

MINUTES

WMHA Board of Directors Meeting

November 18, 2024 6:00 PM

MPSC - multipurpose room

Attendance - Wade Sutton, Ainslie Conway, Trish Nagawa, Laura Henderson, Robyn Akehurst, Hanneke Schnider, [Chris McKinney](#)

Not in attendance: Louise Tomcheck, Nadia Demers, Norma Gonzalez

Block 1

A	Call to Order, Quorum and Declaration of Meeting 6:02
B	Approval of Agenda - WS, RA
C	Approval of Minutes of Previous Meeting To be sent out by Ainslie

Block 2

D	Presidents report - Absent Financial report - Absent
E	Skate sharpener We appreciate the offer to have as an association - Concern is that its not built for the commercial use level of use it would get - Suggestion of giving it to the high school as a volunteer opportunity, Robyn is owning this suggestion. - Discuss in full next meeting once we get more information from the donor parents and the high school interest
F	Discussion regarding photos Board agreed to get a couple of quotes before proceeding to book in. - Hanneke Snijder - asking Reggie from WB for a quote - Robyn Akehurst - asking Matt from Whistler Bungee about his photographer - Current photographer is \$55 per child
G	Penalty minute policy - Current situation with our current policy, things have gone well. - We aren't seeing return players from last season. - Concern was raised that other associations may not be being as strict. Board agreed to continue with the current policy.

H	<p>Change room allocations - issues with the Wednesday practice.</p> <ul style="list-style-type: none"> - Trisha to work with Petra to make sure that the schedule works - Trisha to communicate plan to managers of the teams on Wednesday
I	<p>Flow chart of Dayna's reporting</p> <ul style="list-style-type: none"> - HR committee to check in with Dayna in regard to how things are going in relation to proposal and goals. Robyn to send this to the board and to have board review for next meeting.
J	<p>Coaching update</p> <ul style="list-style-type: none"> - Dayna has been in contact with coaches - Dayna to advise the board of her recommendations.
K	<p>Other Business + In-Camera</p> <ul style="list-style-type: none"> - Jerseys - is there a cost savings overall - trish to look into - The thought of issuing name bars to all players and cycling them through the jerseys. - U9 using the 330 ice time on Sunday as a regular ice schedule - board agreed to work case by case each week if time permits, allow them to use this time - Sponsorship money and how it can be sent - Board agreed Norma can approve spendings as long as it benefits all players equally - PCAHA female update - Trisha - vantage point governance - Robyn updates on goalie development Beck and Matt. - Robyn is looking into ordering 2-3 goalie helmets for the locker. This was approved by the board. - Buddy Check for Jesse scheduled week of Jan 10, 2025. - Ainslie away from December 9 - Jan 11, 2024
L	<p>Termination of Meeting</p> <p>Next meeting scheduled for 21 December.</p>