

WMHA Executive Board Meeting Minutes for February 17, 2022

Call to order at 6:42pm

In Attendance:

Garth Rapson, Sheldon Hamel, Mike Leschert, Derek Johnson, Jody Dickau, Denni Speth, Donny Wheele, Jon Sakaluk, Dan Dickau, Shannon Dewald, Chantelle Starcevic

Regrets:

Tammy Williams, Tina Gagne, Geniene Lightning, Rene Boutin, Martin Sonnenberg, Mike Johnson

Sheldon Hamel made a motion to accept the January 13, 2022 meeting minutes, Dan Dickau 2nd, Passed.

Agenda Items

AGM

AGM to be held virtually on April 9 at 1pm. Zoom meeting worked well last year, voting was simple to set up, have asked to have this format used again this year. Email to be sent out to members via TeamSnap with information about the upcoming AGM.

New Vice President position

New job descriptions were provided to the board members for review and discussion. VP Risk Management & Discipline and VP Operations. These two VP positions are being put forward with the AGM email to provide an opportunity for members to review and will be voted on at the AGM.

Open AGM Positions:

- VP Operations
- VP Discipline/Risk Management
- Registrar
- Ice Coordinator
- Fundraiser Coordinator
- Equipment Coordinator
- U18

- U15
- U13
- U11
- U9
- U7
- Female

Move to CAHL

Withdrawn from NAI information and move to CAHL will also need to be communicated to the members.

Jerseys

Priced out from Don at Coaches Source for Sports – \$57/jersey which includes all costs except freight costs. Requested half of the money for the jerseys be provided when they are ordered and the second half of the balance is due in 2 payments half September 2023 and the remaining half due September 2024. New jerseys designs were viewed by board members. Part of the game logo will be included with the Kings/Queen logo and room for sponsors on the back of the jerseys. Discussion of including jersey numbers 4 – 22, 1, 35 as well.

Motion made by Donny Wheele to accept the proposal on purchasing new Kings and Queens Jerseys for \$57 per jersey via payment plan outlined with Coaches Source for Sports Don Elliott. Derek Johnson seconded this motion. Motion was passed unanimously.

W Jerseys

ME Hockey would like to purchase 3-4 age groups of the W Jerseys offer made of \$5/jersey.

Motion made by Shannon Dewald to sell ME Hockey the W Jerseys for \$5 per Jersey. Sold as is. Jody Dickau seconded this motion. Vote – 1 abstained, 8 for, 0 against.

Score Clock

LED Score clocks can cost somewhere near \$100,000. Dan has a contact coming to look at our current score clocks. He is also looking into grant funding. Dan has been information gathering. Suggested that he also look at the cost of just replacing the Control Boards.

Female Provincials

Provincials will be held in Calgary.

Hockey Alberta Grant

Shannon had sent an email out to the Board Members requesting feedback for the use of these

grant dollars. Perhaps the association could run a try hockey clinic. Funds can be used for ice fees, instructors, etc. Bring a friend to hockey – perhaps a U7 – 13 target.

Decision – Mike L and Sheldon H will work on putting together a program to be considered for summer 2022.

Team Funds

Discussion with WMHA board members in regards to the large amount of money that has been raised by teams throughout their seasons – fundraising, tournaments, etc. Reminding that teams need to submit requests for the spending team funds into Denni for approval. Have discussed that the next year's board will need to make a decision on what this will look like for next season. Clear instructions at managers meeting.

Requested that all board members review the Team Funds documents, so discussions can take place at the next board meeting.

Female League 2022-2023

Discussion around RMHL vs. Edmonton League for female teams. RMHL had been tried previously and the travel was extensive as well as scheduling left to the last minute. Edmonton League is much less travel however the ice times are shortened significantly. Have been advised that CAHL is also considering having a female program. Will need to continue to discuss this further

U11 3B Request for Weekend Ice

Fees include 1 practice per week and regular season games. Any additional ice time would be billed to the teams.

Reports of the Executive

President

- Nothing further to report.

Vice President

- BR Knights, Daysland, Camrose, Thorsby, Calmar, Bashaw, Millet, Maskwacis have all applied to the CAHL.

Treasurer

- Shared the Feb 17 report on projected numbers as well as other financial information.

Registrar

- Nothing to report.

Public Relations

- Working to collect some additional sponsorships.

Player/Coach

- Working to organize checking clinics.

Fundraising Coordinator

- No updates.

Ice Coordinator

- No updates.

Equipment Coordinator

- Nothing to report.

Coordinator Reports

U7

- Tournament was held with several teams attending. Had rented out the drill hall during the tournament and this went over well with the teams.

U9

- Also held their tournament and it was good.

U11

- Nothing to report.

U13

- Nothing to report.

U15

- Nothing to report.

U18

- Nothing to report.

Female Division

- Nothing to report.

Action Items:

- Score Clock
- Jerseys
- AGM
- Hockey Alberta Grant
- Team Funds – board members to review Team Fund documents on WMHA Manager tab on website

Next Meeting: March 31, 2022

Dan Dickau made a motion to adjourn the meeting @ 9:36pm