

MINUTES
WMHA Board of Directors Meeting
JANUARY 13, 2025 6:00 PM
MPSC

Attendance: Louise Tomcheck, Wade Sutton, Laura Henderson, Trisha Nakagawa, Ainslie Conway, Dayna Birch, Chris McKinney, Hanneke Snijder, Norma Gonzalez

Absent: Robyn Akehurst, Nadia Demers

Block 1

A	Call to Order, Quorum and Declaration of Meeting at 6:04pm
B	Approval of Agenda - HS
C	Approval of Minutes of Previous Meeting - HS

Block 2

D	President Report <ul style="list-style-type: none"> - Teams are now final for all rosters
E	Treasurer Report <ul style="list-style-type: none"> - Nadia absent - Last payment for registration is Saturday - NG - Looking at a plan for development and fundraising for this to allow development to continue
F	Female Report <ul style="list-style-type: none"> - PCAHA meeting was on Saturday Trisha will update - Female AA tryouts upcoming for U13-18 - email in regard to tryouts sent out by Norma and Social post by Ainslie

Block 3

G	Dayna flow chart <ul style="list-style-type: none"> - Look to shift the direct communication to the admin email and then Norma to delegate to Dayna as needed.
H	Monday Morning Ice Rotation <ul style="list-style-type: none"> - Managers/coaches to discuss a schedule - Managers will communicate this to teams and CC Trisha in so that she is aware
I	Governance <ul style="list-style-type: none"> - three options

	<ul style="list-style-type: none"> - Den McLellan- chamber - works with governance and policy models more ceo directors style \$500/hr - Vantage point currently work with Vancouver female - Three styles 90 day completion period of an online training and then they do a three hour specific training to our board - 1700 plus travel - Motion to move forward in May/June with the Vantage group with the new board - All in favour - Trisha to work with Vantage group to have this set up. Commitment to this to be communicated to new applicants for the board positions
J	<p>Banquet Date</p> <ul style="list-style-type: none"> - Look at the week of April 7 - Norma to look into dates and times - Norma will confirm with board via email
K	<p>AGM Date</p> <ul style="list-style-type: none"> - first week of May 1
L	<p>Spring Break Updates</p> <ul style="list-style-type: none"> - Thoughts around hosting a try hockey session. Ainslie to apply for grants with first shift and Esso fun days. - Ainslie to communicate with Board if funding is sort - Dayna has offered to help on ice to execute this program. In spring break. Dayna to email availability based on ice time slots available as per Louise communication to Ainslie.
M	<p>Predictions For 2025/26 Season</p> <ul style="list-style-type: none"> - u7 10 returning 9 m 1 f - U9 23 returning 20 males 3 females - Ainslie look into first shift - U11 36 total 23 13 female 10 currently playing female - Preference for two small U11 teams - U13 total 37 29 male 8 female - U15 34 total 30 male 4 female - with those that signed. 4 goalies - U18 49 38 male 21 female three goal tenders in u18 -
N	Other Business + In-Camera
O	<p>Termination of Meeting 7:30pm</p> <p>Next meeting, first week of February. Email confirmation to go out.</p>