



WMHA Board Meeting Agenda

Thursday, May 23, 2024 - 7pm @ Wetaskiwin Legion

Call to Order: 7:10pm

Attendance: Jody Dickau, Dan Dickau, Mike Johnson, Tanner Maygard, Shawn Schmuland, Tammy Hardie, Denni Speth, Jenn Humbke, Brandon Humbke, Bonnie Dickau, Chantelle Starcevic, Kyle Fecho, Katie Slevinsky.

Regrets: Donny Wheele, Mac Anderson, Jamie Menard, Shawn Lipka, Derek Johnson

Review of April Minutes: Brandon, seconded Katie. Carried.

Addition to minutes: June 8, 2024 email motion by Dan Dickau, to accept Keedon McDougall to U18 CoEd. provided that they will need a signed player movement form from their home association. Seconded by Katie Slevinsky. Carried.

Agenda Items:

- Moose Lodge Honorarium - Jody: Mike J made a motion of \$500 honorarium for use of the hall for the AGM and the October Manager's meeting. Discussion. Kyle seconded, carried.
- Food Bank Throwdown - Bonnie: Information from Thea Mihalus. Chantelle Starcevic made a motion to have Thea Mihalus as lead for this initiative, WMHA will reassess this initiative each year. Funds allocated up to \$750 (total) for 1st, 2nd and 3rd prizes. Tammy Hardie seconded, carried.
- Tourney Dates - Melinda - tabled until Jenn and Melinda get the Longhorns schedule
- Longhorn Fundraisers - Tammy: Longhorns schedule is not out yet. Waiting to hear if Icemen are helping with volunteers. Tabled until next meeting.
- Director for CAHL & League Governor - CAHL Director: Dan Dickau, U9 Director: Jenn Humbke, League Governor: Chuck Hunter.
- Letter from Meghan Larsen -Millet Parent: U13 Tanner made a motion to accept H. Larsen- must register with Millet, then ask for a permanent release, then appeal with Hockey Alberta. Mike J seconds. Carried.
- Coach Applications: Open June 1 - Closes Saturday, June 15.
- Goalie Camps: Will be out to tender.
- Social Media: Jody will continue adding. Coordinators will send posts to Jody. Coordinators have access as well.

Executive Reports:

Jody Dickau, President:

- Will be speaking to Mac regarding a monthly update on issues with coaching staff, players, parents and refs.

Dan Dickau, Vice President (Operations):

- CAHL had their AGM - more coach suspensions this past season. They will be

Division Coordinator Reports:

U7: Nothing to report

U9: Nothing to report

U11: Pre skates will be run by the U11 coaches.

U13: Nothing to report

U15: Nothing to report

U18: Nothing to report

U11/13 Female: Nothing to report

U15/18 Female: Nothing to report

Next Meeting Date:

June 27 @ 7pm

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

Motion to Adjourn: Katie Slevinsky @ 9:04pm.