

**WMHA Executive Board  
Meeting Minutes for March 31, 2022**

**Call to order at 6:34pm**

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

**M. Sonnenberg made a motion to accept the February 17, 2022 meeting minutes, S. Hamel 2nd, Passed.**

**Agenda Items**

**Score Clock - Actioned**

Getting some quotes, and different options. Also looking into some grants.

**Jerseys**

New WMH jerseys are ready to order, approx 6 week delivery. Will have matching home and away socks. Working on sponsors.

**AGM**

Agm is scheduled April 9th, agenda is ready to go. Zoom is all set up, an email invite will be sent out this week.

**Hockey Alberta Grant**

S. Dewald applied for this grant and was able to receive \$20k. Different scenarios were presented on how this grant will be used to help the lower divisions.

**S. Hamel made a motion to give \$4,000.00 to the U13 Female team as they head to provincials in Calgary, to use towards hotel costs and meals, J. Dickau 2nd, 9 For, 0 Against, 3 Abstained - Passed.**

**Team Funds - Actioned**

Lots of teams have raised a lot of money through fundraising and it has gotten a bit out of control on what it is being spent on - Discussion ensued.

### Player Acceleration Policy

Player Acceleration policy was reviewed and discussed. This policy can be found on the WMH website.

### Early Entry Policy

Early Entry policy was reviewed and discussed. This policy can be found on the WMH website.

### Social Media policy

WMH social media policy has been updated, this should be reviewed with teams in the 2022-2021 season.

## **Reports of the Executive**

### **President**

- The City of Wetaskiwin will be hosting the Scotties Provincial Curling Playdowns. Arena 1 will be unavailable from January 14-22. 2023.
- D. Dickau and I had a meeting with the city. They wanted to discuss taking a cut of revenue from our sponsorship (boards and ice logo), We suggested the idea of having sponsors for the dressing rooms.
- Parade of Programs - **Actioned**  
The city will be hosting it in the fall in the Drill Hall, and we will need volunteers.

### **Vice President**

- CAHL  
The following associations (Camrose, Battle River, Millet, Bashaw, Thunderstars, Maskwascis, Calmar/Thorsby/Warburg) have also put a request into CAHL to join their league. CAHL will vote on April 25.  
CAHL may be looking into a female division, still a work in progress.

### **Treasurer**

- Nothing to report.

### **Registrar**

- Nothing to report.

### **Public Relations**

- Nothing to report.

### **Player/Coach**

- Checking Clinic was held yesterday and today, had an ok turnout.
- Still receiving some surveys, will have a better idea on which clinics to host for the 2022/2023 season.

### **Fundraising Coordinator**

- Bingo  
December \$170.00  
January \$70.00  
February \$196.12  
Returned March 19 and April 16 bingos.
- Casino date has been moved up to July 26/27  
Cash Casino - Red Deer, AB

Will require 1 worker from 9pm-12:30am and 4 workers from 2pm - 12:45am for both days.

**G. Lightning made a motion to give those who volunteer to work the Cash Casino 2 bingo credits per person, S. Dewalt 2nd, 10 For, 1 Abstain, 1 Against - Passed.**

**D. Johnson made a motion that the Hart of the Game Golf Committee received 2 bingo credits per person, M. Sonnenberg 2nd, 10 For, 1 Abstain, 1 Against, Passed.**

**Ice Coordinator**

- Nothing to report.

**Equipment Coordinator**

- Have received some equipment back. Upgraded U11 goalie equipment.

## **Coordinator Reports**

### **U7**

- All except for 1 jersey has been returned to the locker.

### **U9**

- We need to still collect jerseys from our teams.

### **U11**

- Nothing to report.

### **U13**

- Nothing to report.

### **U15**

- Nothing to report.

### **U18**

- Nothing to report.

### **Female Division**

- WMH will be getting banners made for the U13 & U15 female divisions, their league only provides medals, not a banner to the division champion.

## **Action Items:**

- Fall Parade of Programs

**Next Meeting: April 14, 2022**

**D. Dickau made a motion to adjourn the meeting @ 8:41pm**