



# WMHA Board Meeting Agenda

January 24, 2024 - 7pm, Wetaskiwin Legion

**Call to Order: 7:07pm**

**Attendance:** Garth Rapson, Jody Dickau, Derek Johnson, Denni Speth, Chantelle Starcevic, Bonnie Dickau, Jenn Humbke, Tammy Hardie, Dan Dickau, Katie Slevinski, Jordan Maygard, Dave Cammidge, Sheldon Hamel, Mike Johnson, Mac Anderson, Melinda Zander.

**Regrets:** Donny Wheele, Jamie Menard, Dan Rowland, Richard Starcevic, Martin Sonnenberg.

**Review of December Minutes:** M. Zander, seconded D. Dickau.

**Agenda Items:**

- Tournament Cancellation Guidelines - Jenn: Proposing an addition to the WMHA bylaws to include an Inclement Weather Policy for league play and tournaments. Garth will draft a policy and present at the next meeting.
- Longhorns/WMHA/Icemen Liaisons - Jenn: Proposing that there be a committee of representatives created. Jenn Humbke for WMHA, Dave Cammidge for Icemen, Martin Sonnenberg for Longhorns. All have accepted.
- WMHA Office Access - Derek: Reminder that the WMHA office is a business space and needs to be tidy and available for meetings. The office cannot stay open past the last ice time. New locks will be installed with temporary access codes for tournaments etc.
- U15/18 Tournament Association Fee - Melinda: Proposing that the emergency ice costs (due to ice plant issues) for the U15/U18 Kings tournament be covered by the association. Motion made by Derek, seconded by Jordan. 12 for, 2 abstain. Carried.
- AGM Planning - Garth: Board decided on either April 11 or April 25 for the AGM. Derek contacting the Moose Hall to see if the space is available. WMHA must announce the date/location 21 days prior to the AGM.
- Hockey Alberta Members Grant - Sheldon: Presented Hockey Alberta Grant Proposal that he had compiled. Looking for ongoing assistance and suggestions. Sub committee formed- Mike Johnson, Bonnie Dickau, Katie Slevinsky.
- Team Funds Procedures - Denni: Managers are required to share the team funds spreadsheet with their team. If there are any difficulties, Denni can assist.
- Meat Raffle Update- Tammy: March 8 is the Beef Raffle Draw date. Tickets are still available. Board is asked to take remaining tickets to sell.
- Pucks in Concession - Dan: Proposed to have a puck return program- Trade pucks in at the concession for a candy bag. Jody will speak to the concession staff. Bonnie Dickau made a motion to purchase candy, Mike Johnson seconded. Carried.

## **Executive Reports:**

Garth Rapson, President:

- Director's Meeting: all teams will be in playoffs. Ice fees will not increase for the rest of the season.

Jody Dickau, Vice President (Operations):

- Nothing to report

Derek Johnson, Vice President (Discipline & Risk):

- Reminder to respect the arena staff. Any questions can be directed to Jenn Humbke (WMHA liaison to the City), and any issues can be directed to both Jenn Humbke and Derek Johnson.

Denni Speth, Treasurer:

- Most fees have either been paid or on a payment plan.
- Once out of playoffs, only 1 practice is provided to each team. Subsequent ice can be requested through Jenn Humbke, if requested.

Chantelle Starcevic, Registrar:

- February 10 is the deadline to add/remove coaches or players.

Dan Dickau, Public Relations:

- Has some potential new sponsors.

Jamie Menard, Player/Coach:

- Nothing to report

Tammy Hardie, Fundraising:

- Next Longhorns meeting - Tammy, Garth and Derek will attend.
- Wetaskiwin Team Committee:  
Tammy Hardie, WMHA  
Dave Cammidge, Icemen  
Martin Sonnenberg, Longhorns

Jenn Humbke, Ice Coordinator:

- All ice cancellations must be sent in as soon as as possible.
- Letters from other organizations have been sent to the City asking for the ice to remain longer this spring.
- League games trump practices. Playoff league games will be scheduled ASAP.
- CAHL are now going into playoffs, EFHL playoffs are from March 1 - 17.
- It is up to the manager to cancel refs if games are canceled.

Donny Wheele, Equipment Coordinator:

- Ordering new Tims and AtoMc jerseys for next season.

Melinda Zander, Tournament Coordinator:

- There were many issues out of WMHA's control during the U15/U18 Kings tournament but thank you to everyone involved in keeping the tournament running.

Mac Anderson, Referee in Chief:

- A ref fee may be charged to a team that does not give the Referee in Chief ample notice (at least 24 hrs. notice) of a canceled game.

**Division Coordinator Reports:**

U7: nothing to report.

U9: nothing to report.

U11: nothing to report.

U13: nothing to report.

U15: nothing to report.

U18: nothing to report.

U11/13 Female: nothing to report.

U15/18 Female: nothing to report.

**Action Items:**

- New WMHA Office door lock will be installed by Jamie.
- Jody will talk to the concession staff regarding Puck Trade Ins.
- Dan will talk to The Brick and Butcher shop to give invoices for AGLC and hold services until needed.

**Next Meeting Date:**

- Thursday, February 22, 2024 @ Wetaskiwin Legion

**Motion to Adjourn:** 9:13pm