

WMHA Board Meeting MINUTES April 5, 2011

- Location: Wabamun Union Hall
- Meeting called to order by President Darrell Velichko at: 6:31 pm
- In attendance: Barb & Wade Borynec, Norm Desnoyers, Ken Davie, Colette Velichko, Steve Cote arriving 6:43 pm
- Guests: Merle & Arlene Fieldhouse
- Regrets: Jackie Pearson, Dee Dietrich
- Absent:

1. Review of Minutes

-Approval of minutes of February 28, 2011 Moved by Colette, Seconded by Ken...carried.

2. Agenda

-Approval of agenda Moved by Barb, Seconded by Colette...carried.

3. Business arising from the minutes

5.7 Vice President Reported By Ken Davie

- Disciplinary Adam Potts issue – **Merle & Arlene Fieldhouse, guests**

Ken outlined the incident with parents of Potts, coaching staff had set forth disciplinary issues. Coaches Merle and Arlene Fieldhouse spoke about the behavioural problems including incidents leading up to disciplinary actions. Wade made the suggestion that Ken approach the Potts family for their side of the issues, and then goes forward to the disciplinary committee, based on the information provided by the coaches, providing the Potts family the opportunity to respond with their side of the story. Wade also mentioned that with the Novice practices he was able to attend and watch and speaking with the Novice parents that he felt Merle and Arlene did an awesome job. Ken will follow up with parents with timeline to respond. **KEN**

- League Play offs summary:

Ken said he was proud of all the kids, Novice was second place all year, and a Silver banner hanging, the Pee Wee B also with Silver, and Pee Wee A did great with Silver. Bantams had ups and downs but Ken enjoyed watching them play. They finished last in playoffs, but played for a banner being one goal away from the banner. Atoms did a great job, they developed for next year.

- Nominations for board positions received:

Ken has received nominations for the upcoming AGM Aleigha Kravontka for Ice/Referees Director, Glenna Wagner did a fine job this year with the refs and Ken will ask if she will do it again; and Jared Kravontka nominated for Director of Coaches and player development. Norm nominated John Kennedy for Vice President. For Bingo Director Jackie Pearson, Darrel was going to ask Jackie if her duties could expand to cover fundraising. Norm nominated Heather Doerr for Concession Director. Aleigha also is willing to continue with the WMHA website. We are still in need of a Finance Director as Dee will no longer hold the position; Naomi Hammel was asked but declined the nomination. Ken stated we still require one governor and perhaps off the floor at the AGM someone will volunteer, perhaps Jamie Kause.

Ken brought up the Village Request to have the ice put in two weeks early, Darrel will email the Village for the ice to be in and available for September 19, 2011 and end March 25, 2012, also letting them know that WMHA will not use ice during Christmas December 23, 2011 – January 3, 2012. **DARREL**

4. Correspondence

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- Letter from Skip Sandaker, Wabamun & District Lions Club – was read by Barb, and Jackie's email and the board agreed we do not have enough volunteers to work the bingos let alone take on the responsibility of taking over the Wabamun Bingos from the Lions Club.

5.1 Registration Reported by: Colette Velichko

- Upcoming dates April 14 & 28 from 5-8 pm at Wabamun Arena

Colette stated everyone must fill out new application with birth certificate, Alberta Health Care and legal land. She has arranged a sign at the corner of Kim's #1 Gas Station along hwy 16. Colette has called Shannon Alexis, Lonie Letendre and Charlie Letendre of the registration dates to let Alexis Band know of the dates. Colette to email Willis Rain to inform him of the dates for Paul First Nation. Colette requires information from Dee regarding Oilers 50/50 workers and from Jackie the updates from any bingo workers prior to the registration dates. **DEE & JACKIE**

- Request for refund Jeremiah Alexis, Atom – Barb brought up the request from Nicole Alexis and it was agreed there is to be no refund for Jeremiah, he stopped coming to hockey and he did receive a track suit and gift card at the year end party.

5.2 Coaches/Player Development by Wade Borynec

- Player movement – Wade discussed the protocol for player movement at the bantam level AAA tryout that in our area we are zoned for Leduc, and he would like Darrel to put a letter into Spruce Grove minor hockey that we have an arrangement with them instead due to the long distance. Usually the first year bantams do not make AAA so they would try out for AA and our Wabamun Minor Hockey families would want to travel to the closest available association offering the level, not the long drive to Barrhead or Drayton Valley, this option may only be suitable for families that live far out past Wabamun to the west. To go travel, what makes sense? Travelling to Stony Plain or Spruce Grove for AA would be the logical thing to do, especially if you have other younger children still within the WMHA. Darrel stated he did place a call into Curtis Smith of SPMHA, with no call back yet. Wade spoke to the Bantam Director at Spruce Grove, they will take imports, but they allow Onoway to go there, having an agreement in place. Darrel stated he will call Curtis this week. Wade reiterated that lots of kids will be in the same situation in the future for distance that his family is now facing in the upcoming fall. Darrel clarified that it would be a tryout for AA at Stony Plain/Spruce Grove to import; otherwise the player would come back to Wabamun if not successful.
- Wade will talk to Jared, he has asked for the coaches/managers binders back by email and hand them over to Jared.
- Player Development: Wade just wanted to say that on the player development note we had four teams vying for Provincials and that indicates great development.

