



WMHA Board Meeting Agenda

July 27 @ 7pm, Wetaskiwin Legion

Call to Order: 7:00pm

Attendance: Garth Rapson, Jody Dickau, Jamie Menard, Jenn Humbke, Dan Dickau, Martin Sonnenberg, Bonnie Dickau, Dan Rowland, Mike Johnson, Denni Speth, Jordan Maygard, Mac Anderson, Katie Slevinsky, Chantelle Starcevic, Sheldon Hamel, Tammy Hardie, Donny Wheel

Regrets: David Cammidge, Richard Starcevic, Derek Johnson

Review of June Minutes: Motion to accept by Martin, Mike seconded, carried.

Agenda Items:

- Request for Equipment Donation from WRPS- Garth: Email from Shannon Dewald of Wetaskiwin Public Schools Hockey Academy- requesting (donation in kind) access to WMHA nets, half ice nets, half ice boards & bumper pads, training aids, asking city for storage at arena. Discussion. Motion made by Martin: Half ice boards and bumper pads will be available for the WHA, Jamie seconded. Carried. Donny will take inventory & may donate the old shooter tutors.

- Ice Schedule- Jenn: Practice schedule has been accepted by the board and has been submitted to the City. This season, the schedule will be posted on the WMHA website.

- Tournament dates- Jenn:

Division	Tournament Dates	Notes
U7	December 23, 2023	One day only
U9	November 10-12, 2023	Awaiting confirmation Nov. 11 available (Longhorns home game)
U11	January 26-28, 2024	Longhorns home game vs. Camrose
U13	January 19-21, 2024	Longhorns home game vs. Lacombe
U15	January 12-14, 2024	
U18	December 28-30, 2023	
U11 & U13 F	November 24-26, 2023	Longhorns home game vs. Lacombe
U15 & U18 F	December 8-10, 2023	Longhorns home game vs. Bonnyville

Motion made by Jamie to accept tournament dates, second Tammy. Carried.

- Arena Flood Update- Garth: Flood in arena one's dressing room 1 & 2, concession and our WMHA office. Denni will check into our insurance policy. Office is now dry and put back together.

- Projected Registrations:

U7: 3 teams, U9: 3 teams, U11: 2 teams, U13: 3 teams, U15: 1 team, U18: 1 team, U11F: 1 team, U13F: 1 team, U15F: 1 team, U18F:1 team

Follow Up From Last Meeting:

- Equipment Update- Donny: will order new socks Large or XL. AtoMc jerseys are in, Timbits jerseys are being ordered with Kings & Queens logos, will order goalie equipment for U11. Looking into replacement jerseys.
- U9- Millet Amalgamation of tier 1- Dan R.: Looking into numbers & following up.

Executive Reports:

Garth Rapson, President:

Hockey Alberta - posted a AA and AAA list of players trying out, available to MH Presidents and Registrars. Associations must complete all areas on the forms. Will be updated every Wednesday.

NAI (Northern Alberta Interlock) does not have a governing board, and may be dissolved.

Jody Dickau, Vice President (Operations):

Thanking volunteers of the HOTG. It was a success. Financial totals to follow. Longhorns are requesting the Wednesday 8:30-9:30 time slot. Discussion. Jody made the motion to give this ice slot to the Longhorns, Jamie seconded. Carried.

Derek Johnson, Vice President (Discipline & Risk): no report

Denni Speth, Treasurer:

Updated financials for HOTG. Approx. \$26,000 profit as long as all bills have been passed for payment.

Chantelle Starcevic, Registrar:

244 registrations so far. Looking into registrations and confirming addresses etc. Will send out information to all coordinators regarding TeamSnap usage.

Dan Dickau, Public Relations:

No report

Jamie Menard, Player/Coach:

-Has been looking into skill development coaches. ME Hockey, Marissa Graham - power skating

-Jamie will work on a Player Development Budget per team with Denni. Goalie development- Donny will get a proposal together for Jamie for next month.

Tammy Hardie, Fundraising/Tournament Coordinator:

-Met with Longhorns this week. 30-35 volunteers needed for the concert (Gord Bamford Fundraising Concert Sept. 9/23 at the Wetaskiwin Drill Hall). Arena renos have been approved by the City with a few modifications. Looking for 50/50 sellers & Proserve certified volunteers for the Longhorns home games. WMHA home tourneys: can use their bar (coordinate with Tammy prior). Longhorns will allow WMHA to set up a table to sell meat raffle tickets during home games.

'23-'24 Meat Raffle: \$50,000. Tammy will be getting tickets available shortly. Tammy will email families regarding the raffle.

Jenn Humbke, Ice Coordinator:

See above

Donny Wheele, Equipment Coordinator:

See above

Mac Anderson, Referee in Chief:

Oct 21 Ref Clinic- asking for the U15 & U18 co-ed & female players to be emailed the information and advertised online.

Division Coordinator Reports:

U7- : Katie - Only 5 females registered. Board has decided to have co-ed teams this year

U9: Dan R- nothing to report

U11: Jordan- will advertise that players can try goalie positions at preskates to gain interest.

U13: Richard - No report

U15: David - No report

U18: Martin - Nothing to report

U11/13 Female: Sheldon - Sheldon made a motion to have the Welcome to Hockey Program during the first two weeks of September. 5 hours total, about \$600 cost, for U7-U9. Sheldon Will apply for the grant in August when the grant application opens. Jamie seconded. Carried.

U15/18 Female: Mike - Nothing to report

Decision to not put in a table at the Parade of Programs this fall.

Next Meeting Date: August 24 @ 7pm

**Motion to Adjourn: 9:21pm
Sheldon, Jenn, carried.**

***Added email motion on August 14, 2023: Tammy Hardie has made the following motion: "A motion to apply for a \$40,000 raffle license. The prizes will be as follows:**

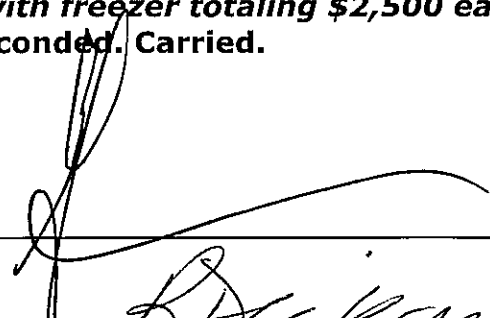
2-\$1,500 cash prizes on Wednesday December 13, 2023

2-beef draws with freezer totaling \$2,500 each on Friday March 8, 2024."

Jody Dickau seconded. Carried.

Approval:

Garth Rapson,
President



Bonnie Dickau,
Secretary

