



WMHA Board Meeting Minutes

Thursday, July 25, 2024 - 7pm @ Wetaskiwin Legion

Call to Order: 7:03pm

Attendance: Jody Dickau, Dan Dickau, Chantelle Starcevic, Jenn Humbke, Jamie Menard, Kyle Fecho, Sheldon Hamel, Mac Anderson, Bonnie Dickau, Tanner Maygard, Jordan Maygard, Tammy Hardie, Donny Wheele, Brandon Humbke, Shawn Schmuland,

Regrets: Derek Johnson, Denni Speth, Shawn Lipka, Melinda Zander, Katie Slevinsky, Mike Johnson.

Review of June Minutes: Motion made by Jamie, Dan seconded, carried.

Agenda Items:

- Storage Unit - Dan: HOTG- does not need to be heated. \$120/month (5ft x 10ft). Discussion re a seacan. Jody will speak to Cal Zimmer regarding having a seacan behind the arena. Motion made by Donny to purchase a seacan for storage up to \$2500 including an impermeable lock. Dan seconded, carried.
- Isaak Gandam - Jody: U11 asking to be released to Millet. Tanner, Sheldon seconded, carried.
- Braelin Smith: Player acceleration request: U9 to U11. Policy states that player can tryout, if they don't make the top team, they go back to U9. Kyle made a motion to accept Braelin to tryout for U11. As per acceleration request on the WMHA website. Tanner seconded. Carried.
- Proposed Practice Schedule - Jenn- Board is in agreement with the practice schedule. Accepted
- Preskates/Tryouts Schedule - Jenn- accepted by board.
- Tournament Date Update - Jenn for Melinda: no icemen schedule yet. Taking into consideration EFHL Minor Hockey Week.
- Association Photos: Tentative date - Monday, Oct. 21. Back to photos on ice.

Executive Reports:

Jody Dickau, President:

- Riley Stevenson - approved move from U15 Millet.
- Hawksley Wallen - approved to try out in Camrose for AA U13.
- Scoreclocks getting delivered tomorrow. Jamie made a motion to contact Wilf's electric to install the scoreclocks. Jenn seconded. Carried.
- Dan makes a motion to sell the old scoreclocks. Shawn seconded, carried.

Dan Dickau, Vice President (Operations):

- Nothing further

Derek Johnson, Vice President (Discipline & Risk):

- No report

Sheldon Hamel, U11/13 Female: nothing further

Mike Johnson, U15/18 Female: nothing to report

Next Meeting Date:

- Future proposed meeting dates: Aug. 22, Sept. 19 @ 7pm at the Wetaskiwin Legion.

Motion to Adjourn: Jamie, Carried. 9:07pm