5.3 Equipment Steve Cote

- Door Lock combination change – Steve will arrange to change and provide the number to Barb who will let the Village and Hockey Academy know of the new number.
- Jerseys to wash – Initiation jerseys are already washed, he will check with the other teams.

5.4 Concession, Dee Dietrich unable to attend

- Recommends Krista be the Director of Concession for next season – open discussion and it was decided that it must be a separate person sitting on the board and continue to have Krista

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as the employee. The person who holds the position will be Krista's direct contact, and that person reports to the board to avoid conflict of interest.

- Concession improvements & time keep box improvements – Norm spoke about some ideas to improve the concession, the two pop coolers (small) on the counter do not hold enough, so he thinks it would be effective to cut out the counter and be able to put a larger free-standing cooler on the ground, and so the need to purchase a larger cooler. At the entry into the concession that sink barely passed inspection and a new counter is needed. Lastly Krista does not want a condiment cart, she wants a flip up counter to the left of the concession window. At the timebox in the arena Norm would also like to build a top on it and take the broken clock down that sits on the wall behind it. Everyone agreed that these improvements would make the arena a better place.

5.5 President, Darrell Velichko

- Hockey fees, open discussion took place based on some suggestions emailed over by Dee and also in regards to the volunteer worker bond. **Moved by Colette Seconded by Ken to have the hockey registration fees stay the same and increase the work bond by \$25 to make it \$75...carried.**
- **Moved by Barb Seconded by Colette to set the Midget level base registration fee set at \$600 plus the \$75 work bond...carried.**
- Wade recommended that Onoway be notified that the midgets return to Wabamun for registration so that they realize we have to plan for and book ice or they won't have a team in Wabamun. Darrel to send an email letting them know of our registration dates. **DARREL**

5.6 Tournaments/Promotion Reported by Norm Desnoyers

- Tournament report: Norm stated all tournaments went well. The Bantam tournament was good, the parking lot was an issue, being that the arena is a public building in the Village of Wabamun there were lots of complaints about the uncleared snow. Norm is in the process of contacting teams that travelled to Wabamun to get their feedback about each tournament.

5.8 Ice/Referees Reported by acting Ken Davie

- Ice Usage for the season report – Ken stated we will have the same ice, but will not advise the league of our Thursday ice. With the late league start, all the ice was required. Ken recommends that we talk to all surrounding ice allocators to see if they need our extra ice. The Thursday ice slot – needs to be outlined for the AGM, regards to how it was allocated.
- Referees report / Glenna Wagner – Ken felt we had very affordable service with Glenna Wagner. **Ken moved to purchase a \$50 gift card for Glenna as a thank you. Seconded by Colette...carried.** Colette will purchase and give it to her. **COLETTE**

5.9 Bingo Report, Jackie Pearson unable to attend

- Review recommendation and goings-on with Lions Club and letter received / submitted from Wabamun Minor Hockey to Lions Club – note from Jackie (**Barb**)
This was discussed at correspondence received.

5.10 Treasurer's Report, Dee Dietrich unable to attend

- Recommendation for fees set for 201-2011 hockey season – discussed in 5.5.
- Bantam Team fundraising account– Barb read Dee's email of March 27th and Ken will ask the bantam team one more time for the VISA card, and then it was agreed that each parent will receive a refund after the visa card is collected, excluding the families that have not turned in chocolate/sausage monies.

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- Auditors required (2) for Bank Statement review & signing society papers – Steve has audited and Wade offered to be the second auditor and will call Dee.

5.11 Secretary Reported by Barb Borynec

- Doughnuts & coffee at AGM – Barb has offered to arrange to bring coffee, creamer and doughnuts, Colette offered to bring her 30 cup coffee maker.
- Next meeting date & location – April 20, doors open 6pm and 6:30 pm AGM start.
- Barb will bring copies of bylaws, and Colette stated she will accept registration prior to meeting. Late fee is after April 28th.

6. Old Business

Moved to Adjourn by Colette at 9:32 pm.

Next Board Meeting was not set.