

West 39 May 28, 2023

Thorsby Rec Centre 7:00 - 8:00

Attendance in person: Jane, Dewey, Cory, Sherri, Bobbi, Jen, Chad, Kaz

Attendance online: Shayne

Chad called to Order 7:08

Dewey makes motion to accept agenda, Sherri seconds.

Last meeting minutes – Cory makes motion to accept, Jen seconds this.

Old Business

No old business

New Business

Changes to Objectives vs. Bylaws

Bylaws and Objectives need to be separate documents, Sherri has taken the objectives out of the bylaws and re-numbered. We will need a special resolution for these changes. Thorsby is complete, Calmar and Warburg still need to their there. \$25 charge for these changes to the objectives. New by-laws don't need a special resolution.

*Need to pass motions for signing authority / bank account. (below)

Ref Coordinator

Deadline passed for Warburg members to commit to Ref Coordinator. When members from the other communities were offered, Bobbi-Lee Bullock volunteered and has been awarded the position. Will try to keep local refs. This is a position that the VPs will help with.

- Will need to look into in person referee course, online clinics are open already.
- Students reimbursed for their referee courses if they referee enough games.
- Draft letter already to use for younger underage referees if needed

Warburg Positions

Filled May 18th, 2023 Tiffany Torklenson as Warburg VP, Amanda Musser Registrar – Chad will follow up with Amanda to make sure that she is good with the June 15 open.

Hockey Alberta Spring Meetings

Meeting is Saturday June 3rd Jane is attending in person – there is a section on safety, planning, and what can Hockey Alberta do for you.

New Logo / Colour Schemes

Will give 1 week until June 4th for families to submit ideas for the logo for the board to review and then vote on the names.

Fresh colour scheme, not using the old colours from the other 3 teams.

Easier to order if we stick to an NHL colour scheme.

Does not need to have West 39 in the logo, but the registered name will be West 39.

Documents

Sherri has made each Policy its own document and will be put on the website. Review a few documents each meeting depending on the size, so they are ready for the next season.

Sherri will assign documents for each person to review before next meeting, so we can go through and update them. fees / registration document will need to have an earlier deadline, as registration will be opening June 15, 2023.

Websites

Sherri will look into Weebly and creating the website, we can purchase the domain name, will go with the middle tier pricing.

Bobbi makes motion to use Google Workspace Jen seconds this. Once the domain is completed we can set up email addresses.

Boundaries

Chad heard back from Drew Dixon with Hockey AB. Asked if we need to initiate talks with neighbouring associations or does Hockey Alberta? He advised that Winfield is shutting down and Hockey AB will take the lead and get back to Chad. Chad let him know that we have voted yes to go forward with West 39, Drew let him know that we need to submit a new member application. If the transition for the HCR doesn't get done in time we can still use Thorsby HCR. There are 4 associations around Winfield and Hockey AB is expecting that each of the 4 will take some of their boundary area. Chad will start on the boundary areas not involved with Winfield and then we can go from there.

Junior C

Around end of season Cory was asked about a Junior C Team, Chris Holt would coach. Around 20 kids interested. Cory has emailed the president of the Noralta League, but hasn't heard back yet, he is waiting to see about deadlines. If the timeline is feasible, then need to sit down with the ones who want to be involved to make sure there is enough interest that this would be a long-term commitment, and not just a 2-3 year thing. Would have to make sure that this isn't taking away from our home teams. No concern for ice time with the 3 rinks. Would be in favour if this is a feasible venture. Would be under Hockey AB Insurance within our league. It looks like there is a lot involved and might need to add a Junior C director if this happens.

Signing Authority / Bank Account

Cory makes motion, to open a new Bank Account, with President, Treasurer and Secretary to have signing Authority, Dewey seconds this.

Sherri makes a motion that, if possible, to transfer the team accounts from Thorsby Minor Hockey to West 39 Minor Hockey, once the new account opens, Dewey seconds this.

Bar Down

Same time as before, weekend vs weeknight? Try for a combination of weeknight (Wednesday or Thursday) and then Saturday / Sunday (double session on either weekend) Chad will reach out to Kelly.

Next Meeting: June 26th – at Thorsby Rec Centre. 7:00

Adjournment: Dewey makes a motion to adjourn the meeting at 8:52 Jane seconds this.