



WMHA Board Minutes

March 14, 2024 - 7pm, Wetaskiwin Legion

Call to Order: 7:07pm

Attendance: Jody Dickau, Derek Johnson, Chantelle Starcevic, Denni Speth, Tammy Hardie, Dan Dickau, Melinda Zander, Jenn Humbke, Bonnie Dickau, Katie Slevinsky, Dan Rowland, Jordan Maygard, Dave Cammidge, Sheldon Hamel, Dan Rowland.

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

Review of February Minutes: Dan D., Sheldon. Carried.

Agenda Items:

- Office Purchases - Bonnie: Office safe, wifi security camera: **Katie made a motion to purchase up to \$500, second Melinda. Carried.** Derek: Locking cabinet for outside of the office - Derek will take care of talking to City. Jamie will find cabinetry. **Derek made a motion to purchase cabinetry, Jamie seconded. Carried.**
- Year End Reports - Bonnie: All board members, including coordinators, please have your year end report in to Bonnie before April 4th.
- AGM Update - Thursday, April 11, 7pm Moose Hall. Jenn will get a liquor license. Beer, coolers, snacks provided. **Derek proposed AGM budget of \$400. Seconded Chantelle, carried.**
- By-Laws - Tidied up grammar, punctuation etc.
- Proposed changes: voted on at AGM.

Executive Reports:

Garth Rapson, President:

- No report

Jody Dickau, Vice President (Operations):

- G3: Tony Ganske: HOTG donation.
- HA has increased their registration by \$1 per player, ice is also increasing \$2.35/hr. Possibly look into increasing association registration cost in the future

Derek Johnson, Vice President (Discipline & Risk):

- U7 age groups an official player share with Millet. Hockey Alberta will assist and in full support.
- **Derek made a motion: to propose a formal U11 & U13 (with the option of U15), player share with Millet at the AGM for a pilot for the 2024-2025 Season. Seconded by Melinda. Abstained 2. Carried.**

Denni Speth, Treasurer:

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Chantelle Starcevic, Registrar:

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Dan Dickau, Public Relations:

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Jamie Menard, Player/Coach:

- Checking clinic is being planned for the new season

Tammy Hardie, Fundraising:

- Beginning of April- meat and freezers will be picked up by winners.

Jenn Humbke, Ice Coordinator:

- Lots of ice available
- Ice out on April 1st

Donny Wheele, Equipment Coordinator:

- Jerseys and name bars are due in to Donny after the last games are completed.
- We own the small nets, Jamie will be taking them to be repaired.

Melinda Zander, Tournament Coordinator:

- No report

Mac Anderson, Referee in Chief:

- No report

Division Coordinator Reports:

Katie Slevinsky, U7:

- Wrapped up this weekend

Dan Rowland, U9:

- No report

Jordan Maygard, U11:

- U11B got to the banner. U11A going for the banner this weekend.

Richard Starcevic, U13:

- U13B won the colour banner, going for the U13 tier 5 banner

Dave Cammidge, U15:

- No report

Martin Sonnenberg, U18:

- No report

Sheldon Hamel, U11/13 Female:

- U11 Female A Banner this weekend

Mike Johnson, U15/18 Female:

- No report

Action Items:

- AGM: Anytime after 5pm: **Volunteers needed**

Next Meeting Date:

AGM 7pm April 11th.

Motion to Adjourn:

Melinda made a motion to adjourn, Seconded by Mac. Carried.