

AGENDA

WMHA Board of Directors Meeting

June 26th, 2024 5:00 PM

Whistler High School Library

Robyn Akehurst, Ainslie Conway, Trisha Nakagawa , Hanek Snijder ,Chris McKinney, Norma Gonzelez, Louise Tomcheck , Wade Sutton, Laura Henderson, Jordan Harvey

Block 1

A	Call to Order, Quorum and Declaration of Meeting 5pm
B	Approval of Agenda by Haneke
C	Approval of Minutes of Previous Meeting by Jordan

Block 2 - no reports

Block 3

D	DOH/ Development proposals and vote Only one Dayna Burch- good proposal in terms future development Board to review the proposal and give feedback to Louise. Other option: Brandon (suggested by Kevin Sopp)- Asking for a proposal
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E	<p>Registration review and final draft team declaration - Norma</p> <p>U6/7 17 kids 2 girls</p> <p>U8/9 34 6 female</p> <p>U11 29 kids fairly even numbers</p> <p>U13 47 3 girls</p> <p>U15 13 kids 8 female - 9 waiting from bears</p> <p>U18 25 kids</p> <p>Teams Draft determined</p> <p>1 -2 teams U7 (1 with current numbers)</p> <p>U 9 - 2 teams both integrated</p> <p>34 - 2 teams</p> <p>U11 - 2 teams - 1 female and 1 integrated</p> <p>U13 - 3 teams - 2 rep and 1 house</p> <p>U15 - 1 rep team</p> <p>U18 - 1 integrated C, 1 Female rep and 1 Female C</p> <p>Finalize female rep in August trials</p>
F	<p>Bears - Louise to talk to Squamish re: their intention if there is no A2 team.</p>
G	<p>August meeting dates - Last two weeks of the month</p>

H	Other Business + In-Camera Adjourned at 6:45pm Understanding on the process of rep tryouts and timelines
I	Termination of Meeting