



WMHA Board Meeting Agenda

September 21 @ 7pm, Wetaskiwin Legion

Call to Order: 7:00pm by Jody Dickau

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

Regrets: Garth Rapson, Denni Speth, Donny Wheele, Richard Starcevic, Martin Sonnenberg, Mike Johnson, Mac Anderson.

Review of August Minutes: *One edit ** One volunteer shift per \$200 volunteer commitment fee.* Motion to accept by Jamie Menard, seconded by Jenn Humbke, carried.

Agenda Items:

- Locks - Dan D: Programmable locks for the WMHA office, jersey room and equipment cupboard up to \$500. Dan D. made a motion to purchase 3 programmable locks. Seconded by Jamie, carried.
- Team Declaration form due Oct 1 to CAHL – Chantelle:
 - U9s - U9A, U9B, U9B
 - U11s - U11 tier 4, U11 tier 6
 - U13s - U13 tier 3, U13 tier 5, U13 tier 6
 - U15 - U15 tier 3 body contact
 - U18 - U18 tier 3Please send all positions of staff to Chantelle for HCRs before the first games.
- Dan R. - Development skating for U9s asking to take U18s development ice/funds. All 3 U9 teams asking for development funds. Motion by Dan R to have access to the \$300 development funds / team. Seconded Dave, carried.
- Tyler Smith - Jenn: Motion made by Jenn, use Hart of The Game funds, Derek seconded, carried. Jenn will bring back dates that he is available to present to our association.

Follow Up From Last Meeting:

- Proposed discipline bylaw - Derek: leaving this as draft. We will be running this disciplinary draft this year and will be making a motion to change Bylaws at the AGM.

Executive Reports:

Garth Rapson, President: No report

Jody Dickau, Vice President (Operations): Foss is installing WMHA office window decals and centre ice decals in arena 2.

- Purchasing 4 colours of pinneys (seniors and juniors sizes).
- Jerseys must be washed after tryouts. Coordinators will take care of this.

Overage: Crombie, 2016 - Jamie made a motion to accept the overage to U7, Dave seconded. Carried.

Derek Johnson, Vice President (Discipline & Risk):

- External insurance or continue with Hockey Alberta umbrella - dryland, PD day events, golf tournament, cost is approx. \$300/year. Derek made a motion to purchase this coverage, Dave seconded, carried.
- Manager's meeting: Oct. 5- managers, coaches, coordinators, and all board members are expected to attend. Moose Hall 7pm.
- Thank you to all our volunteers: Working the Gord Bamford concert. To Tammy for all the hours she put into the concert. Chantelle for all the tryout/registration time she has put in as of late.
- Permission to approach Millet minor hockey for a transparent future working together. Accepted. Derek will speak to this at next meeting.
- Review the CAHL Director Meeting notes and the Hockey Alberta memorandum regarding Travel Permit Requirements.
- More pucks will be purchased.
- Recommends that all coordinators check their team jerseys to ensure they are washed and that there are enough jerseys
- Discipline committee additions: Tammy & Sheldon

Denni Speth, Treasurer:

- No report

Chantelle Starcevic, Registrar:

- Manager binder will be updated
- Parent Respect in Sport for parents needs to be completed asap
- Criminal records completed every 3 years for coaching staff.
- Canadian Tire's free respect in sport courses that were offered last season must be sent to Chantelle as they are not notifying her when completed.
- Jersey numbers are due on Oct. 8 for rosters for the HCR

Dan Dickau, Public Relations:

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Jamie Menard, Player/Coach:

- PD day camps- will be posted
- Intro to coaching 14yrs to 16yrs through WRPS is being proposed. More info to follow.
- Goalie Camps are being organized.

Tammy Hardie, Fundraising/Tournament Coordinator:

- Meat raffle license has been approved. Tickets will be printed soon and sent out to managers.

Jenn Humbke, Ice Coordinator:

- No ice will be given back, ice will be given for second ice during the week. Second ice will not be given out until after the manager's meeting. Extra ice will be on weekends etc, first come first serve. Top teams do not get first choice. May split the ice for second ice for all divisions.

Donny Wheele, Equipment Coordinator:

- No report

Melinda Zander, Tournament Coordinator:

- U7: Dec. 28 will not work for them. Melinda, Jenn decided that U7 & U9 will combine for tournament date: Nov. 10-12.
- Tournament fees?- U7-1 day, \$1200 U9- 2 days, \$1200,
- U11- (combining the 2 U11 teams and the U11 Queens) Jan 26-28 weekend \$1600.
- U13- Jan 19-21 \$1800. (3 teams) tier 3, 5, 6
- U15- Jan 12-14 \$1800. (1 team)
- Each team will have a tournament coordinator
- U15F & 18F Dec. 8-10 \$1800
- U18 \$1850 Dec 28-30
- Refs- schedule a lunch break/buffer for refs. Possibly schedule a shootout during that time. Suggested to give Refs a care package for each day/per day.

Mac Anderson, Referee in Chief:

- No report

Division Coordinator Reports:

U7: three teams posted by Sunday. Registrations closed

U9: evaluation skates completed on Sunday, teams posted on Sunday night. Registration closed.

U11: 2 teams, coaches and managers have been assigned.

U13: tryout skates Saturday & Sunday - Teams posted by Sunday evening

U15: 1 team, registration closed.

U18: 1 team, registration closed.

U11 Female: Mentor's Grant sent in. All female teams (U11, 15, 18) are Female B level. One more session on Friday for the Intro to Hockey.

U15/18 Female: Finalizing team tomorrow. Leduc may be looking for U18F

Next Meeting Date: October 26, 2023 at 7pm. Wetaskiwin Legion

Motion to Adjourn:

- Dave made the motion to adjourn, Derek seconded. Carried.

Approval:

Jody Dickau,
Vice President

Bonnie Dickau,
Secretary




