



VISION: *Promoting community values and building life skills through the sport of hockey, now and in the future.*

MISSION STATEMENT: *To provide opportunities for all community members to participate in a quality hockey program that promotes community values and develops life skills in an enjoyable, safe and positive environment.*

Date:	Location:
June 21 2023 7:00 p.m.	Outlier

Attendees
Crystal, Rand, Corrie, Mike, Reilly, Sarah, Brandon, Dean, Jeff, Morgan (7:18)

Agenda Items		Notes	Action Items
1	Call to Order	At 7:12 p.m.	
2	Additions to Agenda	Additions to the agenda: 6 g. Motion to amend the agenda by Crystal All in favor: passed	
3	Adopt Minutes from April 19, 2023	Motion to approve minutes as attached by: Crystal All in favor: passed	
Visitors and Delegation			
Reports			
4	Reports	Reports June 21, 2023	

5 a.	Treasurer approval of payments: Owing: Approval for team locker deposit U92B Rand's expense form 838.60 Open a new raffle account	Motion to pay bills as listed by Morgan Second by Crystal All in Favor passed Corrie motions to open a new bank account at Servus Credit Union for the purpose of a raffle account for the organization wide fundraiser. Signing authorities will be the same as other WMH organization accounts - treasurer - Sarah, president - Rand, registrar - Crystal, 1st VP - Morgan. Seconded by Morgan All in Favor - passed	
5 b.	Summer Kick Off Party and Hockey Swap August 9 Plan...	Crystal and Morgan BBQ Get tables	Jeff to send email for Hockey Swap on Aug 9
5 c.	Socks order		Rand is ordering
5 d.	Jersey order (which teams are we ordering for)	U18 need Jerseys tiered league U15 2 teams tiered league and female Motion to purchase 80 jerseys with intention to replace U15 and U18 teams by Dean Seconded by Crystal All in favor - passed	
5 e.	Conditioning camp cost impact and schedule impact (can we get last years info brought to the meeting so we can project for this year)	45 min for conditioning camps	

5 f.	practice schedule update (were we able to find a compromise with figure skating) do we go to morning practice.	Push until next meeting when we have numbers	
5 g.	Apparel decision (do we stick with the same) who is championing this?	Size a single item on sizing nights and then bulk order Curtis Kluin will be the apparel coordinator this season. Collared shirts for Refs	Brandon to provide logo for TRAC for apparel policy Mike to dig into whether the refs could get shirts from WMH
5 h.	game submission for AA to ice scheduler		Brandon to follow up with Trevor on ice schedule and blackout dates
5 i.	budget impact of going to 4 man system for u15 and 18 AA and is this something we should look at doing for the tiered teams?	May not be as impactful as we think as the price per ref will decrease	
New Business			
6 a.	Checking Clinic	20 players per session - U15 and U18 end of Sept/early Oct	
6 b.	Coaches Clinics	Morgan is booking the coaches clinics for coach 1 and coach 2	
6 c.	Reschke Fritz LLP offered to do our books for free - move bookkeepers? 6200 savings per year	Motion by Mike to transition bookkeepers All in favor passed	
6 d.	Online game books	No further information shared yet	
6 e.	Fundraiser questions	Every executive to go out and get \$100 gift cards - require 12.	

6 f.	Update ice scheduling and sanctions google form with a few items as requested by the volunteers completing those jobs	Motion to spend up to \$150 to update the google form by Jeff Seconded by Mike All in favor - approved	
6 g.	Coach Selection committee Player movement committee	Division VP, Division Director, Player/Coach Development	
6 f.	Pictures	Waiting for quotes from photographers	
7	Closed session - (Closed Meeting): (Section 16 and 25 of the Freedom of Information and Protection of Privacy (FOIP) Act	Crystal motions to move to closed session at 9:06. Corrie motions to leave closed session at 9:54	
8	Next Meeting Date and Time		
9	Adjournment	Motion to Adjourn by Corrie 9:54 All in favor - passed	