

**WMHA Executive Board  
Meeting Minutes for August 20, 2022**

**Call to order at 6:28pm**

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

**J. Dickau made a motion to accept the July 28, 2022 meeting minutes, S. Hamel 2nd, Passed.**

**Agenda Items**

Hart of the Game Foundation Golf Tournament

This year's tournament was another huge success. Thank you to all the sponsors, participants, and volunteers. 48 teams participated. Expected revenue approx \$30K. 3rd annual Hart of the Dame Foundation Golf Tournament is scheduled for July 14, 2023.

**Fundraising - Actioned**

Parade of Programs

WMH ad is in the program and is scheduled for Sept 7/23 at 6pm in the Drill Hall. WMH has 2 tables reserved, a laptop and debit machine will be available. T. Kircher, G. Lightning, and S. Hamel to attend.

Intro to Hockey

Flyers are being sent to school for distribution. Have some funds left over from the grant that need to be allocated. Will have sessions between 45mins to 1hr long.

Reviewing of Divisions for 2022/2023 Season

\*Teams are based on players registered in each division.

U7 - 2 teams                      U9 - 4 teams  
U11 - 2 teams                    U13 - 3 teams  
U15 - 1 teams                    U18 - 2 teams

Female Division: U11 - 1 team, U13 - 1 team, U15 - 1 team, U18 - 1 team

## **Reports of the Executive**

### **President**

- Nothing to report.

### **Vice President (Operations)**

- Michelle Ried has approached WMH to ask approval to fill out an application for the Alberta Blue Cross Grant. This grant goes to making improvements to the arena and dressing rooms.
- The City of Wetaskiwin has sent WMH a new ice agreement. Agreement has been sent to lawyers to go through upon approval.
- Wetaskiwin Governor for CAHL is Chuck Hunter.

### **Vice President (Risk & Discipline)**

- Nothing to report.

### **Treasurer**

- Nothing to report.

### **Registrar**

- Nothing to report.

### **Public Relations**

- Nothing to report.

### **Player/Coach**

- Cross Ice Development will be running WMH skill development for the 2022/2023 season.
- Hitting clinic is scheduled for September 15 & 16.

### **Fundraising Coordinator**

- Bingos  
May \$408.00  
June \$407.00  
July \$565.00
- Peace Hills Bingo requires a \$50.00 gift card for their anniversary bingo.
- Received an email wanting WMH to confirm bingos for next year. If WMH decides not to continue with bingos, what other fundraisers can be done? - Discussion ensued.

**J. Dickau made a motion that WMH last bingo will be on December 15, 2022, T. Kircher 2nd, Passed.**

### **Ice Coordinator**

- Sent CAHL last year ice schedule.
- Checking clinic and goalie clinic have been booked.
- Conditioning camps are set with ME Hockey running them

### **Equipment Coordinator**

- The jerseys are in, and home and away socks will be ordered.
- Middle of the week I will restock the equipment room.

## **Coordinator Reports**

### **U7**

- 3 coaches and 1 assistant coach are in place.

### **U9**

- Nothing to report.

### **U11**

- Tryout dates are set and people are in place to run them.

### **U13**

- Working on tryout dates and those that will be running them.

### **U15**

- Nothing to report.

### **U18**

- Nothing to report.

### **Female Division**

- Nothing to report.

## **Action Items:**

- Fundraising
- Jersey deposit

**Next Meeting: September 22, 2022**

**M. Johnson made a motion to adjourn the meeting @ 9:30pm**