

# WMHA Board Meeting MINUTES September 20, 2011 at Wabamun Union Hall 7:00 pm

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- Location: Wabamun Union Hall
- Meeting called to order by President John Kennedy at: 7:06 pm
- In attendance: Norm Desnoyers, Ken Davie, Barb Borynec, Shelley Providence, Heather Doerr, Jared & Aleigha Kravontka, Jackie Pearson
- Absent: Steve Cote
- Membership Guest: Lorrie Musto requested to attend and did not show, emailed regrets

## **1. Review of Minutes**

Approval of August 23, 2011 minutes Moved by Ken Davie, seconded by Norm Desnoyers...carried.

Approval of September 6, 2011 minutes Moved by Barb Borynec, seconded by Ken Davie...carried.

Approval of September 10, 2011 minutes Moved by Aleigha Kravontka, seconded by Heather Doerr...carried.

## **2. Agenda**

Approval of agenda moved by Ken Davie, seconded by Heather Doerr...carried.

## **3. Business arising from the minutes...**

## **4. Correspondence**

- Emailed letter dated August 24, 2011 received from Lorrie Musto; John clarified the Bantam/Midget levels are the elite stream; has been in contact with Spruce Grove and Stony Plain MH and they do not take imports as stated in their bylaws. Further to it, the minor hockey does not have any involvement with spring hockey programs; WMHA has enough players registered to field a peewee team; registration fees have been received Tanner Musto is paid in full for the upcoming hockey season.

## **5. Registrar's Report, by Shelley Providence**

- Current registrant numbers – Shelley reported that players that have attended hockey practice: (24) initiation; (14) novice; (14) atom; (15) peewee; (13) bantam; (11) midget  
- Dave Currie pulled his grandson Blake Currie out of hockey (midget) after attending the last practice.  
- Player Transfers have been completed for the following: Royce Bull to Leduc Midget AAA; Joshua Borynec to PAC Bantam AAA; Jake & Jordan Moger to Spruce Grove Minor Hockey, Evan Tellier to Bantam AA Stony Plain Minor Hockey  
- Contact with Alexis Band and Paul Band for hockey fees subsistence; no returned calls from Lonnie Letendre or Charlie Letendre as to what portion of the fees the band is paying; will email Willis Rain of Paul First Nations.

## **6. Ice Scheduler & Referee's Report, by Aleigha Kravontka**

- Referee & Ice Update – everything has been sent to 16/60 league; Lee has spoken to Glenna Wagner and confirmed she gets the master schedule from 16/60.; Ref fees not available yet, will give to Heather for budget when received.  
- More website training; Lee has received emails about seminars, Ken stated Hockey Alberta AGM October 14-16, in Red Deer, Wabamun needs a representative and Ken offered to attend.  
- Team Pictures Update – scheduled for January 26, 2012 with SDI Imaging.

## **7. Coaches/Player Development Report, by Jared Kravontka**

- Conditioning Camp Attendance/Profit Report – 59 kids in attendance with a profit of \$2068.75 to WMHA; currently 17 players registered for power skating in Wabamun  
- Coach / manager recruitment Update – Charlie Letendre will head coach the midgets, goalie was at last practice. Evansburg players looking for a midget team, and maybe some bantams, Jared will send the list to John; Drayton Valley is full. Onoway has two midget teams with four goalies; there maybe one goalie coming to Wabamun; Karen Hoflin involved in a placement meeting with the family. Bonny Fedina volunteered to manage the bantam team; others offering to help Tammy Turner, Tannis Aginas and Lisa Alexis.

# WMHA Board Meeting MINUTES September 20, 2011 at Wabamun Union Hall 7:00 pm

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- Scheduled Coach/Manager Meeting scheduled for September 29<sup>th</sup>, 7 pm at the arena; binders to be distributed then.

## **8. Equipment Report, Steve Cote not in attendance**

- Jerseys situation & socks for all teams (2 Novice, 1 Midget) was discussed. Barb phoned Steve and he will check into the socks and place order as required; a suggestion was made that at the end of the season the manager of each team makes a check list, checking the condition of all the jerseys and what is in the lock up, and any requirements for the next season; if any jerseys are handed back damaged to take note, possible expense to family if jersey is damaged by player. Checklist to be handed into Steve.

**Moved by Jackie Pearson, seconded by Shelley Providence that WMHA purchases a full set of jerseys for the second novice team and to replace any damaged jerseys...carried.**

**Moved by Norm Desnoyers, seconded by Barb Borynec to purchase two cases of hockey pucks from St. Albert Source for Sports of hockey pucks at a cost of \$240 and two pails of 12 blue pucks for the initiation...carried.**

## **9. Concession Report, by Heather Doerr**

- Fridge & Freezer Report that the fridge arrived today, the freezer due on the 23<sup>rd</sup>; Friday, Norm and Ken have volunteered with Heather to pick up and set it up in the concession.

