

**WMHA Executive Board
Meeting Minutes for May 26, 2022**

Call to order at 5:58pm

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

M. Sonnenberg made a motion to accept the April 14, 2022 meeting minutes, J. Menard 2nd, Passed.

Agenda Items

Parade of Programs - **Actioned**

Score Clock - **Actioned**

Have received more quotes and different options.

Jersey Deposit - **Actioned**

Coach Applications

Request for coaching applications was opened up yesterday, the deadline will be June 8th, 2022. All applicants will be reviewed and interviewed, starting June 11th, 2022 and selections will be made on June 15th, 2022.

Referees - Mac Anderson

Any U15 1st year players that are interested in becoming a referee, please have them contact me. The Referee Clinic will be held on October 22, 2022 from 8am - 5:30pm.

M.Sonnenberg made a motion to go, "In Camera" at 7:00pm

M. Sonnenberg made a motion to come out of "In Camera" at 7:20pm

Reports of the Executive

President

- Have meetings scheduled with HA regarding the 2022/2023 season.
- Having an informational meeting with CAHL regarding the 2022/2023 season.

(M. Sonnenberg was excused)

- B. Sonnenberg

Received a request for the movement of Ben Sonnenberg as an overage from U11 to U13 for the 2022/2023 season.

J. Dickau made a motion to allow Ben Sonnenberg as an overage player in U13, pending tryouts and HA approval, D. Wheel 2nd, Passed.

Vice President (Operations)

- Nothing to report.

Vice President (Risk & Discipline)

- Nothing to report.

Treasurer

- Nothing to report.

Registrar

- Form is ready, email has been sent out. Do not require RIS# when registering, but I will be able to pull a report regarding RIS.
- Working on a FAQ regarding registration

Public Relations

- Nothing to report.

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Bingo
April \$700.00
- Dropped 8 bingos

Ice Coordinator

- Will meet with CAHL

- Confirming tournament dates, along with tryout dates.

Equipment Coordinator

- WMH jerseys are ordered along with Tim Hortons and AtoMc jerseys.
- Working on the swap meet.

Coordinator Reports

U7

- Nothing to report.

U9

- Boarding on numbers for a U9 female team.

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: June 23, 2022

D. Johnson made a motion to adjourn the meeting @ 7:38pm