

**WMHA Executive Board
Meeting Minutes for October 27, 2022**

Call to order at 6:57pm

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	P	J. Sakaluk	P	M. Leschert	P	S. Hamel	P
T. Williams	P	J. Humbke	P	J. Mennard	P		
D. Speth	P	B. Dickau	P	D. Cammidge	P		

T. Kircher made a motion to accept the September 22 , 2022 meeting minutes, D. Dickau 2nd, Passed.

Agenda Items

Volunteer Commitments (Bingos)

61 players do not have bingos done, and we have no more bingos. We would need approx. 9 more, totalling 116 shifts, unless they would like to pay their volunteer commitment out. B. Dickau will see if we can get more bingos and will need commitment by Nov 30th.

Pictures

WMH picture day will take place in the drill hall, J. Humble to reserve, as soon as T. Williams can confirm with Jasper Studio. Teams not worry about losing their ice slot. Date and time TBD.

K. Rotvik

Goalie U18 Female. Karah has been injured prior to the season start up, 6-8 weeks out. Will not be returning until December , and will require a medical clearance. Not clear if this injury will take longer and/or season ending, and will reevaluate at the time. No refund or discount will be given at this time.

Second Ice (2023/2024 season)

Letter was presented to WMH by C. Starcevic asking the board to consider having a second ice slot for the whole association. As it stands right now only 68 players benefit from having a second ice. Some teams could share the second ice slot while others could have it rotating between teams. As it stands right now only the top teams in U15, U13, U11 and both U18 teams have a second ice slot, which they are required to pay for. Discussion ensued.

HC Online Coaching Portal

HC has a membership that WMH coaches can access practice plans etc, through the portal.

Dressing Rooms

Note that it is the managers responsibility to book dressing rooms for all visiting teams, They must be aware if teams have female players on the roster and book them accordingly.

Proper Conduct in Dressing Rooms

HA and HC take hazing and other types of abuse between players in the dressing room very seriously. Coordinators please reiterate to managers that players need to be respectful in the dressing room.

Storage Options

We require a storage option for all training aids, so that all coaches can access them. D. Wheel will get some quotes and J. Menard's father will provide the labor.

Regulation #34

Any proposals requiring funding from WMHA must be accompanied by a quote for services or a financial plan outlining what the requested monies will be spent on. Failure to provide such documentation will result in the proposal being ignored until such time as the documentation can be provided.

T. Kircher made a motion to accept Regulation #34, M. Sonnenberg 2nd, Passed.

Regulation #35

WMHA will recoup 20% of each tournament's earnings. This money will be used to provide support to WMHA players by being used to purchase consumables (socks, pucks, etc) or any other items deemed beneficial to all members of WMHA by the Board of Executives.

D. Cammidge made a motion to accept Regulation #35, starting in the 2023/2024 season, M. Sonnenberg 2nd, Passed.

Referee Course Fee - **Actioned**

Ref Course costs \$115.00 if the person plays hockey because of insurance and \$130.00 if they do not. Online courses cost \$22.00 which every brand new official has to take, along with a \$26.25 for a criminal record Check for those that are 18 yrs and over. WMH has always paid our 18+ officials if they referee over ten games.

Reports of the Executive

President

- HC bulletin - No participants fee for the 2022/2023 season.

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Vice President (Operations)

- CAHL tiering meeting is November 8th, D. Johnson will be attending on behalf of relay WMH. Coordinators reach out to your coaches about tiering and relay back to D. Johnson asap.
- Tryouts need to be scheduled earlier due to the fact CAHL tiering schedule started right after our tryouts, giving teams very little time to get HC in place and practice.
- Gamesheets need to be entered manually on the CAHL website. Please do so in a timely fashion.
- 50/50 draw for U18
U18 division would like to hold an online 50/50 raffle for a 2 week period in December.
J. Dickau made a motion to approve an online 50/50 raffle for U18, T. Kircher 2nd, Passed.
- WMHA Meat Draw
Would like to hold an association wide meat raffle, 2 prizes of ½ side of locally raised beef. \$10/ticket, draw date in April or May 2023. Should WMH hold one this year or wait until next season and should every player be required to sell 20 tickets as their volunteer commitment, specially those that have not fulfilled their bingo requirements. - Discussion ensued.
J. Dickau made a motion to hold an association wide meat raffle for the 2022/2023 season, no 2nder - Motion Striked.
D. Johnson made a motion that WMH hold a meat raffle for the 2022/2023 season, J. Menard 2nd, Passed.

Vice President (Risk & Discipline)

- 2 discipline reports, no disciplinary action was taken.
- Office must be in order after tournaments, teams will be held responsible.

Treasurer

- WMH has some money tied up in GIC, which was purchased a long time ago.
J. Dickau made a motion to cash out the GIC, D. Johnson 2nd, Passed

Registrar

- 290 registrants
HCR 7 has been approved, and 11 are pending. Waiting for 30 Vulnerable Sector Checks.
- Coaches are submitting their affiliate lists.

Public Relations

- \$17,600 in total, with \$6800 in the account.

Player/Coach

- Powerskating with Cross Ice is up and running. The Goalie clinic is going well.

Fundraising Coordinator

- \$500.00/bingo
Still have Oct 5, Nov 3 and Dec 2 bingo left.

Ice Coordinator

- Tiering is almost done, all teams are away.
- Ice schedule will be in from CAHL and Edmonton League, Every teams will have 1 or 2 games at home depending on ice availability.
- Waiting on teams for their blackout dates.
- NCI U15AA game will be scheduled for either February 11th or 18th, 2023.

Equipment Coordinator

- Kings/Queens stickers are ready along with number stickers. Will be ready for pick up starting tomorrow.
- Replaced all hangers for the new jerseys. Do not glue names bars of letters to the jerseys.
- All equipment is taken care of. Every team has a first aid kit, please keep them in your jersey bag.

Coordinator Reports

U7

- Division is going well, teams are bigger this season. Need 1 more team and our tournament is full.

U9

- Nothing to report.

U11

- Nothing to report.

U13

- Nothing to report.

U15

- Nothing to report.

U18

- Nothing to report.

Female Division

- Division is going well. U15/U18 tournament is ready to go, and the U11/U13 is coming along nicely.
- Would like to coordinate a female game the same day as the NCI game.

Action Items:

- Ref Course Fee

Next Meeting: December 08, 2022

S. Hamel made a motion to adjourn the meeting @ 9:43 pm