

WMHA Board Meeting Minutes

July 25, 2023, 7:30 – 8:30 pm Location - Arctic Spas Rec Complex

meet.google.com/koh-gqnw-yhw

Attendees In Person:

Cori, Sherry, Bobbi, Amanda, Jesse, Shayne, Jen, Tiffany, Dewey, Jane, Kaz,

Attendees Online:

Erin, Sean

Agenda Items

7:30 – 7:35 pm

- Call Meeting to Order
 - Sherry called the meeting to Order at 7:36 PM.
- Accept agenda
 - Jen accepts the Agenda, Dewey seconds this.
- Adopt previous mins
 - Jane accepts the previous meeting minutes, Dewey seconds this.
- Members at large Questions
 - Kaz had a parent reach out about keeping 2 children together on the same U7 team – shouldn't be a problem.

7:35 – 8:00 Old Business

West 39

- Local Objectives and Bylaws Submission update. Discuss Warburg Directors
 - will look after over the Summer
- Referee Clinics - Oct 28 Ref Clinic. Can be posted after the August long weekend.
 - will post after August Long Weekend, Kelly has been notified about the Ice Times needed.
- Name vote results: West 39 Bucks won vote.
 - 127 Votes in total. (See slide for breakdown)
- Document Review - just some small cleanup to look at.
 - Complaint Procedures
 - Concussion Protocol
 - Discipline and Appeal Process
 - Equipment
 - Expense Reimbursement - Jesse to review
 - Hockey Operations
 - Referees – Chad to update
 - Social Media and Networking Conduct
 - Referee Review and Spreadsheet any update
 - Coach Application update -Chad and Shawn to review

- Website

Continue to add documents, take a list of contact info for the website tonight.

Jesse provided his contact info, list sent around for the rest of the Contact Info at the meeting.

- Boundaries - Status Update

Chad on this, was still waiting to hear about Hockey Alberta. Sherri suggested to send out the form to request the boundary change with the other associations that are being affected by the merger.

- Junior C Update

Cori spoke w/ Chris Hurley, they are having a meeting tonight, and have concerns with our distance (50 km radius from the centre of the city) they may not accept us for this season but will send over documentation for Cori to review and approach the parent group. Game slots would have to be in Calmar to have their Board accept it, doubtful if we will get more ice slots from Calmar for this season. Could be feasible for the next season, as other teams have already started try-outs. Will have to wait and see what the Junior C Board says.

- Bank Accounts & Signing Authority Update

Finalized Last week, E-transfers set up with Signing Authority for Jesse, Chad and Kaz.

Jesse has ordered Cheques for the other accounts. Jesse purchased a laptop and some office supplies / accessories. Quick books will be \$650 and a subscription of about \$24. – Tiffany said you can use it online for the subscription without the upfront cost. – will need to look into backup for information.

All money went into Thorsby Minor Hockey – Jesse wrote a cheque for \$11,000 to West 39 for Registration.

Still needs the \$20,000 from Warburg.

- Evaluations Update

Chad was booking this, still awaiting the confirmation and will need to be diligent with a quick turnaround.

- Goalie Clinic research and update

Nathan Parks – good reviews from Local Goalies, wants to do a goalie specific session \$250 - \$300 per hour. Probably 2 hours per time. Would be about \$7,000 total (double what was spent last year.) Provides videos for every goalie with 1 on 1 showing what they can improve on and suggested a coach's clinic and a u9 try it event. Would want Calmar (needs extra ice time)

Paul Tronchon – Would come to practices, fine with coming out consecutive days in a row. \$80 per session. Not sure if there is fee for mileage Would be about \$6,000 total but less ice rental time. Would work in practices with the goalies 1 on 1 and would help the coach with their drills and practices.

*Jesse to Proceed and talk with Paul for booking times for Goalie Sessions at Practices.

There is a Grant with Hockey Alberta up to \$5,000 that Jen is going to look into it.

- Calmar Parade August 19, Follow up

Dewey will fill out form to apply for the parade.

Will order a Banner from CE Media for the Parade with the West 39 to wrap around the truck and some Jerseys from the 3 Associations.

Sherri will take care of the Banner with CE Media,

Sherri Makes Motion to Spend Money on the Banner and allowance of \$300 on Candies and decorations for the Parade, Shayne seconds this.

