

# WMHA Board Meeting MINUTES August 2, 2011

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- Location: Wabamun Union Hall
- Meeting called to order by Vice-President John Kennedy at: 7:15 pm
- In attendance: Norm Desnoyers, Heather Doerr, Steve Cote, Barb Borynec, Colette Velichko, John Kennedy, Aleigha Kravontka, Jackie Pearson
- Regrets: Ken Davie, Jared Kravontka, Dee Dietrich

## 1. Review of Minutes

**- Approval of minutes of July 18<sup>th</sup>, 2011 Moved by Norm, Seconded by Heather...carried.**

## 2. Agenda

**- Approval of agenda Moved by Barb, Seconded by Norm...carried.**

## 3. Business arising from the minutes

- Relationship agreement between Stony Plain/Spruce Grove Minor Hockey for Bantam & Midget players – John has been unable to get a hold of Will Nault of SPMHA so he has no details and will keep trying. The Parkland Hockey Association they are trying to get off the ground is for next year.
- Formal application information from Hockey Alberta to reassign Wabamun from Leduc Draw Zone to Parkland Athletic Club SGMHA draw zone – John has spoken to Glenna with Hockey Alberta and Karen Hoflin our Zone 3 director and Glenna will send over the information to John, an emailed application form. It will be difficult but we won't know if we do not try. Information as to why, long drive, ice times will not work; other item that may be a factor is if it will affect the numbers in the association which we would request to move to – Parkland Athletic Club, SPGMHA. Lee has a letter started.
- Registration deadline info from Karen Hoflin & Onoway midget players returning – John spoke with Karen Hoflin, pre-registration has to be submitted by October 15<sup>th</sup>, no other date is set besides the January 10<sup>th</sup> deadline. Colette said at the Zone meeting they said August 30<sup>th</sup> and John clarified that it is October 15<sup>th</sup>.
- John spoke to the president of Onoway and is trying to get a list of midget players from their registrar Carol, and thinks they have 8 players. She will phone John and see if we have enough to field a midget team.
- John saw Trevor at the Village of Wabamun and has yet to receive any applicants for the position of arena attendant.

## 4. Player Registration – Colette Velichko

- Current registrant numbers/Pre-registration Report – Colette provided a listing of registered players and currently there is as follows: Initiation 16, Novice 12, Atom 7, Pee wee 12, Bantam 6
- Future registration dates/locations Colette has set August 11 & 25 from 5-8 pm at the arena
- Advertising / signage for registration – Colette has booked the signage guy for August stating final registration at Kim's #1 on hwy 16. She has also emailed both Paul Band and Alexis the dates.

**Moved by Colette Seconded by Norm to have a one week ad 1/8 page in the Reporter for registration and two week ad in the Reporter 1/8 page for the conditioning camp...carried.** Barb will place ads. Lee will post on website.

**Moved by Barb Seconded by Steve to have Pyramid Signs put a sign out at Kim's #1...carried.** Colette to arrange.

- Player Transfers – Colette stated there has been none.
- Requests for Releases – Colette stated there has been none.
- Devon Alexis birth year, Bantam? Colette checked and Devon Alexis is a 98, first year bantam.
- Colette stated she is not mailing out anything, it is expensive in paper and mailing, and all persons must come see her. If they did not contact her by April there will be the \$100 late fee. New players in initiation will not be charged the late fee, all balances are due end of August.

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- Colette suggested, as per the last meeting's minutes to have someone train as back up for Registrar as her term is up and this will be her last year. Hockey Alberta did not have a training date, but you can take training over the phone. The new HR system is easier, not as many screens.

## 5. Ice Times/Start up – Aleigha Kravontka

- Ice scheduling at TLC for conditioning camp booked Sept 10, 13, 15 from 6-8:45 pm
- Beginning of hockey practice ice scheduled at TLC Sept 17 9 am – 5:45 pm and Evansburg Sept 24 from 9 am-5:45 pm
- Jared is requesting volunteers for the conditioning camp
- Tournament dates scheduled – and attached
- Ice usage report to Village of Wabamun – Lee provided a calendar and submitted all ice usage and tournament dates to the Village. They asked that we release time slots when we know we will not use them.
- Colette will check casino date it maybe in February of 2012 – check it does not conflict with home tournament.
- RAMP Website Update-Lee asked for photos for the web site, email them over. Nashville colors is Wildcats, slogan BEWARE OF THE WILDCATS!

**Moved by Barb Seconded by Heather to pay \$25 to keep the email address the same from previous provider...carried.**

## 6. Coaches/Player Development Reported by Lee for Jared Kravontka

- Player development (power skating, goalie sessions) – Quantam has been tentatively booked for power skating for Oct 9, 23, Nov 6, 27, Dec 11 from 5:15 – 7:15 pm, commitment registration by Oct 9 is \$20, late is \$25 same as last year. Goalie / shooting sessions are tentatively booked 8 sessions with Richard Jones starting October 18 then every second Tuesday 5-6 pm and the rate is the same as last year \$150/session but an additional \$150/session to run the shooting clinic. Richard said it may be a little more if he brings a helper out. Projected cost is 8 sessions x \$300 = \$2400

**Moved by Norm Seconded by Jackie to go ahead and book the power skating with Quantum and Goalie/Shooting Sessions with Richard Jones...carried.**

