

**WMHA Executive Board
Meeting Minutes for March 30, 2023**

Call to order at 6:33pm

G. Rapson	P	C. Starcevic	P	D. Wheele	P	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	A	J. Mennard	P	M. Anderson	P
D. Speth	A	B. Dickau	P	D. Cammidge	A		

D. Dickau made a motion to accept the February 23 , 2022 meeting minutes, S. Hamel 2nd, Passed.

Agenda Items

AGM

April 21, 2023, 7pm, Location: By the Lake Park.

U11 Queens Showcase Registration Fee

U11 Queens hosted a showcase inviting 7 teams , registration fee was \$800.00/team. There was no prizes, 50/50 or metals. The U11 Queens have requested that they not be billed the \$800.00 registration fee, as they already had a home tournament.

D. Johnson made a motion to not charge the U11 Queens \$800.00 registration fee for the showcase, J.Dickau 2nd, Passed.

U11 Female Global Game Jersey Cost/Invoice

Hockey Canada sent jerseys for the Global Game, but unfortunately they were way too small. Both WMH and LMH came to a mutual agreement to have jerseys reordered for both teams, costing approx. \$1200.00-\$1400.00. LMH has asked to split the cost with WMH.

Female Operating Group

U13 Female pilot project. New committee, stand alone, top elite program with properly grouped and tiered teams. Program to mirror Calgary. Will see changes for the upcoming season. S. Hamel to attend a conference next week.

Regulation 38

Anyone wishing to serve on the Wetaskiwin Minor Hockey Association Board must be a member in good standing of Wetaskiwin Minor Hockey Association as outlined under Section3

of the Wetaskiwin Minor Hockey Association By-laws or playing under Hockey Alberta's umbrella (AAA, AA). This includes Regular and Honorary members. In the event that a position remains unfilled after the AGM, the Executive may appoint someone to the unfilled position that is not a WMHA member.

T. Kircher, made a motion to accept Regulation 38, C. Starcevic 2nd, Passed.

Honorary Members

G. Rapson made a motion to make Mac Anderson an honorary member, J. Dickau 2nd, Passed.

G. Rapson made a motion to make Jody Dickau an honorary member, S. Hamel 2nd, Passed.

Equipment Returns (Goalie/Jerseys)

Coordinators to send out an email requesting that all equipment and jerseys be returned asap to WMH, so inventory may commence. Also any graduating player wanting a jerseys keepsake, may purchase them from Coaches Source for Sport.

Rafflebox Portal Unit

Rafflebox has rentable portable units to be used at tournaments, etc. Unfortunately all rentals are booked up. There is an option to purchase a unit for \$700.00, with the additional expense of a one time \$500.00 setup fee. The portable unit has a 1 year warranty.

D. Wheel made a motion to purchase a Rafflebox portable unit, D. Dickau 2nd, Passed.

CAHL U9

With U9 entering into CAHL next season, teams may require a second set of jerseys. D. Wheel will contact the U9 sponsor Tim Hortons about acquiring a second set.

Reports of the Executive

President

- HA - AAA Elite draw zone has changed. Camrose will now go to Leduc, and Edson, Hinton and Jasper will go to Spruce Grove.
- U13 Female AA was awarded to Camrose Minor Hockey.
- Thank you to those that have served on the WMHA Executive Board, for your hard work and commitment.

Vice President (Operations)

- Alberta One Committee
A committee to ensure that all rules and regulations are the same across the province of Alberta. J. Dickau was asked to serve on this committee.
- WMH was asked to help with this event, as a fundraiser. Real Canadian Wrestling April 20, 2023, Memorial Arts Centre, Wetaskiwin's mayor Tyler Gandam will be a big part of this.
- It was a wonderful experience for WMH to host Tyler Smith, discussing overcoming tragedy and focusing on mental health.

Vice President (Risk & Discipline)

- 1 discipline incidents
- Working on a draft for a cell phone policy, when players enter a dressing room.
- It is extremely difficult to see WMH Executive Board members having to deal with harassment from our association.

Treasurer

- Nothing to report.

Registrar

- Have already received some inquiries about players wanting to play for WMH, but are out of town. They will have to follow the process.
- Canadian Tire RIS - this free RIS is open until April 30th. The link is posted on our WMH website news reel.

Public Relations

- Most of the sponsorship funds are in,

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Our 1st WMHA Beef Raffle went well, sold 821 tickets, had 2 winners.

Ice Coordinator

- Arena 1 ice will be coming out on Friday.
- All ice for March will be entered by Saturday.

Equipment Coordinator

- AtoMc jerseys have already been ordered for next season.
- Continuing to collect jerseys and goalie equipment. A final count will be done after the AGM.
- The Goalie clinics went really well this season, with lots of positive comments.

Coordinator Reports

U7

- Nothing to report.

U9

- Nothing to report.

U11

- Nothing to report.

U13

- Nothing to report.

U15

- Nothing to report.

U18

- Nothing to report.

Female Division

- Hosted a female skate, expected a few more players, other than that it went well.

Action Items:

Next Meeting:

T. Kircher made a motion to adjourn the meeting @ 8:36 pm