



# WMHA Board Meeting Minutes

*Thursday, October 17, 2024 - 7pm @ Wetaskiwin Legion*

**Call to Order:** 7:05pm

**Attendance:** Jody Dickau, Dan Dickau, Jenn Humbke, Denni Speth, Tammy Hardie, Jamie Menard, Shawn Schmuland, Bonnie Dickau, Kyle Fecho, Sheldon Hamel, Chantelle Starcevic, Jordan Maygard, Tanner Maygard

**Regrets:**

**Review of September Minutes:** Kyle, Sheldon, carried.

## **Agenda Items:**

- ☐ Team Funds - Dan: discussion on WMHA assisting with early tournament fees, team will reimburse.
- ☐ Volunteer Fees - Dan: Jody will be sending emails to remind families Nov. 15 deadline.
- ☐ December 7 @ 4pm- Wetaskiwin Hockey Day - Jenn: Put in a request to have all WMHA games close to Wetaskiwin to make this game available to all players. Blackout for WHMA during the Hockey Canada game.
- ☐ WRPS Facility (gym for dryland etc) Requests - Bonnie 48 hrs notice for cancelation or \$50 charge. U13 and up is the focus but email will be sent to all team managers. Reminder of courtesy of the facility.
- ☐ Travel & Sanction Requests - Bonnie - see email HA. At least one week notice before game.
- ☐ Player Acceleration Policy - Sheldon: Information will be revisited and drafts for the 2025-2026 season. Looking into a tryout fee. Will discuss an overage policy as well.
- ☐ Team Photos - Jenn: On ice team shot, stationary personal picture.
- ☐ Jerseys - Dan: Going forward - if a family did not return jerseys, contact Donny/Denni. Jersey agreement contracts will apply to the family not just the player.
- ☐ Rebranding Kings and Queens in the future - Bonnie: Suggested to rebrand away from Kings/Queens and have a gender neutral association name in the future like other associations. Tabled.

## **Executive Reports:**

Jody Dickau, President:

- Zamboni/Timeclock radio settings have been adjusted to be compatible.
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Dan Dickau, Vice President (Operations):

- U9 B may add 5 minutes to travel to add 3 more teams to league.
- Nothing further

Derek Johnson, Vice President (Discipline & Risk):

- Still looking for a cabinet maker.
- Flooring in arena 2 is being fixed.

Denni Speth, Treasurer:

- Shared the financial report.
- HOTG financial report shared.

Chantelle Starcevic, Registrar:

- All teams submitted to CAHL and EFHL.
- Working on U7 & U9.
- TeamSnap ad free cost for the association: \$350 per association. Tanner makes a motion to pay \$350 US funds to have ad free TeamSnap accounts association wide. Dan seconded. 12 for/1 against. Carried.

Jenn Humbke, Ice Coordinator:

- See Jenn's report

Jamie Menard, Player/Coach:

- PEP -
- Coaching clinic all in mezzanine.
- Skills questions - PEP or power skating dates - Jamie will push out dates so that they can have multiple teams per day.
- Planning on booking sessions on Monday nights. More info to follow.
- U13 checking clinic proposed for the U13 second year players. More info to follow.

Tammy Hardie, Fundraising:

- Beef tickets: team managers have raffle tickets. Emails have been sent regarding non payment. Tickets can be sold during home tournaments.

Shawn Lipka, Public Relations:

- No report

Donny Wheele, Equipment Coordinator:

- No report

Melinda Zander, Tournament Coordinator:

- Jenn reported for Melinda: Tournament planning is going well.
- U11: we need a new date. Looking at a late season tournament. Melinda, Jordan and Jenn will discuss.
- Tournament website is being built.

Mac Anderson, Referee in Chief:

- No report

### **Division Coordinator Reports:**

Kyle Fecho, U7: Minor/Major teams.

Katie Slevinsky, U9: nothing to report

Tanner Maygard, U11: nothing to report

Jordan Maygard, U13: tiering this weekend

Shawn Schmuland, U15: everything going well

Brandon Humbke, U18: Jenn reported for Brandon: All releases found a placement team. Tiering is looking well.

Sheldon Hamel, U11/13 Female:

- Queens have started tiering. Going well.
- Shared overage proposal. Will be reviewed again in following months for 2025-2026 season.

Mike Johnson, U15/18 Female: Interleague games for U15: February 1-2, U18: November 16-17.

**Online Votes to be Added to Minutes:**

1. In February 2023 - the Ice Allocation Regulation was voted on and the following was said re: exhibition games. *"Exhibition Games: WMHA will NOT cover the cost of exhibition for any team registered in a league. If a team is registered in a league and wants to host an exhibition game, the full cost of the ice and referees will be the responsibility of the team to pay for."*  
Motion to confirm Ice Allocation Regulation by Jenn Humbke, seconded by Shawn Schmuland, carried.

**Next Meeting Date: Nov. 14/24**

**Action Items:**

- Continue gathering notes on underage, underage regulation updates and discussion.
- Continue gathering notes on tryout info. Ice allocations for tryouts/division.

**Motion to Adjourn:** Jenn, Sheldon, Carried.