

WMHA Board Meeting Minutes Tuesday, August 23, 2011 at Wabamun Union Hall 7:00 pm

- Location: Wabamun Union Hall
- Meeting called to order by Vice-President John Kennedy at: 7:06 pm
- In attendance: Jared & Aleigha Kravontka, Steve Cote, Colette Velichko, Barb Borynec, Dee Dietrich, Norm Desnoyers, Heather Doerr, Ken Davie
- Regrets: Jackie Pearson
- Absent:
- Membership guests in attendance: Wes & Lorrie Musto, Duane Korolak, Frank Auburn, Shane Rose, Harvey Scheideman

1. Review of Minutes

Moved by Ken Davie, Seconded by Norm Desnoyers to approve the minutes of the August 2, 2011 meeting minutes...Carried.

2. Agenda

Moved by Norm Desnoyers, Seconded by Steve Cote to approve the meeting agenda with the addition under 17. Pee Wee hockey speaking Lorrie Musto...Carried.

3. Business arising from the minutes

- John spoke to Stony Plain president Will Nault and the Parkland Hockey Association is in talks, and will get more information currently in the lawyers hands, it will be proposed at the Hockey Alberta meeting in spring, and there is lots of ground work being a difficult thing to get done. He has also spoken to Brenda Neville president of Spruce Grove MH and she has indicated there will be an open house at the end of October that all persons can attend. There is a committee formed with representatives: 2 Spruce Grove, 1 Stony Plain, 1 Calahoo, 1 PAC. John will be setting a meeting with both Stony & Spruce Grove presidents to get more information in building relationships.
- Colette stated the board had the opportunity for Brenda Neville to attend the current meeting. John clarified that the purpose of the current meeting was to elect a new President as the position is currently vacant and to prepare for the upcoming General Meeting on Policies and Procedures.
- John is still waiting to hear from the registrar of Onoway regarding Midget players that should be returning to Wabamun.

4. Correspondence

- Email Request from Bonny Fedina, moved to Registration
- Letters offering to be our Casino Advisor will be passed along to Jackie.

5. Player Registration – Colette Velichko

- Current registrant numbers – Colette reported at the last registration date she had 3 people register. Numbers are as follows:
Initiation 17, Novice 12, Atom 9, Pee Wee 13, Bantam 9, Midget 0
- Hockey Registration will be available at the Conditioning Camp Dates at TLC
- Email request from Bonny Fedina, Luke Fedina to be allowed to play Bantam – after discussion it was agreed that as long the numbers allow; Bonny has registered and paid for both children the bantam fee in the form of post-dated cheque.

WMHA Board Meeting Minutes Tuesday, August 23, 2011 at Wabamun Union Hall 7:00 pm

- Player Transfers – there have been no requests; Moger children have moved to Spruce Grove
- Requests for Releases, Barb read letters to the board requesting Bennett Fieldhouse and Jonah Borynec be moved up to Novice.
Moved by Ken Davie, Seconded by Norm Desnoyers to allow the two initiation aged players Bennett Fieldhouse and Jonah Borynec be allowed to move up to Novice pending team numbers...Carried.
- Shelly Providence volunteering to train as Registrar – John reported that Shelley will work with Colette to learn the registrar position, shadowing her at the next registration date.

6. Ice Times/Start up – Aleigha Kravontka

- Ice schedule, Lee spoke to Wabamun Village and confirmed the start date of October 1st and also reported the ice rental fees have been paid for at the TLC in Spruce Grove for the conditioning camp and practice ice slot. Payment is required for the Evansburg ice rental in the amount of \$918.75 cheque required.
- Referee contacts, Lee received the contact information of Glenna Wagner from Ken and will be in contact to see what is required/needed of her.
- RAMP Website is up and Lee will go through a 4 hour training session Friday and then start inputting information of dates and times, etc. and executive contact information.
- In the managers binders Lee will place a letter how to get on the website; advertising space on the side of the website has Norm and Joann doing more research on amounts / pricing to charge.
- Ken requires a ice schedule in excel format from Lee to submit to 16/60 League.

7. Coaches/Player Development by Jared Kravontka

- Conditioning Camps & Clinics dates are all arranged, volunteers required and Jared will be asking all the coaches to help out.
- Player evaluations, practices will commence in September on the 17th and 25th and the coaching staff will split the two teams fairly in the levels of Novice and Initiation taking into consideration level and volunteer coaching requirements.
- Coach / manager recruitment, Jared has been working on this and will firm up coaches at the bantam and midget levels.

