to Regulation #23.

Regulation #23 states: 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.

Teams must also be aware of Regulation #22, in regards to sponsorship.

Regulation #22 states: No direct contact will be made to major sponsors of WMHA. First point of contact will be to WMHA Public Relations. Establishment of sponsorship for teams shall be set and approved by the Executive.

Parade of Programs - **Actioned**

Will require volunteers for this to help with registration and with inquiries.

Score Clock - **Actioned**

Still receiving some quotes. Also some demos are coming in this week.

Grant Thorton

Grant Thorton was hired to audit WMH year end for approximately \$2800.00.

Jersey Deposit - **Actioned**

Hart of the Game Golf Tournament

Email was sent out, have 20 teams registered already.

Reports of the Executive

President

- HA Info
Transitioning U16AAA to U17AAA
U18AAA 3 years of play.
U16AA expanding to provincial pilot project
U13AA structure model changing.
- WMH draw zone for AA is Camrose, and AAA is Leduc.
- MMHA AGM was held, Steve Marty is the president. They are anticipating having teams in all divisions except U15. They have a player share agreement with WMH.
- Player Movement
Player movement applications will be brought forth to review to the Executive Board for approval of acceptance.

Vice President (Operations)

- CAHL
AGM is April 25th. We will then know who else has been accepted.
- MMHA thinks that they may have a U18 team for the 2022/2023 season. We will have to know how this will impact our numbers.

Vice President (Risk & Discipline)

- Nothing to report.

Treasurer

- Finishing up 4 team accounts.

Registrar

- Attended HA meeting , I would like us to do a test run prior to opening up registration as changes have been made to the registration template.

Public Relations

- Sold 7 sponsorships for the new jerseys.

Player/Coach

- Working on a proposal for the next meeting.

Fundraising Coordinator

- Bingo
March \$525.28

- Due to the decline in bingos, the hall might change their hours in the fall. Will be open Tuesday-Saturday evenings, and have afternoon bingos Friday/Saturday/Sunday.
- Requested 45 bingos
- Bingo Alberta has increased their rate.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Tim Hortons has a new rep. AtoMc jerseys have been ordered.
- Organizing and getting ready for the swap meet.
- Some goalie equipment still needs to be returned.

Coordinator Reports

U7

- Have 1 jersey outstanding left to collect.

U9

- Have 1 jersey outstanding to collect.

U11

- Nothing to report.

U13

- Nothing to report.

U15

- Nothing to report.

U18

- Nothing to report.

Female Division

- Nothing to report.

Action Items:

- Fall Parade of Programs
- Score Clock
- Jersey Deposit

Next Meeting: May 26, 2022

G. Lightning made a motion to adjourn the meeting @ 9:12pm