## **10. Tournaments/Promotion Report, by Norm Desnoyers**

- Arena Concession Improvements Update – today the counter was cut down to make room for the 2 door fridge; the food inspector is phoning on Monday to set up appointment, work will be completed by the 30<sup>th</sup>; the fridge is plugged in, with switches on top of the fridge to turn it on.

- Player of the Month idea is tickets & hat to Spruce Grove Saints game, concession credit of \$10 and t-shirts; Norm will go out for two quotes.

-Community fundraiser packs United Cycle are available for \$105 each valued at \$300

**Moved by Jackie Pearson, seconded by Aleigha Kravontka to purchase eight (8) packages, one for each WMHA tournament...carried.**

- Home Hardware Wabamun relationship; last year when they were approached Norm got his ears full, stating no one comes into the store to purchase hockey equipment, and Norm made the recommendation that the store owner make a more visual display/signage that equipment is sold there.

- Communication /working relationship of WMHA with Arena Attendant Annie Wall; it was discussed that Annie does a great job at the arena, it is the understanding she will have someone hired to assist her full time. It was agreed that Ken Davie is appointed liason person between the MH and Annie.

- John is the contact with the Village for any arena issues, Linda Hannah, and Aleigha is the contact person with Loreen at the Village for the ice usage scheduling. This alleviates the Village from having to field many calls from different persons in the MH.

## **11. Bingo Report, by Jackie Pearson**

- Lion's Donation Update; Jackie has had her computer repaired, she is waiting on information from Skip; the last period has still not been submitted for December. The submissions take 8-12 weeks to process. Concerns were expressed that it has been a lengthy wait for the Lions Club donation with the minor hockey's ice invoice coming due soon. It was pointed out that in 2010 ice expense was approximately \$53,000 to the Village of Wabamun, and projected for 2011 is approximately \$65,000 with increased number of teams.

- Casino, unsure about the information and the training, more research will be done; Aleigha offered to help with the casino on a committee; open discussion took place about info sessions and volunteers earning amounts to put towards next season's hockey fees. A suggestion was placed to have a committee and one person to volunteer on the committee from each age category in the minor hockey.

# WMHA Board Meeting MINUTES September 20, 2011 at Wabamun Union Hall 7:00 pm

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## **12. Finance Director's Report, by Heather Doerr**

- Revised budget for October 11<sup>th</sup> General Meeting will be done
- Signing authority at bank completed
- Heather to be picking up the lap top computer from Dee Dietrich.

## **13. Vice President's Report, by Ken Davie**

- 16/60 League Meeting Update attended Sept 17, received 6 score books, 2 ref incident report books
- Reminder of overage players to be reported, paperwork completed, Shelley will work with Glenna Wagner to learn how this is done.
- Home team to supply visitors with pucks at games
- When injuries occur during a game, if the coach leaves the bench and tends to player they are no longer the coach, considered a trainer; cannot act as coach any more in that game.
- Hit to the head rule in full swing, zero tolerance, and officials will be handing out lots of penalties
- Governors will remind the teams managers to submit their rosters to the governors ASAP
- 16/60 league meeting where coaches & managers will send one representative from each team, novice up to attend the meeting in Beaumont; date to be announced
- Governor for peewee tier 3 is John Kennedy
- The chain of command letter is going to be in all coach/manager binders
- John thanked Ken for attending the meeting.

## **15. President's Report, by John Kennedy**

- Midget Team, there are more players phoning to play, they have all been told it is first come first serve who has fees paid by October 1<sup>st</sup>.
- John thanked everyone involved with the conditioning camp at the TLC, it was a great job and it ran well, great turn out with lots of help on the ice, with members stepping up to coach; it takes volunteers to keep it going.
- A suggestion was made that there be a perk or incentive for volunteers and coaches; John agreed we should find a way to say thanks as an association.

## **16. Secretary's Report, by Barb Borynec**

- Mention was made of a Spruce Grove family that was helped with providing information when WMHA was at the TLC running the conditioning camp, the family approached with an autistic child who just wants the chance to practice hockey, not even necessarily play a game. A few members of our board were at the table and kind enough to provide information about overage application process and extended the invitation if the LMH will not accept the child's registration that we would welcome the child at Wabamun. This family was very grateful for the information. Great on you to the members who helped! Thanks for caring!
- Next meeting date to set for October 28<sup>th</sup> @ 6:30 pm location may be arena, TBA
- General Meeting Policies & Procedures reminder: October 11, 2011, Wabamun Arena 6:30 pm we need quorum!
- Harvest Fest put on by the Village of Wabamun tickets for thanking volunteers available.

**Moved by Barb Borynec, seconded by Ken Davie to purchase six tickets for the Harvest Fest to attend representing our WMH board Norm & Joann Desnoyers, Shelley Providence & guest (John's out of town working then), Jackie & Cam Pearson...carried.**

## **17. Old Business/New Business**

- Pee wee division discussion, Lorrie Musto unable to attend.

**Moved to Adjourn by John at 9:26 pm**

**Next Board Meeting October 28, 2011**