



WMHA Board Meeting Agenda

December 14, 2023 - 7pm, Wetaskiwin Legion

Call to Order: 7:01pm

Attendance: Garth Rapson, Jody Dickau, Derek Johnson, CHantelle Starcevic, Bonnie Dickau, Jenn Humbke, Tammy Hardie, Dan Dickau, Jamie Menard, Jordan Maygard, Sheldon Hamel, Mike Johnson, Melinda Zander

Regrets: Denni Speth, Donny Wheele, Katie Slevinsky, Dan Rowland, Richard Starcevic, Dave Cammidge, Martin Sonnenberg, Mac Anderson

Review of October Minutes: J. Menard, M. Johnson, carried.

Agenda Items:

- U9 Pilot Project - Garth: Full ice games towards the end of the season, no league games, only exhibition games for the associations that would like to participate.
- Board Discount (Secretary) - Jody: Suggestion made by J. Dickau to update the secretary position board discount to 100%. Motion made by M. Zander, seconded by J. Humbke, carried.
- Hockey Alberta Members Grant - Sheldon: Will have proposals put together for our next board meeting. Sent information to the board.
- Weekend Cleaning at Rink (Tournament weekends especially) Dan, Jenn: Will be up to each tournament coordinator as to if they put out the prizes or just a photo of the prizes on the tournament prize table. Jenn will follow up with the city regarding custodial. No video surveillance within the arena other than LiveBarn. Board will follow up with Longhorns, Icemen and City in the new year.
- Team Photo - Derek will speak to Mark @ Jaspers regarding the quality of the photos. Next year team photography will be sent to tender.
- U11 Tournament Prizes - Melinda: Kings will receive hats, Queens will receive toques, as per tournament committee requests.

Follow Up From Last Meeting

- Queens display case- Jenn will look into this with the city.
- HOTG Foundation Update- tabled
- Millet Board Meeting - tabled

Executive Reports:

Garth Rapson, President:

- Public forms of affection between players: Board will gather information regarding this and present at the next meeting.

Jody Dickau, Vice President (Operations):

Derek Johnson, Vice President (Discipline & Risk):

Denni Speth, Treasurer:

- Outstanding registrations: \$15,423

Chantelle Starcevic, Registrar:

- Nothing to report

Dan Dickau, Public Relations:

- Close to \$20,000 in sponsorship this season.

Jamie Menard, Player/Coach:

- Steven Patterson - pilot project for the junior coaching.
- PD Day camps- will continue if we can get more help.

Tammy Hardie, Fundraising/Tournament Coordinator:

- Still waiting waiting for a check from the Icemen for the Longhorns 50/50.
- 16 meat raffle books still available to sell. Sell at each home tournament.

Jenn Humbke, Ice Coordinator:

- All items were addressed at the beginning of the meeting regarding city facilities: cleanliness, video surveillance, etc.

Donny Wheele, Equipment Coordinator:

- Tournament pucks are stored.
- Little nets will be fixed (welded)

Melinda Zander, Tournament Coordinator:

- Tournament preparations are coming together.

Mac Anderson, Referee in Chief:

- No report

Division Coordinator Reports:

U7:

U9:

U11:

U13:

U15:

U18:

U11/13 Female: Edmonton Minor Hockey Week in January.

U15/18 Female: Edmonton Minor Hockey Week in January. Calgary interleague play Jan/Feb.

Next Meeting Date: January 25, 2024 7pm

Motion to Adjourn: J. Dickau, C. Starcevic, carried.