

# WMHA Board Meeting MINUTES February 28, 2011

- Location: Wabamun Arena
- Meeting called to order by President Darrel Velichko at: 6:50 pm
- In attendance: Barb & Wade Borynec, Dee Dietrich, late Steve Cote (7:06 pm), late Ken Davie (7:45 pm)
- Regrets: Colette Velichko, Jackie Pearson
- Absent: Norm Desnoyers

## 1. Review of Minutes

- Approval of minutes of January 19, 2011 Moved by Wade Seconded by Dee...carried.

## 2. Agenda

- Change under 5.4 delete reports, add Profit Report, under 5.10 add ice costs, fundraising...Moved by Dee Seconded by Wade...carried.

## 3. Business arising from the minutes

- Parent/coach liaison is Loretta Walker for Bonny Fedina

## 4. Correspondence

- Email from Bonny Fedina, WMHA member concerns with Bantam team – was read by email
- Request in writing from Lynne Scheideman regarding year end financials & minutes posted – books are being audited, minutes are posted at the arena, any further inquiries to direct to Darrel.

## 5.1 Registration, Colette Velichko unable to attend – report by Darrel

- Paul Band Receivables – has been clear paid
- Alexis Band refund owed \$950 – two players that registered in Onoway
- Early Registration Dates set – April 26, 28 from 5 – 8 pm; June 8 from 5 – 8 pm, June 11 from 12 – 3 pm location to be confirmed.
- Fees need to be set at next board meeting

## 5.2 Coaches Wade Borynec

- Power skating & goalie sessions completion – Wade reported this went well at the start with 13 – 16 kids per skating session, the shooting/goalie clinics well attended with 4 – 7 goalies and average 15 shooters, upwards 25 for some sessions (too many) which it seemed to help out these kids for the season.
- Wade reported that Richard and Matt loved coming out, working with the kids and they could see they wanted to get better in net.
- Moved by Dee Seconded by Wade to reimburse Barb for gift certificates given to Richard Jones \$50 fuel card and \$25 Itunes card to helper Matt...carried.
- Wade talked to most coaches during the season/concerns were ice time, communication problems in Bantam and Atom teams.
- Novice mid-season had meeting, and has heard no news, so that is good news, Merle and Trevor are doing a great job. Initiation mid-season meeting, very positive with quite a few players moving up strong growth in the next 2 -3 years to come. Pee Wees things seemed to be going well, Jamie and Shane doing a great job with a good group of kids. The Pee Wee A team going well, competitive, making it to the last round of provincials, lost to the big community of Barrhead, still winning 90% of the games, improving going 19-3 won the league and have won the first round in playoffs.
- Bantams have had issues, communication problems; Wade has had to let them learn on their own.
- Wade stated his term is up at the end of this season, and he won't be doing it again, the reason why is because Josh will be trying out for Bantam AAA/AA and it will take time commitment/travel to get him to hockey. He would like to help out in Novice (Jonah) next

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year will be lots of work and can no longer commit to the hundreds of hours it has taken to establish and work the position. Will start looking for someone, should be now easier position as everything / contacts now established, will have roles/timelines all typed out.

- Wade recommended that Wabamun Minor Hockey have a mentor, someone who can come in and help out, he suggests hiring someone like Barry Medori, from Hockey Alberta, an outside source to explain to people different issues that arising in placement/ skill level, etc. thinking it may be a good idea.

## 5.3 Equipment Steve Cote

- Missing pucks – Steve stated that he had just given the Bantams two pails about 2 weeks ago and there is a new first aid kit in their locker, yet they cannot seem to find things.
- Pylon & board use from lockup, Wade reported that he had sent an email out to the coaches / managers regarding the pylons and board are there for all to use, in the common area, not to be placed in any one team's lock up.
- Steve is getting the shooter tutor repaired at his work, they are busy but will probably have it ready for next hockey season.
- Wade commented that the lock up looks great, Steve has done a great job; he likes to keep things organized and tidy.

## 5.4 Concession, Reported by Dee Dietrich

- Profit Report Feb. 8, 2011 – Dee provided a copy approximate with vending machine revenue included for profit approximately \$4225.24
- Krista is doing a great job in the concession, should be commended.

## 5.10 Treasurer's Reported by Dee Dietrich

- Dee noted the ice rental is up approximately \$10,000 from last hockey season.
- Wade mentioned that we should never have told the league of the Thursday ice slots, there are Saturday/Sunday ice slots not being used, and Thursdays were intended for development.
- Bank Balance as of Feb. 28 is \$86,519.95
- Profit Report for Pee Wee A Tournament – approx. \$1500
- Profit Report for Pee Wee Tournament – unsure, tabled
- Profit Report for Novice Tournament – approx. \$2800
- Profit Report for Atom Tournament – approx. \$2500
- Auditors required (2) for Bank Statement review & signing society papers – Steve to take home and audit books, Dee will ask second member, Arlene. **DEE**
- Dee stated the Cooperators Insurance policy expires March 18, recommends we go out for quote, check with Hockey Alberta. **BARB**
- With fundraising, Dee has had trouble with the bantam team, they have not turned in any of the profits from sausage or chocolates or bottle drive, with Corine St. Denis promising to turn it in on several occasions. Last issue to get to the bottom is the refund ½ from the Grande Prairie tournament they had Bonny Fedina pay the money and has not received the half back. Darrel to send out email to Jason/Corine. **DARREL**
- Dee stated the Pee Wee team had Oilers ticket draw and had used their cash towards a tournament and hotel expenses but have not provided the receipts to reconcile for the raffle licensing.
- Dee returned to Darrel the CFEP grant info as she has no time to work on it.

