

WHISTLER MINOR HOCKEY ASSOCIATION
(the “**Association**”)

MINUTES OF A MEETING of the Board of Directors of the Association held at Meadow Park Sports Complex at 7:07 p.m. (Pacific Time) on October 3, 2022.

PRESENT:

Louise Tomcheck (LT), Joanne Den Duyf (JD), Kevin Sopp (KS), Karen Davies (KD), Veronique Hamel (VH), (CM), Peter Armistead (PA), Todd Carter (TC)

REGRETS:

Dawn Eade, Norma Gonzalez Felix, Chris McKinney, Michelle Gemmill

BLOCK 1

A. Call to Order

Notice of the Meeting having been given to all the Directors of the Association, with the consent of the Meeting, Louise Tomcheck acted as Chair and Todd Carter acted as Recording Secretary.

B. Quorum and Declaration of Meeting

The Chair noted that a quorum of the Directors was present and declared the Meeting open for the transaction of business.

C. Approval of Agenda

The Chair advised the Meeting that the Agenda had been previously circulated to all members of the Board and was approved as presented. KS / LT

D. Approval of Minutes of Previous Meeting

The minutes of the Meeting of September 6, 2022 were approved as presented. PA / VH

BLOCK 2

E. President Report

Louise Tomcheck presented:

- A and C rosters and schedules are out for placement games through end of October
- Met with Lions Gate league about scheduling

- Update on HPL v HSL v Hockey Canada alignment and potential conflicts. Matters will go to a vote at the upcoming PCAHA EGM

F. Treasurer Report

Janis McKenzie reported:

- Fall camp fees and net profit exceeded budget
- No reply yet on BC Gaming grant due to processing delays – decision expected end of October.
- Available budget for tournaments and development dependent on BC Gaming grant
- Mixed results actual vs budget across age groups but total registration fees slightly higher than budget
- Rep Tryout fees much lower than expected
- Registration fees exceeded budget

G. Appointment of New Treasurer

Nadia Demers has volunteered for the vacant Treasurer role for a one-year period. Moved by LT / JD. Consensus approval.

BLOCK 3

H. Jersey Update

Kevin Sopp presented:

- Socks have been ordered
- White jerseys are being mocked up with four sponsors – Whistler Real Estate, Vacasa, Whistler Storall and Whistler Medical Aesthetics confirmed. Need to resolve Blue Shore v Scotia by this coming Wednesday – one or the other may be the fifth sponsor
- All white jerseys this season and going forward will be WMHA jerseys. Each team will receive a set to keep for the season – up to 17 + 2.
- Deposit cheques will be collected from all players and removable name bars may be an option at extra cost to the team. These details will be confirmed in the coming weeks.
- Teams may order their own set of red jerseys if needed and utilize their own team sponsors for these.

I. Managers Update

Dawn Eade reported:

- All managers are now in place. We have 5 new managers and 6 returning managers.
- Working with the new managers to get them up to speed with courses, HiSports, officials, rosters, games, conflicts, tournaments, affiliation etc etc!

- Those that do not have CRC yet cannot access HiSports so Norma is going to add them as “pending” so that they can access games.
- By Wednesday next week all U11-U18 A/C and female teams will have attended their PCAHA manager/coach meeting and ready for the season.

J. **Coaches Update**

Veronique Hamil presented:

- WMHA website content for coach criteria is aligned with BC Hockey but not consistent with PCAHA requirements
- Some discussion and confusion around the concept of “doorman” role on the bench

K. **Development Update**

Karen Davies presented:

- Further development resources somewhat dependent on BC Gaming grant
- Re-allocate development resources from U18 to younger cohorts

L. **Risk Update**

Peter Armistead presented:

- Confirmed zero tolerance for volunteers active without CRC
- Audit completed on status of all volunteers – managers, coaches, safeties, on-ice helpers
- Volunteers page has been updated on website to include summary of all qualifications required for each volunteer position
- Appears Whistler has relatively minor social issues compared to other PCAHA jurisdictions
- Peter will schedule an upcoming session with safeties

M. **Assessment Update + Team Genius**

Louise presented:

- Explore leveraging Team Genius or third-party assessors for future requirements

N. **Head Check**

Louise presented:

- WMHA has delegated decision for concussion baseline testing to individual teams
- No interest to purchase software but parents can obtain baseline testing at various local physio clinics

O. **Affiliate Player Formalities**

Louise presented:

- Should affiliate players be included on Team Snap even if not on the regular roster – they could be included as “non-players”

O. **Termination of Meeting**

- Next Meeting: November 7, 2022, 7:00 pm at MPSC
- Meeting adjourned: 8:45 pm