



WMHA Board Meeting Agenda

June 15 @ 7pm, Wetaskiwin Legion

Call to Order: 7:03pm

Attendance: Garth Rapson, Jody Dickau, Dan Dickau, Chantelle Starcevic, Derek Johnson, Jamie Menard, Mac Anderson, Jenn Humbke, Tammy Hardie, Dan Rowland, Sheldon Hamel, Katie Slevinsky, Jordan Maygard, Bonnie Dickau

Regrets: Donny Wheele, Richard Starcevic, Dave Cammidge, Martin Sonnenberg, Mike Johnson, Denni Speth

Review of May Minutes: Jenn made a motion to accept, Chantelle seconded, carried.

Agenda Items:

- Volunteer Deposits for Board Members - Chantelle: The Raffle Chairperson cannot purchase tickets. All Board members will be expected to pay the VCF
- Late Fees for Out of Town Transfers to WMHA - Chantelle: All returning out of town parents that contact Registrar before July 1 don't have to pay late fee, but will automatically be added the late fee of \$200. New players to our association do not have a late fee.
- Gord Bamford Concert Fundraiser - Jody: Icemen, Longhorn & WMHA will split the proceeds. Sept 9/23- ~ 1000 ppl, all ages, VIP tables, bleacher seats. WMHA will have volunteers who will work with Icemen volunteers to get this event going. Longhorn Senior AA 21+: (Dennis Haan from Eagle Builders & Gord Bamford are owners). Longhorns are proposing renovations to CO-OP Place for arena 1 & 2. They will update after meeting with the city.
- Proposed Practice Schedule - Jenn: Similar to last year. Adding Player/Coach — Top teams will be getting second ice slot. Sheldon requesting for the top teams to have a second ice time on either Mondays or Fridays. Discussion. Vote. FOR looking into updating ice times. Jenn will work with Jody and Garth for any revamping that can be done. There will also be early morning ice times available this season starting at 6am.
- CAHL Director Position - Jody: Jody will be stepping down from CAHL Director position. If a team cancels a game without going through the proper channels, the Association will be charged \$2500. Garth will step in as a representative.
- PD Day Camps - Jamie: PD Day programming with ice, coach, possibly lunch. Idea accepted. Jamie will begin organizing for the upcoming school year.

From Last Meetings' Minutes:

- Flooring Update - Marty: next meeting
- Equipment Update - Donny: next meeting
- Female Leagues Update - Sheldon: Camrose is not going to Edmonton League. WMHA is not a voting member because we only have female teams attending, not all teams. More info to follow.
- ME Hockey Conditioning Camp Update - Marty: Next meeting

Executive Reports:

Garth Rapson, President: Hockey Alberta changes for travel permits for U11+ that take place in Alberta. Exhibition games & one time events will not need permits. Still needed for tournaments.

Winfield Minor Hockey Update: Winfield will not be planning or fielding teams for 2023-2024. More info from Hockey Alberta to follow.

Jody Dickau, Vice President (Operations): Written Requests Received:

Early entrance - Luke Bartell (4yrs): U7 Jamie made a motion, Dan R. seconded. Approved. Reminder that parents have to be on the ice for 4yr olds.

Early entrance - Coltin Robbins (4yrs): U7- Jody made a motion, Jamie seconded. Approved.

Application to transfer on Permanent Release from Millet: Lindsay & Chad Whalen - three releases from Millet: Hawksley (U13), Violet (U9), Charlie (U7): Jordan made a motion, Katie seconded. 13 for, 1 abstain. Accepted.

Application to transfer on Permanent Release from Millet: Holly Brown - Three players from Millet- U11, U13, U9 female. Jordan made a motion, Dan R seconded. 13 for, 1 abstain. Accepted.

Application to transfer on Permanent Release from Millet: Alyson & Kyle McNicol - U7F, U9, U11. Jordan made a motion, Dan R. seconded. Accepted.

Tyrelle Dion for Keedan McDougall from Ponoka (U15): Jamie made a motion, Derek seconded. 13 for, 1 abstain. Accepted.

