

**WMHA Executive Board
Meeting Minutes for June 23, 2022**

Call to order at 6:28pm

G. Rapson	P	C. Starcevic	P	D. Wheele	P	M. Sonnenberg	P
J. Dickau	P	D. Dickau	P	T. Kircher	P	M. Johnson	A
D. Johnson	A	J. Sakaluk	P	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		

M. Sonnenberg made a motion to accept the May 26, 2022 meeting minutes, T. Kircher 2nd, Passed.

Agenda Items

U11 AA Pilot Program - (HADP)

HA is expecting WMH to partake in this program for the upcoming season.

41 - U11 players, 20 are 2nd year, and most have played at a higher caliber.

CMHA will not be partaking in this program.

K. Hegedus

Received a request for the movement of Kale Hegedus as an overage from U9 to U11 for the 2022/2023 season.

J. Dickau made a motion to allow Ben Sonnenberg as an overage player in U11, pending tryouts and HA approval, M. Sonnenberg 2nd, Passed.

Wedgewood Request

Wedgewood family would like to request a return to WMH for the 2022/2023 season. They have players in U9, U11, U13, U15. They have been with WMH the last 3 years. Pending the release from Bashaw.

G. Lightning made a motion to accept the Wedgewood family to WMH, pending the release from Bashaw, D. Wheel 2nd, Passed.

Kasur Request

Kasur family would like to request a return to WMH for the 2022/2023 season. They have players in U11 and U13. They have been with WMH the last 4 years. Pending the release from Winfield.

G. Lightning made a motion to accept the Kasur family to WMH, pending the release from Winfield, D. Wheel 2nd, Passed.

H. Menard

Received a release request for Hudson Menard for the 2022/2023 season from WMH. Hudson would like to play in BAHA. - Discussion ensued.

J. Dickau made a motion to grant a 1 year release from WMH for the 2022/2023 season, M. Sonnenberg 2nd, 7 For, 1 Against, 5 Abstained - Passed.

Leduc Female Pilot Program U13 "A"

Received an email from LMH Senior Female Director Candis Wood on June 11. Would like to do a pilot program for U13 "A" level. Sent out to Warburg, Calmar, Wetaskiwin, Beaumont, and Leduc. More information to come.

Female Hockey

WMH is committed to continuing building our female program. Trying to build our numbers. Esso Fun Days - Female try hockey, Showcases etc.

Player Movement Requests

HA no longer requires players to register with their home associations or to complete a player movement form when trying out for a higher caliber level (AA or AAA) It is now left up to the other association to contact the home association.

Late Fee Deadline

In order to predict the number of teams for the 2022/2023 season, WMH has decided to move the late fee deadline from August 15, 2022 to July 15, 2022.

The late fee deadline will be waived for those players that are trying out either for AA or AAA.

J. Dickau made a motion to change the late fee deadline from August 15 to July 15, 2022, T. Kircher 2nd, 12 For, 0 Against, 1 Abstained - Passed.

Teamsnap Overview

C. Starcevic did a teamsnap overview for all the coordinators.

Score Clock

Had a meeting with the Icemen to see what their interest was in purchasing a score clock. Both the Icemen and WMH can apply for a grant (Community Facility Enhancement Grant) and we will then have a better idea about the remaining cost.

WMH Ads

How do we generate more registrations - newspaper ads, sandwich boards with QR code, school flyers, Parade of Programs or flyers at different locations. - Discussion ensued.

U7 Program

WMH is committed to growing its U7 and U9 programs. Money is available through HA grant. S. Hamel has a plan of action. Committee members will be M. Leschert, S. Hamel, D. Wheel, and T. Kircher.

Golf Tournament

10 spots are still available. Are considering hosting this event earlier next year, due to other events that are happening in the community.

Reports of the Executive

President

- U18 Tiers 4-6 no body checking as per HA
- City is hosting a Canada Day parade, would WMH like to put in a float - Discussion ensued.
- Oilkings would like to do a presentation to WMH, maybe have them come during our managers meeting.
- ME Hockey has scheduled conditioning camps in August, they are reasonably priced.

Vice President (Operations)

- The City of Wetaskiwin is now in charge of the concessions, WMH will now pay \$89.00/month to rent the office.

Vice President (Risk & Discipline)

- Nothing to report.

Treasurer

- \$13K in fees are collected.

Registrar

- 74 are registered, 5 more are in progress.

Public Relations

- Working on having sponsors renew their sponsorship.

Player/Coach

- Would like to use Wednesday for development, have different clinics.
- Emails have been sent to host coaching clinics in Wetaskiwin.

Fundraising Coordinator

- Bingo
May \$408.40
- Had to drop 8 bingos, will have to reevaluate if WMH would like to do bingos in the future.

Ice Coordinator

- Female tournament has been rescheduled.
- Ref Clinic has been scheduled.
- The U7 tournament is only going to have access to arena 2.

- Submitted last year's ice requirements as a guideline, along with any information from CAHL.
- Another request for ice in September (7,12,14,19,20) from 7-9:15pm for ME Hockey conditioning camps.

Equipment Coordinator

- Working with Coaches on ordering home and away socks.
- Would like to continue with goalie training, maybe could put some money aside from the HA grant.
- Haven't heard anything more on the swap meet.

Coordinator Reports

U7

- Nothing to report.

U9

- Nothing to report.

U11

- Nothing to report.

U13

- Nothing to report.

U15

- Nothing to report.

U18

- Nothing to report.

Female Division

- Would like to see if there is any interest in strength and conditioning (Marissa Graham), will reach out.
- Will be attending Hockey Edmonton meeting

Action Items:

- Fall Parade of Programs
- Score Clock
- Jersey Deposit

Next Meeting: July , 2022

D. Dickau made a motion to adjourn the meeting @ 8:30pm