



WMHA Board Meeting Agenda

Thursday, December 12, 2024 - 6:30pm

@ Wetaskiwin Legion Dinner Meeting

Call to Order: Jody Dickau @ 6:30pm

Attendance: Jody Dickau, Derek Johnson, Dan Dickau, Donny Wheele, Chantelle Starcevic, Tammy Hardie, Jenn Humble, Melinda Zander, Jordan Maygard, Katie Slevinsky, Kyle Fecho, Tanner Maygard, Jamie Menard, Shawn Schmuland, Sheldon Hamel, Mac Anderson.

Regrets: Brandon Humbke, Shawn Lipka, Denni Speth, Mike Johnson

Review of October Minutes: Dan Dickau, carried.

Agenda Items:

- ☐ WRPS Facility Rentals: Bonnie - ***Bonnie made a motion for the board to pay the \$200 fee for WRPS 2024-2025 season. Seconded by Shawn Schmuland, carried.***
- ☐ Spring Ice - Jenn - No spring ice as per Wetaskiwin Recreation/City of Wetaskiwin. March 31 end of ice season.
- ☐ Photos - Jenn - Photos are out to all managers.
- ☐ U5 Proposal - Jenn - Monday night ice slot at 4:45 is available. Proposal will be forwarded in the future. Kyle will look into a proposal for next season.
- ☐ Public Relations Position: Jody - Shawn Lipka has stepped down from the position. Dan Dickau will continue with PR invoicing until next meeting. All are in favour.

Executive Reports:

Jody Dickau, President:

- Nothing further to report

Dan Dickau, Vice President (Operations):

- CAHL - Monthly meeting was postponed to January.
- Questions for CAHL can be sent to Dan.

Derek Johnson, Vice President (Discipline & Risk):

- Cabinet needing to be built for under the arena 2 stairs will be looked at by Wood Art.
- 1 discipline hearing - Reminder of COC for all coaches.
- Reminder for respect for rink and ref staff.
- Any issues must be forwarded to coach/player liaison then to the division coordinator. Please follow the flow of communication. Email will be sent out by Jody, Derek, Dan, to all members regarding Code of Conduct of Arena Staff, Bench Staff, Parents, Managers.

Denni Speth, Treasurer:

- No report

Chantelle Starcevic, Registrar:

- All HCRs have been approved, except waiting for U7 and U9
- New registration email information from Hockey Alberta regarding boundaries etc. See Hockey Alberta website.

Jenn Humbke, Ice Coordinator:

- Master Ice Schedule is up to date.
- Extra Ice is difficult to find for teams all over central Alberta.
- Hockey Day worked out great even with dressing room issues. Suggestion that the day should be booked as an event.
- Reminder of Ice communication through head coach and division coordinator instead of directly to ice coordinator.

Jamie Menard, Player/Coach:

- Nothing further

Tammy Hardie, Fundraising:

- Draw is Dec. 13: Tammy is unable to attend. Volunteers are: Donny Wheele and Chrysta Angus to complete draw.

Shawn Lipka, Public Relations:

- No report.

Donny Wheele, Equipment Coordinator:

- First Aid Stickers are being posted in the arena to show where first aid items are. Email Donny if you need more first aid items.
- Need clocks in ref rooms. ***Donny made a motion to have a clock installed into the ref rooms corresponding to the game clock.*** Dan will look into clocks. Tabled.
- Rebranding for Timbits - U9 will not be offered next season. Working on rebranding for next season.

Melinda Zander, Tournament Coordinator:

- Tournaments are mostly filled. Planning is coming along.
- If volunteer slots are not filled. ***Melinda made a motion : fine \$100 per missed volunteer position with funds going to the other home teams. Shawn seconded, carried. Melinda made a motion: Coaches and tournament coordinators should not be expected for volunteer positions. Players may be benched if families are not completing volunteer commitments. Jenn, carried.***

Mac Anderson, Referee in chief:

- Requesting an electrical plug in for both ref rooms. Derek will look into.
- 44 officials, with many new refs.

Division Coordinator Reports:

Kyle Fecho, U7: Going really well. First and second years are separated and practices are going well. Affiliation rules through CAHL and WMHA must be followed. See CAHL rules, and fines that may follow.

Katie Slevinsky, U9: Game reports will be completed after Christmas and teams may move.

Tanner Maygard, U11: nothing further

Jordan Maygard, U13: Team A Tier 3, Team B tier 5

Shawn Schmuland, U15: nothing further

Brandon Humbke, U18: lost one player, gained one player

Sheldon Hamel, U11/13 Female: nothing further

Mike Johnson, U15/18 Female: no report

Online Votes to be Added to Minutes:

1. No online votes

Next Meeting Date: Jan. 23/25

Action Items for next meeting:

1. PR position will be vacant at next meeting.
2. Cabinet Update for arena 2 under stairs.
3. Ref Room Clocks.
4. Ref Room electrical plugs to install.

Motion to Adjourn: *Sheldon made a motion to adjourn, seconded Tanner, carried.*