

MINUTES

WMHA Board of Directors Meeting

August 27, 2024 6:00 PM

MPSC - multipurpose room

Attendance - Louise TOMcheck, Nadia Demers , Ainslie Conway , Trish Nagawa, Laura Henderson, Jordan, Robyn Akehurst, Hanneke

Not in attendance: Wade Sutton , Chris McKinney , Norma Gonzalez

Block 1

A	Call to Order, Quorum and Declaration of Meeting 6:02
B	Approval of Agenda Jordan and trish
C	Approval of Minutes of Previous Meeting Laura and Robyn

Block 2

F	<p>Presidents report</p> <p>Lions gate league meeting - hanneke and Louise attended</p> <ul style="list-style-type: none">- U18 tournament dates etc.- U9 - approved to go to full ice - will be up to home team to determine if there is availability for using full ice.- training for scorekeepers for spordle <p>Financial report</p> <ul style="list-style-type: none">- Nothing new to report.- We received a \$37,000 grant. BC community gaming grant
G	<p>Female league report</p> <ul style="list-style-type: none">- Trish attended the meeting- If we have any overagers for U11 in particular, for accepting needs to be presented prior to September 18th - Jeremy to present.- No tier 2 provincials, will only be doing 2 tier 1 teams.- Development coaches needs to be an associate member of BC hockey. For insurance reasons.- There is a maximum number of games that each team can play to be able to play in the playoffs. Trish to provide this number.
H	<p>Vote on Tryout Policy Doc</p> <ul style="list-style-type: none">- Louise and second motion by RObyn- All in favour- Vote to review policies annually.

I	<p>U11 path forward</p> <ul style="list-style-type: none"> - 67% of players in attendance for assessment during return to hockey. - Motioned to have Dayna review the U11 cohort and determine if there is enough players for Rep team or not.
J	<p>Back to Hockey camp update</p> <ul style="list-style-type: none"> - Hanneke to ask other paid coaches for the U7/9 timeslot on Friday at 330 - safeties are organised. - Robyn to send out the schedule to all coaches and safety involved. - we have still been receiving registrations through Norma. Adding them as needed.
K	<p>Tryout weekend update- sounds like either way we go with U11, this weekend will only be U13 groups. 2 big groups and a 3rd game Schedule Drafted and approved by Dayna and Louise. Norma to send out the U13 rep tryout timing to all players. Norma to send out U11 tryout process benign during back to hockey.</p>
L	<p>First week of full schedule Sept 9th-15th</p> <ul style="list-style-type: none"> - make sure that they all have CRC valid. - Trisha to show Laura how to look up online. - Ainslie to talk to Adam Livingstone.
M	<p>Other Business + In-camera</p> <ul style="list-style-type: none"> - referee in chief update - Nadia to put in motion that we are increasing Steves rate. All in favour of increasing his wage and to negotiate on behalf of the board. We would like you to create a proposal of his role and what he is allocating time to - Louise to discuss with Steve, how many hours is he doing, can he improve on communication, monthly reports to the board for the board meeting, how to distribute fair share of referee work/scheduling, no shows and what to do when a ref doesn't show up. - Louise to talk to Corey also about a raise. <p>Update on apparel for team wear to make sure its the same for all player.</p> <ul style="list-style-type: none"> - Kevin has been working with Louise and Nadia to set up a website for team apparel <p>Communication Policy to be updated by Louise</p> <p>Tournaments</p> <ul style="list-style-type: none"> - proceed to registering for 2 tournaments for the remainder of the teams. <p>Courses for coaches are not online yet</p> <ul style="list-style-type: none"> - Coach 1 and 2 will be moving to online - Development part 1 is online and Part 2 is in person - All courses coming online mid September.

N	<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.
O	<p>Next meeting date</p> <ul style="list-style-type: none"> - Monday September 16 - 6pm. <p>Termination of meeting at 7:43pm</p>