

WMHA Executive Board
Meeting Minutes for July 28, 2022

Call to order at 6:30pm

In Attendance:

Garth Rapson, Sheldon Hamel, Mike Leschert, Derek Johnson, Jody Dickau, Donny Wheele, Dan Dickau, Chantelle Starcevic, Geniene Lightning, Martin Sonnenberg, Mike Johnson, Tad Kircher, Jamie Menard

Regrets:

Tammy Williams, Denni Speth Jon Sakaluk,

Geniene made a motion to accept the June 23, 2022 meeting minutes, Martin 2nd, Passed.

Agenda Items

Review of email motions:

G. Naugler

D. Johnson made a motion to allow Gage Naugler to come to WMH, upon release from Winfield, and approval from HA, J. Dickau 2nd, Passed.

J. Liebel

M. Johnson made a motion to allow Jaxkson Liebel to come to WMH, upon release from Winfield, and approval from HA, G. Lightning 2nd, Passed.

R. Henschel

G. Lightning made a motion to allow Ryder Henschel to come to WMH, upon release from Calmar, and approval from HA, J. Humbke 2nd, Passed.

Female Tournament (New Dates) – U15F & U18F – Oct 28 - 30, 2022. U13F & U11F – Nov 4 - 6, 2022.

Ice Times – Tryout dates – G. Rapson will provide info to coordinators. September 24 to October 2, 2022.

U11 Pre-skates Saturday September 10, September 11, September 17 & 18. Ice is also set for the “Try Hockey”.

Would like to have ice schedules posted for age groups on our website and try to make this consistent for parents and planning. Potential for female teams to have 2 skates per week. Potentially looking at a goalie program. Currently Wednesday ice times are being set for player/coach development. D. Johnson will follow up with J. Humble.

Reports of the Executive

President

A Archer

Request to move for U18F 2022/23 season to Camrose. Played in Camrose last year as there was no U18F team in Wetaskiwin. Currently U18F 9 and 1 goalie (including Alyssa), U15F 9 skaters and 1 goalie (1 of which may be trying out in Leduc).

G. Lightning makes a motion to complete the player movement for Alyssa Archer, M. Sonnenberg 2nd. Motion passed 3 abstained 9 for 0 against.

Caleb & Milaya Stone

Trying out in Leduc. Would like to have both children play in Leduc. Requesting Player Movement. U15 currently has 3 Goalies, releasing Caleb wouldn't impact the team. Chantelle to follow up with Registrar on Legal Land Description – determined in follow up that they would be considered Grandfathered into WMHA.

A Sonnenberg

Request for a release to play AA or A.

M. Johnson makes a motion to release Austin Sonnenberg, G. Lightning 2nd the motion. Motion passed 12 for, 0 against, 0 abstained.

Golf Tournament - 41 Teams registered so far.

Vice Presidents (Operations)

Hart of the Game Committee for applicants who request financial assistance has been selected – J. Dickau, G. Rapson, M. Leschert, C. Starcevic, J. Humbke and D. Speth.

Try hockey – runs the first week of September.

Vice President (Risk)

Discipline Committee – D. Wheel, M. Johnson, M. Leschert, M. Sonnenberg, G. Rapson, D. Johnson.

The Manager's meeting is in the planning stage. Need to let teams know about the second ice slot, cannot approach sponsors without going through PR D. Dickau, no team bingos.

City was talking about taking some of the sponsorship money from WMHA in their last council

meeting.

Treasurer

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

Registrar

Registration numbers shared in discussion.

Public Relations

Parade of Programs – September 7, 2022, D. Dickau put an ad in the Parade Program. Will need to decide who is able to attend this – T. Kircher volunteered, will need a laptop.

Player/Coach

Nothing to report.

Fundraising Coordinator

Casino was worked.

Bingos \$407.94 minus food fees

No team bingos this year

G. Lightning will be giving some bingos back in November.

Kidsport is will be accepting applications as of August 1, 2022

Ice Coordinator

Attended EFHL ice schedulers meeting on June 28.

Ice scheduling is coming along fairly well - I think. Broke down last year's ice times and is working on a similar schedule.

Ice is tentatively booked for September for tryouts and evaluations based on forecasted teams as of July 15 - 2 U18, 2 U15, 3 U13, 2 U11, 3 U9, 2 U7, 1 U11F, 1 U13F, 1 U15F and 1 U18F. We are reviewing the schedule to be sure everything is covered.

Practice days planned as per last year using both arenas 1 & 2.

U18 - Monday/Tuesday

U13 - Tuesday

U11 - Tuesday

U9 - Sunday

U7 - Saturday

U11F - Saturday/Sunday (arena 2)

Let me know if there are alternate days you'd prefer.

U15, U13F and U15F has no set day last year. To be discussed with Martin and Sheldon.

Tryouts for all teams will be scheduled Sept 24-Oct 2 (April 14 meeting).

Intro to Hockey ice times have been booked and confirmed with Cal in September.

Wednesday ice times would be available for player/coach development (Jon) following the start of the season and arena 2 ice being in. 2 hours just before tryouts - checking camp for U15's and 3 hours for goalie pre- tryout camp will be secured.

August ice available ...

- Aug 15 – 19 (8 am – 6 pm)
- Aug 22 – 26 (8 am – 6 pm)
- Aug 29 – Sept 2 (8 am – 6 pm)

Working on:

Tiering game ice slots - CAHL and EFHL
League game ice slots - CAHL and EFHL

Equipment Coordinator

Atomic stuff is here.

Timbit stuff has been ordered.

Hasn't heard anything on the new jerseys

Goalie training is in the works.

Coordinator Reports

U7

17 registrations currently. 10 new. Tad will help with “Try Hockey”

U9

39 registrations – 9 Females

U11

34 registrations

U13

44 registrations

U15

29 registered – 4 goalies, 8 trying out in other locations, 1 female

U18

40 registrations potentially 2 teams

Female Division

U11F 15

U13F 16

U15F 10

U18F 10

November 25 – league games schedule out

U11 and U13 – 100kms from home

U15 – 150kms

U18 – 200kms

Action Items:

- Score Clock

Next Meeting: August 25, 2022

Mike J made a motion to adjourn the meeting.