



WMHA Board Meeting Minutes

Thursday, April 18, 2024 - 7pm, Wetaskiwin Legion

Call to Order: 7:03pm

Attendance: Jody Dickau, Dan Dickau, Derek Johnson, Chantelle Starcevic, Tammy Hardie, Denni Speth, Kyle Fecho, Tanner Maygard, Jordan Maygard, Brandon Humbke, Jenn Humbke, Melinda Zander, Sheldon Hamel, Shawn Lipka, Mac Anderson, Bonnie Dickau.

Regrets: Jamie Menard, Katie Slevinsky, Mike Johnson, Donny Wheeler

Review of March Minutes: Chantelle, seconded Melinda. Carried

Agenda Items:

- Welcome and Introductions of 2024/2025 Board: Jody
- Job Descriptions review: Jody - Please review and if you have any questions, please contact Jody. Note: Division coordinators will be on a tryout committee, and will also help the Tournament Coordinator with their division tournament.
- Board code of conducts. Please sign electronically. Will be out soon.
- Board Discounts-
 - President, Vice Presidents, Treasurer, Registrar, Secretary, Ice Coordinator, Public Relations, Player/Coach Dev, Equipment, Tournament, Fundraising: 100%
 - Div coordinators will get 50%

Motion to accept: Jordan, Tammy seconded, carried.

- TeamSnap access closing date - Chantelle: April 30, 2024. Chantelle will send out a message to managers.
- Coach Selection: "Early Bird" Player Registration opens June 1, to ensure you have a spot at tryouts, please register before Aug 15. Coach selection dates: Coach's applications opens June 1, closes July 1.
- Tryouts - Will begin Sept. 7 "Post rosters as "Continuation Rosters".
- Prep skates are a mandatory 4 skates for U11 due to the transition to full ice. Planning on last week of August. 4 hours total. Jenn will confirm ice.
- Registration Payment Due Date (**Nov. 15, 2024**)
- Skills Development/Goalie Development tenders- Derek: \$300 per team last year, this coming season : Table Goalie Development until next meeting. ***Derek proposes \$600/team for Skill development. Brandon seconded, carried.***
- Tourney Dates- we will wait for the Longhorns schedule. Melinda will bring dates forward at May meeting. Auto replies will be on each coordinator tournament email. Division Coordinators will get access to their tournament emails.
- Conditioning Camps: tabled for next meeting.
- Projected registrations - Denni: Remind families to register with WMHA even if they are trying out elsewhere.
 - U7: no projection as they are new to the association.
 - U9: 3 teams projected, 1 female= 4 teams
 - U11: 35 and 4 goalies. = 2 teams
 - U13: 3 goalies, 2 teams

Ice Coordinator:

- See report.

Player/Coach:

- No report

Fundraising:

- Nothing further to report

Public Relations:

- Nothing further to report

Equipment Coordinator:

- No report

Tournament Coordinator:

- Nothing further to report

Referee in Chief:

- Ref fees will be increasing. Update next meeting.

Division Coordinator Reports:

U7:

U9: All teams are in CAHL. Fees will have to be increased. We are comparable with Leduc and Camrose right now.

U11:

U13:

U15:

U18:

U11/13 Female: Camrose female U11 up is in EFHL this season.

U15/18 Female:

Action Items:

- Shawn is sending a clock sponsorship letter to Longhorns
- Shawn and Tanner will get more quotes for flooring

Next Meeting Date:

- Thursday, May 23, 7pm @ the Wetaskiwin Legion
- Future proposed meeting dates: June 27, July 25, Aug 22. @ 7pm at the Wetaskiwin Legion.

Motion to Adjourn: Brandon made a motion to adjourn, Tanner seconded, carried. 9:28pm