



# WMHA Board Meeting Minutes

Thursday, June 27, 2024 - 7pm @ Wetaskiwin Legion

**Call to Order:** 7:10pm

**Attendance:** Jody Dickau, Kyle Fecho, Dan Dickau, Denni Speth, Bonnie Dickau, Mike Johnson, Donny Wheele, Sheldon Hamel, Tanner Maygard, Chantelle Starcevic, Jordan Maygard, Melinda Zander, Katie Slevinsky, Tammy Hardie.

**Regrets:** Shawn Lipka, Jenn Humbke, Brandon Humbke, Jamie Menard, Derek Johnson

**Review of May Minutes:** Mike made a motion to accept. Katie seconded, carried.

## **Agenda Items:**

- Association Photos - Jody: Discussion. Melinda made a motion that Jenn will work with Mark from Jaspers. On-ice photos in arena 1. Jenn will find ice for all photos. Motion made by Melinda, seconded by Sheldon, carried.
- Letter regarding K. Cross movement - Discussion. Motion made by Tanner Maygard to release Kael Cross for this season, with the understanding that a return to WMHA for this season would be under review of the board; same as any player that requests to come to WMHA. Seconded by Katie Slevinsky, carried.
- Change of signers at financial institution: Tanner Maygard made a motion to remove Garth Rapson and add Dan Dickau, Derek Johnson as well as to keep Jody Dickau and Denni Speth to the signing authority at Vision Credit Union. Seconded by Melinda Zander, carried.
- Flooring in arena 2: Jody - Discussion on if the flooring needs to be replaced, as well as other ideas for arena 2 improvements. Will complete a list of improvements that we will explore moving forward.  
Tammy made a motion to upgrade the flooring in arena 2. Up to \$28,000. Seconded by Kyle Fecho, carried.
- Reviewed Hockey Alberta's new overage rules. See: [hockeyalberta.ca](http://hockeyalberta.ca)
- Coaching interviews are being completed.

## **Executive Reports:**

### **Jody Dickau, President:**

- Nothing further

### **Dan Dickau, Vice President (Operations):**

- Nothing further

### **Derek Johnson, Vice President (Discipline & Risk):**

- No report

**Mac Anderson, Referee in Chief:**

- Report submitted. Ref Clinic: Sunday, Nov. 3, 2024 @ 1-2:30pm. Please no games this day as it will be difficult to request refs outside of the association.

**Division Coordinator Reports:**

Kyle Fecho, U7: no report

Katie Slevinsky, U9: no report

Tanner Maygard, U11: no report

Jordan Maygard, U13: no report

Shawn Schmuland, U15: no report

Brandon Humbke, U18: no report

Sheldon Hamel, U11/13 Female:

EFHL blackout dates have been released. Pathway Program update - booked for early September. Second assist: unused sticks will be used for players that could use a stick to use in Pathway Program etc.

Mike Johnson, U15/18 Female: no report

**Next Meeting Date:**

- Future proposed meeting dates: July 25, Aug 22. @ 7pm at the Wetaskiwin Legion. Future dates may be staggered to accommodate board responsibilities.

**Motion to Adjourn:** Chantelle made a motion to adjourn at 9:29pm, Tammy seconded, carried.

*\*\*Email vote on July 9, 2024: Derek Johnson made a motion to adjust the approved arena 2 flooring cost to the invoiced amount of \$38,278.42. This is due to the increase of materials (900LF to 1185LF), benches, penalty boxes and extra labour associated. Seconded by Mike Johnson, carried.*