

WMHA Executive Board Meeting Minutes for September 22, 2022

Call to order at 7:00pm

In Attendance:

Garth Rapson, Mike Leschert, Derek Johnson, Jody Dickau, Dan Dickau, Chantelle Starcevic, Martin Sonnenberg, Mike Johnson, Jamie Menard, Jon Sakaluk, Jenn Humbke, Bonnie Dickau

Regrets:

Tammy Williams, Denni Speth

Jenn's report – send Cal Zimmer last years ice schedule

Tad Kircher made a motion to accept the August 25, 2022 meeting minutes, Derek Johnson 2nd, Passed.

Agenda Items

Bonnie Dickau for Funding Raising Coordinator – Geniene has resigned and Bonnie has offered to fill the role for the year. **Martin Sonnenberg makes a motion to make Bonnie Dickau the new Fundraising Coordinator for WMHA, Mike Johnson 2nd, Passed. Jody Dickau made a motion to provide Bonnie Dickau with the 100% discount, Mike Johnson 2nd, Passed.**

Brody Garner release from WMHA to play 2022/23 in Millet, U13 goalie. Jody made a motion that we release Brody to Millet this year, Tad 2nd, 12 for, 1 opposed, 0 abstained. Passed.

Fundraising – No team raffles, team bingos are still a possibility, team budgets are to be submitted to Denni. Derek will include a mock budget in the Manager Meeting presentation. Derek and Garth will talk with Denni and have it ready for the Managers presentation.

Jersey Deposit – Will have Jersey Deposit forms available to the teams if they want to provide them to each individual person. Teams will be responsible for this. No money, only signatures are required.

League Tiering Meeting - \$1000 bond if we get charged, no team can play until the bond is back up to \$1000. Mandatory Strathmore November 8, 2022 – Derek will be attending. Jenn has

offered to take on the role as 2nd Governor. Will be applying for a corporate credit card to use for expenses that come up overnight stays, etc.

Manager/Coaches Meeting – October 8, 2022 at 11am. Date has now changed to October 7 @ 7pm. Team Pictures – Tammy please connect to book dates.

Second Ice Times moved to Monday/Friday – Discussion around teams who only have one ice slot being put on Monday and Friday. Jenn has been planning for stat holidays to ensure those Monday/Friday ice times aren't missed. Deliberation around scheduling. Will swap U9-A/C 6pm time with Monday arena 1 4:45 U11 Queens.

Skill Development Sessions – When can we start to book them and timeline. As soon as teams are formed. Teams can reach out right to Chance if they want. Wait until tryouts are completed before they can bring Chance out for conditioning.

Tournament Entry Fees – Coordinators are to set budgets and send them into the Garth to post on the Hockey Alberta website. Garth will follow up with Denni as she did have a note about the fees.

Scoreclock – Get prices, Adams, Wilfs, Pioneer did the last one. Icemen are applying for the grant.

Reports of the Executive

President

3 teams in U11 – A team and 2 even strength teams.

Vice President - Operations

Any fines, suspensions, no teams will pay until the bond is back to \$1000. No tournaments during tiering Affiliations on google form spreadsheet to be filled in each time they are being used. Two sites for CAHL - .net and .com Weather postponement policy to be followed. Rule 11 – maltreatment investigators will be sent in.

Vice President Risk - no update

Treasurer – no update

Registrar – projected registration sheet looks good, please submit coach/team information into

myself as soon as possible to set up teams.

Public Relations - \$13,000 so far in fundraising

Player/Coach – Coach Qualifications could host course here in Wetaskiwin.

Fundraising Coordinator – Bingo's full til Nov 29 – Bonnie will talk to Dennis and Sue and see what they feel they will be making Dec/Nov.

Ice Coordinator – Queens Tiering Oct 1, requesting black out dates. CAHL tiering games Oct 14, only 1 home ice time. Tournament schedules to be sent to Jenn as soon as possible so she can be sent to Cal. Tournaments after 7 on Friday and after 9 on Saturday/Sunday. Proposed schedule for the proposed week after tryouts. October 11 arena 2. City is short staffed, working modified shifts, hoping to have more staff soon. Can only get in 1 hour before ice time this weekend.

Equipment Coordinator – Tryouts jerseys are all ready and pails of pucks are ready as well for this weekend. Donny has socks from the years prior. Would like to look at getting some new training aids – Garth, Derek, Jamie will look into this.

Coordinator Reports

U7 – Coaches over the last two days and they will be having a meeting soon to decide teams.

U9 – 1 team CAHL, 2 inhouse and girls in house.

U11 – U11 deadline to participate in dropclock, not participating at our home games.

U13 - no update

U15 - no update

U18 - no update

Female Division – electronic score sheets – for managers to enter timesheets. U18F 12 skaters, 2 goalies – Bryn to come back here. Melissa T is looking to AC.

Action Items:

- Score Clock

Next Meeting: Oct 27, 2022 at 6:30pm

Tad Kircher made a motion to adjourn the meeting, Mike Leschert. 2nd @ 9:25pm