



WMHA Board Meeting Minutes

Thursday, August 15, 2024 - 7pm @ Wetaskiwin Legion

Call to Order: 7:01pm

Attendance: Jody Dickau, Derek Johnson, Dan Dickau, Denni Speth, Chantelle Starcevic, Bonnie Dickau, Shawn Lipka, Jenn Humbke, Tammy Hardie, Melinda Zander, Donny Wheele, Kyle Fecho, Katie Slevinsky, Tanner Maygard, Jordan Maygard, SHawn Schmuland, Mike Johnson.

Regrets: Jamie Menard, Mac Anderson, Brandon Humbke, Sheldon Hamel.

Review of July Minutes: Mike made a motion to accept.

Agenda Items:

- Storage - Dan: City has declined the movement of a seacan to behind the arena due to zoning issues. Dan and Derek will look into more options for storage in and out of the arena.
- Registration - U13 registrations are open.
- Luke Persson - player movement from Millet U11. **Motion made by Jordan, seconded by Katie. Carried.**

Executive Reports:

Jody Dickau, President:

- Time Clock update: install date: Aug 30 for both arenas.
- OEG - Oilers game team package information will be sent to coordinators.
- Declined offer from Longhorns for event WMHA volunteers. Going ahead with the association wide beef raffle only.

Dan Dickau, Vice President (Operations):

- Nothing further.

Derek Johnson, Vice President (Discipline & Risk):

- Confidentiality - ensure all board documents are completed and submitted.
- Arena 2 flooring will begin installation next week and will be completed prior to the beginning of the season.
- Tryouts: head coaches, division coordinator, goalie coaches and tryout committee will evaluate.
- Checking clinics U13 - second year & U15: dates to be determined.
- Coordinators will send out the try out info to head coaches.
- Manager's meeting: First week of October. Date TBD.

Denni Speth, Treasurer:

- Updated on financials.

Jordan Maygard, U13: nothing further

Shawn Schmuland, U15: nothing further

Brandon Humbke, U18: no report

Sheldon Hamel, U11/13 Female: no report

Mike Johnson, U15/18 Female: nothing further

July/August Online Voting:

1. *August 9/24: Motion made by Shawn Lipka to accept player movement request: U9: Mack Schoendorfer from Millet Minor Hockey, seconded by Melinda Zander, carried.*
2. *August 7/24: Motion made by Jenn Humbke to accept player movement request: U7: Bentley Weatherill from Millet Minor Hockey, seconded by Melinda Zander, carried.*
3. *July 29/24: Motion made by Kyle Fecho to accept player movement request to release Lachlan Handbury, U13. Seconded by Donny Wheele, carried.*
4. *July 27/24: Motion made by Bonnie Dickau to donate one old score clock and controller to P.L.A.C.E. (Pigeon Lake Athletic Cultural Educational Society) for their outdoor rink (% Neil Brown). Seconded by Jenn Humbke, carried.*

Next Meeting Date:

- Sept. 19 @ 7pm - Wetaskiwin Legion

Motion to Adjourn: Dan, Melinda seconded, carried. 8:57pm