

MINUTES
WMHA Board of Directors Meeting
FEBRUARY 3, 2025 Location: MPSC

Attendance: Louise Tomcheck, Hanneke Snijder, Norma Gonzales, Chris McKinney, Robyn Akehurst, Laura Henderson, Dayna Birch, Wade Sutton, Ainslie Conway

Absent: Trisha Nakagawa, Nadia Dewers

Block 1

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

Block 2

D	<p>President Report</p> <ul style="list-style-type: none">- presidents caucus meeting:- Playoff structure, all payoff schedules have been sent out, female AA zone set to launch next season.- Using two lower mainland zones- Update from head of PJHL around a new facility in Cloverdale set to open next season. Attempting to secure ice for sanctioned games.- No Lions gate meeting
E	<p>Treasurer Report</p> <ul style="list-style-type: none">- All registration fees have been received.- Grants and reports are due as early as February 14.- Robyn to talk to 2 contacts in regard to Grant writing.

Block 3

F	<p>Team Recommendations 2025/26</p> <ul style="list-style-type: none">- U7: recommendation is to do a major minor. U9 demonstrated this has worked.- U9: recommendation is to do a major minor. U9 demonstrated this has worked.- U11A &C- U13 A&C- U15A&C- U18 A&C- U18/15 combo house team as to where it will lies in terms of age.
---	--

	<p>Female</p> <ul style="list-style-type: none"> - U18A - U11 Middle Flight or U13 House, U 13 may work as there is now the AAA U 13 category that will take the highest level players out of that category and create a trickle down effect <p>Norma to send out intention for returning to WMHA survey to players</p>
G	<p>Coach/Development Update</p> <ul style="list-style-type: none"> - Survey from players regarding the paid coaches - to be sent out by Norma based on the survey Robyn has created - Will use this feedback for rehiring ; Assists the HR committee for feedback
H	<p>Penalty Minute Meeting</p> <ul style="list-style-type: none"> - Needs either to be restructured or removed. - Eg. Coquitlam has a good process. No meetings, just a consequence. - Policy change for next season, take away the meetings and have a more structured process based on number of minutes and a standard "punishment". - Louise to send out the example that she thinks would be of benefit to the policy.
I	<p>Forward planning</p> <ul style="list-style-type: none"> - RIC needs to be replaced for next season. - Treasurer has resigned - SOP creation of your position before you leave. - Reserve Ice for return to hockey, and rep tryouts - The current positions will be ending their term on the board <ul style="list-style-type: none"> - President, - Risk, - Treasurer, - Director of Coaches, - Director of Team Managers - will continue to assist board with reviewing the association policies and the management of jerseys. - Potentially member at large and Vice President - based on whether their player continues with the association. - Banquet April 8th - Ainslie to do a social Media Post - AGM May 1st- Ainslie to do a social media post - We will need Presence at the AGM PCAHA from either Ainslie or Robyn
J	Other Business + In-Camera,
K	Termination of Meeting - 8:12 PM