- Coach recruitment there has been some interest with the following:  
Initiation – Cam Pearson, Jared Kravontka, manager Lee Kravontka, Julie Wall is still considering  
Novice – Norm Desnoyers, Merle & Arlene Fieldhouse, John Kennedy, Wade Borynec, manager Shelly Providence & Joann Desnoyers  
Atom – there is no one offering at this time, Steve Cote offered to assist – manager, Barb Borynec  
Peewee – Cam Pearson to co-coach with Shane Rose, Ken Davie, no manager yet  
Bantam – Cody Baker assistant, Ken knows of another person to ask  
Midget – no one yet

## 7. Equipment Steve Cote – no report

## 8. Concession by Heather Doerr

- Heather stated that Krista is requesting to be paid for the last week of September as she needs a week to prepare, and has agreed \$3250/month the same as last year. To pro-rate that would be \$811.50 for the last week of September. Heather will ask if she will also handle the meeting with the health inspector during that week.

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**Moved by Heather Seconded by Steve to pay Krista \$811.50 for the last week of September and monthly wage of \$3250 as per last year's contract and meet with the health inspector...carried.**

Heather is planning to do a big shopping day with Krista for larger heavy inventory items.

### **9. Tournaments/Promotion Reported by Norm Desnoyers**

- Arena Improvements, permission from the Village – John spoke to the Village and they approved the cooler and the shelf on the outside. The issue with the sink in the kitchen was that it was barely passed by the health inspector last year, with the rotten countertop. John will relay this to the Village and get written permission from the Village before Norm proceeds.
- Norm has started sending out advertising renewal letters and will start to contact different rec departments next week. With the new website others have advertised, on the left side of the web page, size approx. 2" x 1" square, not sure what it costs to rent those spaces but will check into it as a possible source of revenue and work with Lee on this. **NORM/LEE**
- SDI Imaging emailed Colette possible dates for team pictures, with them being ready late – December 22; Lee offered to check into a different outfit. **LEE**
- Colette turned over 7 player of the month wallets that were left over to Norm. Norm will check how many medals are left. **NORM**
- Moved by Barb Seconded by Colette to have a banner made with our website address to post in the arena...carried. **BARB**

### **10. Bingo Report, Jackie Pearson**

- Lions Club donation report – Jackie has received no donations yet and has been attempting to get in contact with Skip/Maryann, but may be on holidays; the cheque should be coming. Jackie will do up a donation request letter for approximately \$9000 for January 1 – June 30 and she needs a signature. **JACKIE**

### **11. Finance Director's Report, Dee Dietrich**

- Replacement for position, Heather Doerr is nominated and accepts nomination

**Moved by Norm Desnoyers Seconded by Steve Cote to accept Heather Doerr as Wabamun Minor Hockey Association's Finance Director/Treasurer...carried.**

- Bantam Refund, Dee had previously made the suggestion the option to the families of the money possibly being put towards hockey registration fees or reimburse, Heather will talk to Dee. **HEATHER**

### **12. Past-President, Ken Davie unable to attend**

### **13. Vice President, by John Kennedy**

- The Policies and Procedures draft has been emailed out to everyone, John asked that everyone read and review and submit any suggestions for change to Barb within one week, no later than the 9<sup>th</sup> of August and then they will be posted on the website for the membership for our advertising in the Reporter on August 12<sup>th</sup> for the upcoming meeting September 6<sup>th</sup>. Barb will send to Lee to post. **BARB**

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**Moved by Barb Seconded by Norm to place an ad in the paper for one week advertising the September 6<sup>th</sup> Policies and Procedures/Bylaw meeting with the website address instructing people to review the draft online...carried.**

## **14. President, Darrell Velichko Resignation**

- John stated he received a resignation letter from President Darrell Velichko on July 27<sup>th</sup> and his main reason is work related as he works far away and his job comes first. John said Darrel has done an excellent job and should be commended. We are now without a president. John read the below insertion from our Bylaws:

- Replacement for position: BYLAWS 5.1

e) Should a vacancy occur during a term in office the executive shall be empowered to appoint a member of the Association to fill the post until the next Annual General Meeting. With the exception of the President where the Executive as a whole shall select a replacement from within the executive.

f) The Executive may appoint any member of the Association to serve on a Committee or assist the Executive or one of its members in the operation of the Association or any project sponsored by the Association. Committees can be given an ongoing status where necessary and be made up of appointed members who are ratified by the executive for a specific term of service.

- After open discussion about the president position John Kennedy volunteered to fill the position of President, and there was more discussion about then filling the vice president position, but being that all executive is not present, and past president Ken Davie not in attendance the matter was tabled until the next board meeting.

## **15. Secretary Reported by Barb Borynec**

- Next meeting date for August 29<sup>th</sup> at 7 pm at the Wabamun Union Hall.

- Bylaws/Policies & Procedures Meeting Date reminder: September 6, 2011, Wabamun Union Hall 7 pm

## **16. Old Business/New Business**

- First annual volunteer recruitment Fair Sept 14 6-9 pm – Barb offered to sit at the table.

**Moved to Adjourn at 9:23 pm moved by John**

**Next Board Meeting August 29<sup>th</sup> at 7 pm at Wabamun Union Hall**