



# WMHA Board Meeting Agenda

May 4, 2023 @ 7pm, Wetaskiwin Legion

Call to Order: 6:41pm

Attendance/Regrets: Garth Rapson, Jody Dickau, Dan Dickau, Derek Johnson, Martin Sonnenberg, Jenn Humbke, Tammy Hardie, Jordan Maygard, Dan Rowland, Dave Cammidge, Mike Johnson, Sheldon Hamel, Chantelle Starcevic, Donny Wheele, Jamie Menard, Mac Anderson, Katie Slevinsky

Regrets: Richard Starcevic

Review of March Minutes: Approved on April 19, 2023 via email.

## **Agenda Items:**

- Welcome and Introductions of 2023/2024 Board
- Job Descriptions- each reviewed and no discussions arising
- Riley Oliver Update- Permanent release granted
- Board Discounts- Jody motion for board discounts: President 100%, VPs 100%, Treasurer 100%, PR 100%, Secretary 50%, U7-U18 50%. Secunder Jamie. All in favour, carried.
- Coach Selection and Tryouts- Coach selection -Aug 26 & 27. Deadline to apply Aug 20. Coach applications will open with registrations. Tryouts - 3 skates Sept 9, 10 & 16. Making cuts after first skates. After the 16th, teams will be posted. U18 Female will need tryouts as well.
- Prep skates are mandatory 4 skates for U11 due to the transition to full ice. Jody, Derek, Jamie, Garth, coach and coordinator will be rostering teams. The coaches pick their team - Board looked at projected numbers for next year.
- U11- Steve Mardy - Inquiring if Millet U11 players can tryout in Wetaskiwin, top players could play on WMHA? WMHA do not have to play in Millet. WMHA can decide which players can play on our WMHA teams. If they get cut, they go back to Millet. Answer- yes, U11 Millet players can tryout in Wetaskiwin.
- Female Leagues (EFHL or RMFHL)- Discussion. Tabled until next meeting- waiting to see where Camrose is accepted. Will we be able to become a voting member? EFHL AGM is tomorrow night: Mike and Sheldon will attend and report back.
- Website Maintenance- Chantelle, Denni and Bonnie
- Registration Start Date- Player registration and Coach applications open on June 1. Closes August 19th. Payment has to be paid by Oct. 30/23 Discussion... Coordinators will get lists of unpaid players.

Raffle ticket VCF must be paid in advance.

Fees will stay the same as last year. No bingo credit, it will be a meat raffle. Applying for a \$50,000 AGLC license. Freezers included. 2 beef draws & 2 draws at Christmas of \$2500 each.

- Skills Development/Goalie Development tenders: Jamie - Need parameters for applications, could be put onto the website to ask for tenders, Hockey Alberta will advertise as well. If we can have something by Aug. 15. Conditioning Camps \$50 for players, \$25 for goalies.

Checking clinic by ME Hockey U15+, date to be determined.

- Tourney Dates- No league games during Christmas Break or Remembrance Day weekend. Utilize these weeks. End of February has a lull, utilize this as well.
- ME Hockey- Conditioning Camps Aug 14-18 (Info for next meeting)

### **Executive Reports:**

#### **Garth Rapson, President:**

Update: Permanent release granted for Riley Oliver.

Request for Brooks Robins to register in U7- Jody, seconded Mike. Carried.

Request for Hudson Menard (U9)- requesting a U11 tryout. Jody, seconded Marty. Carried.

#### **Jody Dickau, Vice President (Operations):**

Volunteers - 4 needed for HOTG Application request committee. Jenn, Dan D., Jamie, Katie volunteered.

#### **Derek Johnson, Vice President (Discipline & Risk):**

Looking for volunteers on the Discipline Committee. Derek will chair (without a vote), committee will vote and make decisions. The protocol will be refined before next season. Jordan, Dan D., Derek, Donny & Mike volunteered to be on the Discipline Committee. Changes will be out for the Manager's meeting in the fall.

#### **Denni Speth, Treasurer:**

Ice and ref costs will be rising.

20% will be returned back to the association from all tournament income. This goes to RaffleBox and consumables.

#### **Chantelle Starcevic, Registrar:**

Chantelle & Denni have a TeamSnap May 17 meeting.

RaffleBox device has arrived.

Coordinators will get access to TeamSnap for rostering teams. Tammy H will get access for Fundraising/Tournament.

#### **Dan Dickau, Public Relations:**

New scoreboards: Community grant is being prepared. Looking into renos for the benches in arena 2 to be added to the grant.

#### **Jamie Menard, Player/Coach:**

Evaluation skates- requesting new refs to come out to gain experience. Mac agreed.

HADP- Will we be applying for the U11AA program? Discussion- Needing to plan at least a year ahead. Discussion. Declined for this year.

**Tammy Hardie, Fundraising/Tournament Coordinator:** nothing to report

**Jenn Humbke, Ice Coordinator:**

\$118.39/hour this past year, but ice will be increasing 7.3% this year.  
Working on the manager’s package.  
Working on proposed practice schedule.  
Putting the ice schedule on the website this year, including open ice.

**Donny Wheele, Equipment Coordinator:** Planning to run a goalie conditioning camp thru ME Hockey, details to follow. Will be meeting on May 18 to go thru the equipment and jerseys. Funding for upgrades for training aids. Goalie equipment is good for this year. Any equipment used for tryouts will be returned asap if they make that team. Can give the players the option to buy the WMHA equipment if needed. AtoMC and Tim Horton’s jerseys have been ordered. Top teams have “Home” and “Away” jerseys.

**Mac Anderson, Referee in Chief:** nothing to report

**Division Coordinator Reports:**

**U7:** nothing to report

**U9:** nothing to report

**U11:** nothing to report

**U13:** nothing to report

**U15:** nothing to report

**U18:** Proposal for Provincials Tier 3 is ready to be submitted. Good fundraiser for specific items. U18 Parents’ Provincials Committee will have more info to follow. Rubberized flooring will be laid in dressing room 1, 2 & hallway. Donated by Party on the Hill fundraiser. Will need labour volunteers.

**U11/13 Female:** Sheldon will get info and funding info together regarding an Intro To Hockey program for Fall 2023 or 2024.

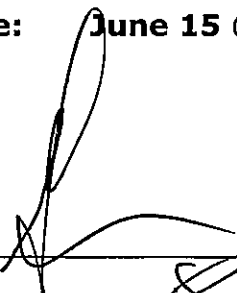
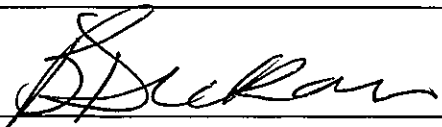
Preliminary talks regarding U13F placement due to the U13AA Camrose program. Lakoka may not be running this coming year. JrB F league starting in Edmonton.

**U15/18 Female:** nothing to report

**Next Meeting Date:** June 15 @ 7pm Wetaskiwin Legion

**Approval:**

Garth Rapson,  
President

  
\_\_\_\_\_  
  
\_\_\_\_\_

Bonnie Dickau,  
Secretary