



WMHA Board Meeting Agenda

February 22, 2024 - 7pm, Wetaskiwin Legion

Call to Order: 7:06pm

Attendance: Jody Dickau, Derek Johnson, Dan Dickau, Bonnie Dickau, Mike Johnson, Tammy Hardie, Jenn Humbke, Chantelle Starcevic, Donny Wheele, Katie Slevinsky, Jordan Maygard, Dave Cammidge, SHeldon Hamel, Mike Johnson, Mac Anderson.

Regrets: Garth Rapson, Denni Speth, Jamie Menard, Richard Starcevic, Dan Rowland, Martin Sonnenberg, Melinda Zander.

Review of January Minutes: motion by Tammy, seconded by Sheldon. Carried.

Agenda Items:

- Refs - Mike Johnson: addition to Manager's Meeting regarding professionalism of refs and protocol - Any issues must be brought up to coaches, then brought to coordinator and if severe enough, it will be brought to RIC by the coordinator.
- AGM Update - Derek Johnson: Thursday, April 11, 7pm Moose Hall. Write in nominations will be made into a google form and shared on FB and website. AGM committee will update the bylaws: Chantelle, Tammy, Jenn, Bonnie, Derek
- Items for review- Derek: Requesting March 29, 30, 31 Easter weekend for a Non sanctioned/sanctioned event. Intro to U11 and second year U11 (2014 minor, 2015 major), Intro to U13 with second year U13 (2012 minor and 2013 major), all pay the entry fee. Profits will be dedicated to the new scoreclocks. Mac has said that refs are available. Chantelle & Derek will contact Hockey Alberta regarding sanctions. Spring teams will use the Kings jerseys. All were in favour.
- Donny : Asking for previous banners to be hung by the city during off season. Jenn will contact the City.
- Proposal for extended spring ice: Millet, Mascwacis, and Wetaskiwin all proposed. City has declined, ice will be removed at the end of March 2024. WMHA board will propose prior to October for the following year.

Executive Reports:

Garth Rapson, President:

- No report

Jody Dickau, Vice President (Operations):

- Hart of the Game: G & S construction is title sponsor.
- Registration and sponsor packages will be out soon.

Derek Johnson, Vice President (Discipline & Risk):

- Pictures- New WMHA Board will decide on Association team photos.
- 0 discipline issues this year.
- Will have a proposal for the Millet/Wetaskiwin house team U9-up soft start as recommended by Hockey Alberta. More info at next meeting.

Denni Speth, Treasurer:

- If anyone would like to purchase items, please have invoices in before end of March.

Chantelle Starcevic, Registrar:

- Preparing for next season registrations

Dan Dickau, Public Relations:

- Working on 2024-2025 sponsors.

Jamie Menard, Player/Coach:

- No report

Tammy Hardie, Fundraising:

- Freezers - Have been organized and purchased. Winners will pick up.
- 6 Meat Draw books left to sell. All books need to be in by March 1 please.

Jenn Humbke, Ice Coordinator:

- Everything is booked or organized for playoff ice.

Donny Wheele, Equipment Coordinator:

- Would like to purchase more training aids prior to the end of season.
- Approved for AtoMc jerseys, but ordering has not opened up yet, opening in summer for ordering. Will order two pairs of socks.
- Tim Horton jerseys were new last year.
- Will order pinneys.
- Any issues with the team jerseys, contact Donny
- Will still have Monday, February 26 for last Goalie Clinic of season.

Melinda Zander, Tournament Coordinator:

- No report

Mac Anderson, Referee in Chief:

- No report

Division Coordinator Reports:

Katie Slevinsky, U7:

- Each team has a couple tournaments left

Dan Rowland, U9:

- No report

Jordan Maygard, U11:

- Will plan 1 or 2 intro U9 sessions. ~\$5 each for ice costs.

Richard Starcevic, U13:

- No report

Dave Cammidge, U15:

- Playoffs this weekend

Martin Sonnenberg, U18:

- No report

Sheldon Hamel, U11/13 Female:

- Playoffs in March
- Calgary tournament last weekend.

Mike Johnson, U15/18 Female:

- Nothing to report

Action Items:

- Jody will contact managers regarding jersey returns.

Next Meeting Date:

March 14 @ 7pm Legion

Motion to Adjourn:

Dan D, seconded by Jenn. Carried. 8:50pm