8. Equipment Steve Cote, nothing to report

9. Concession by Heather Doerr

- Health inspector booking Krista will arrange through the Village on September 27th. Norm will be completing repairs to the sink/countertop prior to that date.

10. Tournaments/Promotion Reported by Norm Desnoyers

- Arena Improvements, permission from the Village provided John will pick up from Village the next day; Norm is moving forward with signs. There is a new contact person at the Village of Wabamun in administration, Linda Hannah, John has met her and had discussions about arena repairs.

WMHA Board Meeting Minutes Tuesday, August 23, 2011 at Wabamun Union Hall 7:00 pm

- Member Lorrie Musto brought up the point of bathrooms at the arena not being wheel chair accessible. After discussion it was agreed that a repair list be submitted to Linda at the Village of Wabamun.

11. Bingo Report, Jackie Pearson unable to attend

12. Finance Director's Report, Heather Doerr

- Budget needed for September 6th meeting, Heather is meeting with Dee to work on it
- Bank Balance as of August 23 is \$69,501.08
- Ice invoice from Village of Wabamun is usually due in September, approximately \$25,000 in the past, but we have increased the amount of ice rental
- Signing authority at bank, Barb and Heather will go into the branch to get done.

13. Past-President, Ken Davie

- Ken thanked all the new members for stepping up onto the board.
- Ken pointed out that teams all need to be determined at all levels and right away for the midget level if Wabamun will have enough for a team, all information required ASAP to provide to 16/60 League.
- League governor is still required, Ken described the duties the position entails, regarding reviewing game sheets and keeping after team managers that they are being submitted, checking information on the computer. This position is required to be filled in a couple of weeks, Lee to post position on website.
- Ken will need to take a cheque payment to the Hockey Alberta meeting.

14. Vice President, by John Kennedy

- Ice issues, Village of Wabamun, it was reported that Annie Wall has been hired by the Village to be the arena attendant and Gateway has been booked to commence ice installation September 15th.
- Policies & Procedures/Bylaws items discussion/ upcoming meeting preparedness

15. President, vacant position

- Volunteer John Kennedy for President

Moved by Steve Cote Seconded by Norm Desnoyers to nominate John Kennedy as President...Carried. Seven in favour, one abstained

- Board members thanked John for volunteering to take on the position.
- Vice President position vacated, Ken nominated and accepted:

Moved by John Kennedy Seconded by Barb Borynec to nominate Ken Davie as Vice President...Carried.

16. Secretary Reported by Barb Borynec

- Next meeting date to set tentatively the week of September 19-23rd.
- Policies & Procedures Meeting Date reminder: September 6, 2011, Wabamun Union Hall 7 pm Barb will print 20 copies, and special thanks to Ken Davie and his wife Fiona for all their work typing the Policies & Procedures for the minor hockey.

WMHA Board Meeting Minutes Tuesday, August 23, 2011 at Wabamun Union Hall 7:00 pm

17. Old Business/New Business

- Adam Potts issue – John spoke to Ken and Jared, agreed to have a meeting with parents outlining the expectations of the player and parents with the coaching staff, being honest upfront. Will involve native liaison when setting forth expectations including parent/player pledge. Adam is not currently registered, will speak upon registration.
- Casino Date and hiring an advisor –Colette provided package received in the mail from AGLC with Wabamun Minor Hockey awarded casino for March 31, April 1.
- Member Lorrie Musto spoke to the board regarding the mandate of promoting player advancement, expressing her opinion that whoever wants their child to advance should be allowed to tryout to play at a higher level for pee wee than offered at Wabamun. Her verbal request to the board was that her son Tanner Musto, (second year pee wee) be allowed permission to try out for the Stony Plain AA Pee Wee team.
- The board addressed the matter after open discussion and the following points were raised:
 - 1) It has been confirmed with Spruce Grove & Stony Plain minor hockey associations that it is in their policies and procedures that they will not take imports into their minor hockey.
 - 2) It has been confirmed with the Zone Registrar that both associations do not take imports and Hockey Alberta Bylaws only allow the elite stream for tryouts at the bantam and midget levels.
 - 3) The verbal request regarding permission to tryout for Tanner Musto was declined by the board.
- Colette Velichko proceeded to submit to the board her letter of resignation.

Moved to Adjourn by John at 8:52 pm

Next Board Meeting TBA, the week of September 19-23rd.