

**WMHA Executive Board  
Meeting Minutes for February 23, 2023**

**Call to order at 6:58pm**

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

**D. Cammidge made a motion to accept the January 26 , 2022 meeting minutes, D. Dickau 2nd, Passed.**

**Agenda Items**

Regulation 36

WHMA Ice Allocation:

- Players registration fees cover the cost of ice and referees as follows:
  - 23 team practices
  - Pre season (tiering) games
  - Regular season games
  - WMH will cover the cost of ice and referee for any team home games if they make it to playoffs. This cost is not reflected in Player Registration fees.
- Practices: WMHA will cover the cost of 23 practices per team to be held at the Wetaskiwin Arena (CO-OP Place) during the regular season.
  - Any costs above the ice rate charged to WMHA by the City of Wetaskiwin associated with a venue change will be charged to the team.
  - WMHA will cover the cost of one (1) weekly practice while a team is still participating in playoffs.
  - Any cost for additional practices will be charged to the team.
- League Games: WMHA will cover the cost of the ice and referees for all teams registered in a league for pre season (tiering) and regular season games that are played at the Wetaskiwin Arena (CO-OP Place).
  - Any costs above the ice rate charged to WMHA by the City of Wetaskiwin associated with a venue change will be charged to the team.
  - Any team(s) that advance to their respective league playoffs will also have the cost of their home games ice and referee covered until they are eliminated.
- Exhibition Games: WMHA will NOT cover the cost of exhibition for any team registered in a league. If a team is registered in a league and wants to host an exhibition game, the full cost of the ice and referees will be the responsibility of the team to pay for.
  - U7 and U9 teams that are not registered in a league will be expected to play their games during their designated weekend ice slot.

- End of Season: A team's season will end when the team has been eliminated from playoff contention (i.e. failure to make playoffs at the end of the regular season or when eliminated from the playoffs).
  - Any cost for ice requests for practices or exhibition games after the end of the team's season will be paid for by the team.
  - If a team's season has ended and they have used their 23 allocated practices, the team can make a request for one (1) additional practice to be paid for by WMHA to hold a team wind up.

**G. Rapson made a motion to accept Regulations 36, J. Dickau 2nd, Passed.**

Regulation 37

Teams requesting additional ice throughout the regular season must provide the Board a budget planning outline how the additional ice costs will be paid for. Failure to provide said budget will result in additional ice requests being denied.

**G. Rapson made a motion to accept Regulation 37, J. Dickau 2nd, Passed.**

U7-U18 Female Division Intro Practice

Request a 3 hr ice slot to help introduce any new additions as well as retain female players to the Queens division.

Outstanding Fees

Majority of outstanding fees have been collected, leaving very little to still collect.

AGM

In Person, April 21, 2023 at 7pm, new location By the Lake Park.

Outstanding Team Budget

No teams are in debt, any outstanding invoices will be sent out.

U9 Queen Jerseys

A manager has graciously offered to donate some team funds towards purchasing the U9 Queens a set of jerseys. Tim Hortons is the sponsor for this division, and we can get a set of jerseys from them.

Referee

WMH would like to remind all coaches, players and parents that there should be no harassment towards referees, especially those entering the referee program. Due to the Code of Conduct forms that were signed by all WMHA members, we expect our members to adhere to the conditions,

Tyler Smith

WMH would like to present Healing After Trauma by Tyler Smith on Friday March 17, 2023 at 7pm, at the AG Society Hall. This free event will be accepting food donations to go to our local food bank.

**G. Rapson made a motion to allocate \$2500.00 to host Tyler Smith, M. Johnson 2nd, Passed.**

## **Reports of the Executive**

### **President**

- Canadian Tire has teamed up with the Hockey Alberta Respect Group to provide access to education tools and lessons to players, parents, coaches, and officials free of charge from February 21st to April 30, 2023. This includes RIS, Keeping girls in hockey and many more.

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

- Nothing to report.

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

- 2 discipline incidents

### **Treasurer**

- Nothing to report.

### **Registrar**

- Nothing to report.

### **Public Relations**

- Last of the sponsorship should be in, next month.

### **Player/Coach**

- Nothing to report.

### **Fundraising Coordinator**

- All WMH meat raffle tickets need to be in by Saturday February 25th.

### **Ice Coordinator**

- Nothing to report.

### **Equipment Coordinator**

- Goalie camp missed sessions may not be able to be rescheduled due to lack of ice, will re check ice after playoffs to see if it is possible to make up sessions.
- A cabinet with castors will be built for equipment,
- One of the shooter tutors has been vandalized.

## **Coordinator Reports**

### **U7**

- Nothing to report.

### **U9**

- Tournament went well  
We donated 132 lbs to the food bank, The top donating team was given a \$150.00 gift card, which they in turn donated to the food bank.

### **U11**

- Nothing to report.

### **U13**

- Nothing to report.

### **U15**

- Nothing to report.

### **U18**

- Nothing to report.

### **Female Division**

- Female hockey day went really well, 282 lbs of food was donated to the food bank.

## **Action Items:**

**Next Meeting: March 30, 2023**

**D. Cammidge made a motion to adjourn the meeting @ 8:33 pm**