Nathan Phillips for Logan Phillips (U11) release to Millet: Denied at this time. At this time, paperwork has not been completed for this request.

Chanel Deschamps: move from Maskwacis to Wetaskiwin. Will be completing release forms for U11. Derek made motion, Jamie seconded. 7 yes, 3 no, 1 abstain. Will be accepted once forms are completed.

Sharon Mackinaw- release from Winfield: U15, U13, U13. Derek made a motion, Jamie seconded. 10 yes, 1 abstain. Accepted.

Derek Johnson, Vice President (Discipline & Risk):

CAHL's deadline for rosters is Oct. 7. Tryouts will begin at the end of September.

Organizing a Manager's Meeting for all Team Managers and all Board Members to attend. Date to be determined.

Denni Speth, Treasurer: Nothing to report

Chantelle Starcevic, Registrar: Registrations are coming in. 88 players registered, 8 incomplete. Early deadline is July 1 to save \$200. Teams can affiliate to other tiers. Deadline for rosters is February 10.

Tammy Hardie, Fundraising/Tournament Coordinator: Looking for 5 volunteers for the 50/50 sales at the Edmonton International Raceway on June 17. Volunteers will be given \$200 Volunteer Commitment Fee added to their hockey account. Discussion. Need to revamp wording on registrations and in bylaws regarding the volunteer commitment fee and expectations. This will be looked at for next year. Jody added re: Beef Raffle - Beef is secured for this coming raffle. \$200 VCF will be paid upfront before taking tickets. Concert volunteers needed. Tabled until next meeting.

Dan Dickau, Public Relations: Nothing to report

Jamie Menard, Player/Coach: Coaching applications are now being accepted. Flyers are out. All are welcome to apply.

Jenn Humbke, Ice Coordinator: The ice schedule will be "live" on our website this season. Planning for player development for Fridays. Modifying the schedule for long weekends.

Donny Wheele, Equipment Coordinator: No report

Mac Anderson, Referee in Chief: Refing Clinic - Will be held on October 21 from 8am-5pm. 13+yrs old. All are welcome to apply.

Division Coordinator Reports:

U7: Katie Slevinsky - Nothing to report

U9: Dan Rowland - Discussion on U9 amalgamation with Millet with our tier 1s. Tabled for future discussion.

U11: Jordan Maygard - Needing to look at spreadsheet for projections. Asking to cap numbers per team. Chantelle will share projections google sheet with board.

U13: Richard Starcevic - No report

U15: Dave Cammidge - No report

U18: Martin Sonnenberg - No report

U11/13 Female: Sheldon Hamel - Discussion regarding second ice times for female teams. Tabled to next meeting.

U15/18 Female: No report

Action Items:

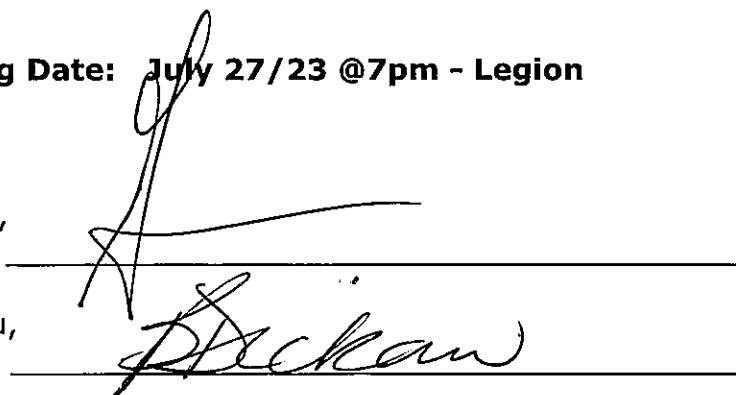
- Ice Schedule - Practice schedule suggestions

Next Meeting Date: July 27/23 @7pm - Legion

Approval:

Garth Rapson,
President

Bonnie Dickau,
Secretary



The image shows two handwritten signatures. The first signature, for Garth Rapson, is written over a horizontal line. The second signature, for Bonnie Dickau, is written over another horizontal line. The signatures are in black ink and are somewhat stylized.