## 5.5 President, Darrell Velichko

- Wants to set the date for the AGM at the next meeting, refer to Bylaws
- Central Hockey magazine issue request for an article from WMHA, Darrel will email back we are unable to complete within 3 days time.
- Congratulations to the Oilers 50/50 event organizers all volunteers and coordinators, on a job well done.

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- On a personal level, Darrel stated he has been offered and accepted a job in the US and will be starting next month. He will move his family in October. He will start looking for another person for WMHA president, he has enjoyed it, has been quite the experience. Darrel will stay on until replacement found/move. His wife Colette has also agreed to stay on assisting the new registrar with the position at the early registration dates and final registration dates working alongside the new person until they move.
- Barb congratulated Darrel and told him and Colette have done a great job for Wabamun and will be missed.

## 5.6 Tournaments/Promotion, no report as Norm Desnoyers unable to attend

- Pee Wee A Tournament hosted December - tabled
- Novice Tournament hosted in January - tabled

## 5.7 Vice President Reported By Ken Davie

- Provincial Play downs – Ken stated that both Pee Wee teams and the Atom teams had made it to their final round, congratulations on a job well done.
- League Play offs – Teams are currently playing, good luck!
- Lynden Bird Suspension upheld, Darrel spoke to this that he had emailed Kathy Bird twice and they had the option to appeal and did not do so, so the issue is done.

## 5.8 Ice/Referees Reported by acting Ken Davie

- Ice Scheduling – Ken reported tight ice scheduling with tournaments coming up Initiation and Bantam, should be good until the end of next week, then it gets dicey. The Pee Wee team is playing for the conciliation banner, having two games left. The bantams have three games left, and the Pee Wee A is still in the running.
- Wade mentioned that towards the end of the month we may send ice back to the Village so we are not responsible for collecting cash from outside renters, it would be gobbled up with teams looking.
- Referees - Ken noted to Dee that play off rates for referees are higher.
- The Bantam tournament – Ken has a schedule, issues with goal tending was discussed, whether they are functioning with their last few games, a deadline for their tournament was established for Monday, March 7<sup>th</sup>, they must have their teams in place with payment otherwise they may risk having it cancelled so WMHA does not be stuck on the hook for the ice.

## 5.9 Bingo, Jackie Pearson unable to attend, Reported by Dee

- Update on the volunteer status for bingo workers during trial period of increased volunteer rate – Dee and Jackie had discussed and found a review of the payout is needed and a recommendation needed sooner than the June ending trial period. It appears no one is working the bingos and putting it towards their minor hockey fees. Dee stated it has been a lot of work for Jackie.
- After discussion, the board will ask Jackie to review the payouts and make her recommendation at the next board meeting in regards to continuing/paying out at the higher rate. **JACKIE**

## 5.11 Secretary Reported by Barb Borynec

- December Christmas Camp Team Alberta spaghetti supper Event – Barb reported this to be a success; the expenses less the donations were about (\$125).
- Barb clarified with the two lunches at the arena for Team Alberta was billed to Hockey Alberta as they had booked the lunches at a per plate charge; Krista agreed to cook at a contract rate, with Barb volunteering her time to help. After paying for the food expenses and Krista's time the concession made approximately \$30, keeping in mind it wasn't done with the intention of making a large profit.

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- 50/50s sold at Team Alberta Game – Shelly and John from Initiation 2 sold at the evening game and it was agreed that the funds be towards their team as a fundraiser.
- Report Edmonton Oilers 50/50 Event – Dee provided a detailed list of the sales and expenses, in summary the Wabamun Minor Hockey profited \$24,234.52, this does not include the 56 workers that will credit \$50 towards 2011-12 hockey fees of \$2,800.
- Barb would like to ensure Lonie Bartel of Golden Arrow is thanked properly for donating the bus to transport the workers, and it was noted that the second bus was not required due to the people that had confirmed of driving themselves to Rexall, so Barb had Kim cancel the second bus and in turn saved the minor hockey \$110 per hour.
- **Moved by Barb Seconded by Ken to have Devco Designs embroider a XL hoody for Lonie and present it to him with a card of thanks from Wabamun Minor Hockey... carried.**
- Dee stated on the bus to the event the board members talked/voted about giving the top three sellers Oilers jerseys, but a motion is needed at the board meeting.
- **Moved by Dee Seconded by Wade that the top three sellers receive Oilers jerseys and a name draw take place for the people who volunteered at the event but were not sellers for one additional Oilers jersey...carried. BARB**
- Barb will get the list of names of persons that were not sellers and conduct the draw at the arena and then purchase all jerseys to the winners. **BARB**
- Ken asked Barb to make up thank you cards from the association for Dave Currie and Prairie Mines for the donations required to purchase new hockey jerseys this past year. Ken will distribute. **BARB**
- Next meeting date & location – Board meeting set for April 5 at 6:30 pm at the Wabmaun Union Hall; Barb to look up when the AGM can be held shortly thereafter in April.

### 6. Old Business

- Wade brought up discussion from the past about initiation teams needing new jerseys at that level as discussed last fall. He felt that it is time that these young kids have the same Wildcats jerseys and have enough for a team set, as it was piecing together this past fall which types of Timbits jerseys, Cub jerseys to make enough for a set for these players.
- Evansburg Family Clothing has done the other orders and if they can maintain or improve their pricing and keeping with the same Kobe brand and style.
- Steve pointed out there is inventory of small Wildcat socks that were not used due to colors not matching for the young players that can be used.
- **Moved by Dee Seconded by Barb to order one set of home and away Wildcat jerseys from Evansburg Family Clothing...carried.**

**Moved to Adjourn by Barb at 8:44 pm.**

**Next Board Meeting Tuesday, April 5, 2011 at Wabamun Union Hall 6:30 pm start.**