8:00 - 8:30 New Business

West 39

- Director Reports

Amanda – just question about if tryout if they need to pay prior.

Jen – Raffle Packs – will need Donations for Raffle packs or Cash Prizes, Jen will see if Artic Spas will donate anything for a Raffle. Jen will look into Oilers tickets; a few other Board Members will look into tickets or other prizes from companies.

Dewey – Street Hockey Tournament went really well, working on Parade.

Shayne – NAI seems to be falling apart – all the directors resigned. New Sarepta applied to CAHL on Hardship and were accepted.

Jesse – Goalie Stuff (mentioned above)

Cori – Reached out to Calmar and the CAO wants to meet with him, he will deal with Calmar on Ice Times. They want to pull all weekend Ice times. Might need to involve Chad in this. 5 Practice Slots and the Friday game slot, only. Cori is going to talk to Dean from the County about this. Ice isn't going up in Thorsby and lots of Ice slots in Warburg. There is a Tournament Booked for an outside association in Thorsby during the tiering break. Leduc is pushing hard to take ice slots.

- Registration - New numbers update:

U7 – 30 Registrations

U9 – 35 Registrations

U11 – 20 Registrations – 1 try-out and 1 overage

U13 – 21 Registrations – 3 try-outs

U15 – 11 Registrations – 2 try-outs

U18 – 14 Registrations – 2 goalies, 2 try-outs

Bobbie will put the registration reminder in the Thorsby Target, Will send out a reminder email to association members.

- Player Releases to date

- No new releases

- Association Jersey Final pattern and colors: see slides

Reversible jerseys not recommended for Longevity. A set would be better choice. Laces not recommended.

Wheat and Steel Blue w/ Black and White accents. Block Lettering. Majority Votes "B" Style. Sherri will go back to Shane to get a formal quote and finalized styling.

- Jersey Sponsor letter and levels of sponsorship

Home and Away and Full sets for the Jerseys. Estimate 21 (home or away) Jerseys \$1,300. Full set (home and away) would be \$2,500 Per Team. Charge more for 1 set vs. a full set for sponsorship to encourage full set sponsorship. Or a dollar amount sponsorship – will wait for formal price on Jerseys. Need to allocate for 2 teams per community for U7 and U9.

U7 – 2 sets of 30 Thorsby and Warburg. 1 set of 15 for Calmar.

U9 – 2 sets of 30 Thorsby and Warburg, 1 set of 15 for Calmar.

U11 – 3 full sets of 21 (2 goalie)

U13 – 2 sets of 21 + 2 goalie

U15 - 1 set of 25 + 2 goalie

U18 – 1 set of 25 players + 2 goalie

Add in random numbers to avoid duplicates – save 30's for Goalies, random numbers for other players, start at #2 – Sherri will look into this with sizes.

Timeline 4-6 weeks for Jerseys to come in once they are ordered.

Look at a “Jersey buy-day” once the new jerseys are in to clear out the rooms.

- Ice allocation

Talked about with Cori director report.

- WMHA season timeline

Sherri has the document to Share.

Have a Timeline for the Directors and a Save the Date for Public.

Teams and Tournament Dates -

Equipment Order –

Fundraising Plan – August 31

Photos –

Reaching out to Coach / Managers – December / January

General Discussion:

Apparel – online store, look into CE Media, look at selling Jerseys to Parents as well.

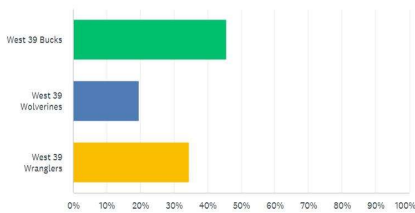
Name Bars – Have a reputable company do the application and removal.

Jersey Bags – Not an Expense at this point, there are a lot of bags left over from the 3 associations.

Next Meeting – August 21, 2023, Thursby 7:00

Cori Calls meeting adjournment 10:00 – Shayne seconds this.

Notes



ANSWER CHOICES	RESPONSES	
West 39 Bucks	45.67%	58
West 39 Wolverines	19.69%	25
West 39 Wranglers	34.65%	44
TOTAL		127

