

**WMHA Executive Board**  
**Meeting Minutes for December 08, 2022**

**Call to order at 6:32pm**

|             |   |              |   |             |   |               |   |
|-------------|---|--------------|---|-------------|---|---------------|---|
| G. Rapson   | P | C. Starcevic | P | D. Wheele   | A | M. Sonnenberg | A |
| 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 | M. Anderson   | P |
| D. Speth    | P | B. Dickau    | P | D. Cammidge | P |               |   |

**D. Cammidge made a motion to accept the October 27 , 2022 meeting minutes, T. Kircher 2nd, Passed.**

**Agenda Items**

Referee Course Reimbursement

Does WMH reimburse for referee courses? - Discussion ensued.

**J. Sakalak made a motion to reimburse those referees that have officiated 10 games, D.Dickau 2nd, Passed.**

AA League Expansion U13/U15

The AA league is looking to expand, can WMH support a team, as our players go to Camrose for AA. - Discussion Ensued.

U15 Female

U15 female got moved to the A division. This is a great step in the right direction. They would like any extra ice they can find.

Interleague Games/Schedule

This schedule was to be out earlier, but it was delayed. Only play 1 game. Travel is as follows for the following divisions.

U11-U13 - 100km

U15 150km

U18 200km

WMH Beef Raffle

B. Dickau has tickets ready to sell, please contact her.

### Outstanding Fees

33 players have outstanding fees totaling \$22,000. Plenty of time, along with a variety of support has been available to all registrants, since registration was opened for the 2022/2023 season. Unfortunately those that are outstanding will be asked to not be on the ice, until payment arrangements have been made with D. Speth or their account is paid in full. Coordinators will contact these families.

### U18 Female Jerseys

The team requires different sizing of jerseys. D. Wheel will look into this.

### Socks

Some teams have requested different sizes or a replacement pair of game socks, as they seem to be getting ruined quickly. The quality seems to be lower. Please do not wear game socks to practice, D. Wheel can provide you with practice socks.

### Office computer and Speakers

The computer and the speakers need to be replaced in the office.

**J. Dickau made a motion to have D. Speth purchase a new computer and speakers for the office, J. Humble 2nd, Passed.**

## **Reports of the Executive**

### **President**

- Nothing to report.

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

- Nothing to report.

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

- Coordinator please talk to the coaching staff about approaching the rink staff. They have a job to do and are on a schedule. Any issues can be brought to the board.
- Please remind teams that appropriate music must be played while in the timebox.

### **Treasurer**

- Received casino cheque (\$24K)
- GIC were purchased with gaming funds, they must be in a gaming account.

### **Registrar**

- Nothing to report.

### **Public Relations**

- \$22,000 is committed in sponsorship, about half is in.
- New sponsor sign is up by the concession.

### **Player/Coach**

- Nothing to report.

### **Fundraising Coordinator**

- \$511 November
- Tonight and tomorrow are the last 2 bingos. Some haven't signed up for their bingos, we will offer the option to sell WMH Beef Raffle, as their volunteer commitments.

### **Ice Coordinator**

- All interlock games are booked. I seem to be dealing with lots of complaints.

### **Equipment Coordinator**

- Nothing to report.

## **Coordinator Reports**

### **U7**

- Nothing to report.

### **U9**

- Having difficulty find games and ice time.

### **U11**

- Are we considering doing another Ice Crusher tournament? - Discussion ensued.

### **U13**

- Have outstanding fees for 3 players.

### **U15**

- Nothing to report.

### **U18**

- Nothing to report.

### **Female Division**

- Nothing to report.

## **Action Items:**

**Next Meeting: January 26, 2023**

**J. Menard made a motion to adjourn the meeting @ 7:56pm**