

**WMHA Executive Board
Meeting Minutes for January 26, 2023**

Call to order at 6:58pm

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

D. Johnson made a motion to accept the December 08 , 2022 meeting minutes, M. Johnson 2nd, Passed.

Agenda Items

AGM

This year's AGM will be held in person on April 21, 2023, 7pm at the Moose Hall.

Female Coordinator Position

WMH would like to create 2 Female Coordinator positions. One for U11 and U13, and another for U15 and U18.

Ice Booking - Playoffs

Please inform teams that they will not be able to request/book ice until we have a playoff schedule .Some teams may lose practice to accommodate a playoff game.

Teams Last Practice

Association will pay for ice as follows, except for 2nd practice ice, which is the team's responsibility.

U7, U9, U11 - last practice will be the week of March 19th, no later than March 24th.

U13, U15 - last practice ending between March 23 and no later than March 26th.

U18 - last practice ending between March 30th and no later than April 2nd.

Dressing Room 2 Update

Installation will begin at the end of the season.

Outstanding Fees

The following divisions have outstanding fees that require immediate attention. They have all been contacted. These players will not be able to be on ice until payment arrangements have been made.

U7 - 2

U9 - 2

U11 - 1

U13F - 1

U18F - 2

U18 - 1

Debt Machine

Unfortunately the debt machine was not working properly for the U11 tournament. It will need to be replaced. D. Speth has been notified.

Reports of the Executive

President

- Playoff meeting with CAHL coming up
Rules state that if you have 6 teams or less, the top 4 will go to the playoffs. If 6 or more teams are in a division, the top 6 will go to the playoffs.
CAHL is working on something for those teams that don't make the playoffs.

Vice President (Operations)

- Hockey Hooky for Ben
On Feb 24th , in support of The Ben Stelter Fund and The Stollery Children's Hospital Foundation, a one day fundraising initiative will have children across Alberta get involved in a fun hockey day to raise funds for other kids and families in need.
Outdoor Winter Classic Feb 11 at Falun, Alberta, WMHA U18 Kings vs Clamar Cobras, will help to support this initiative via donations.

Vice President (Risk & Discipline)

- 3 discipline events - 1 retracted.
- Dealing with parents being disrespectful towards the association and the executive board, this will not be tolerated.
- Injury Documentation
First Aid report needs to be filled out and a doctor note must accompany the player before they can return to the ice.

Treasurer

- Nothing to report.

Registrar

- Nothing to report.

Public Relations

- \$22,000 is committed in sponsorship, about three quarters are in.

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Bingo Dec \$800
- WMH Meat Raffle - half of the books are out in circulation.

Ice Coordinator

- There is no extra ice. We will be waiting for CAHL playoff schedule.

Equipment Coordinator

- Looking into options to store equipment.
- Do we have ice to make up the goalie camp? As of right now, no ice is available.
- Talk to Coaches Source for Sport about Female jerseys.
- Have lots of old socks for practice.

Coordinator Reports

U7

- Nothing to report.

U9

- Tournament is this weekend.

U11

- Nothing to report.

U13

- Nothing to report.

U15

- Nothing to report.

U18

- Nothing to report.

Female Division

- Female Hockey Day Feb 18th.
IIHF Global Game will be held in Wetaskiwin, U15AA Leduc vs Red Deer. Queen teams U11 - U18 will also play on this day.

Action Items:

Next Meeting: February 23, 2023

D. Johnson made a motion to adjourn the meeting @ 8:27 pm