

MINUTES



WHISTLER MINOR HOCKEY ASSOCIATION (the "Association")

MINUTES OF A MEETING of the Board of Directors of the Association held
at March 10, 2025 6:20 PM MPSC - multipurpose room

PRESENT:

In attendance: Norma, Laura, Louise, Trish, Chris, Hanneke, Robyn and Wade.

REGRETS:

Ainsley

BLOCK 1

A. Call to Order and Quorum and Declaration of Meeting

Call to Order, Quorum and Declaration of Meeting 6:23pm

Notice of the Meeting having been given to all the Directors of the Association, with the consent of the Meeting, Louise acted as Chair and Robyn acted as Recording Secretary.

The Chair noted that a quorum of the Directors was present and declared the Meeting open for the transaction of business.

B. Approval of Agenda

The Chair advised the Meeting that the Agenda had been previously circulated to all members of the Board and was approved as presented. (RA/LH)

C. Approval of Minutes of Previous Meetings

The minutes of the Meeting of Feb 2025 were approved as amended. (RA/LH)

Make changes:

1) Team Recommendations 2025/26 **please add if registration allows

2) Pacific Coast AGM needs to have 2-3 board members attend in Cloverdale

BLOCK 2

D. President Report

- Look into hosting a banner hanging ceremony.
- Bring banner to banquet dinner.

E. Female Committee Report

Esso Fun Day gear available to borrow for girls needing. Trish can look at details.

BLOCK 3

F. Intent to play/season planning: (incoming division birth year)

1) U7-U9

97% responded 90% returning

(1 x U7 and 1 x U9)

*U7 min 12 -16 skaters

*U9 min 12 -16 skaters

Feedback: don't like the shared ice. Goalie dev hard at the same time.
Call for more coach development. More practise plans.

2) U11-U13

95.95% responded 98.8% returning

Feedback: loved female team. Perceived large roster at U13.

(1 x U11F, U11C, U11A, U13C and U13A)

*U11F 12 -18 skaters

*U11 12 -18 skaters

*U13 12 -18 skaters

3) U15-U18

98.9% responded 81.8% returning

6 no's kids moving on to play. Maybes are unsure. Let us know, give time, try out dates, disappointment coaches, Bears wishes.

(1 team in each U15 and U18 and U18 Female *1 full-size team or large team if all maybes commit.)

*U15 14 -18 skaters

*U18 14 -18 skaters

G. Communication based on current numbers:

March 15 draft team allocation

May 1st registration opens returning

May 15th new players

June 15th team declaration (warning for minimum requirements)

Save the Dates:

Aug try outs U15-U18 Aug 25-28th

Sept 2-5th Back to Hockey Camp

H. Coach feedback survey: Intent to return

Paid coaches interest in returning:

Yes: Jessie

Maybe: Dan, Matt, Kayla and Jenny

No: Reily

I. Budget Review

Norma gave a detailed budget review.

Actions:

- To look at changing 5% increase to 8% and 10% to see revenue changes.
- To change goalies to pay 50% age fees.
- To look at paying for no tournaments, 1 tournament and 2 tournaments.
- To add reasonable grant amounts into grant line times.
- Nadia/Nate to create 3 year budget for board.

J. Calendar Review for March Communication

Banquet Dinner April 8th

Volunteer Dinner Haneke to organize

Next meeting April 14th

Division Meeting April 17th

AGM Package April 17th

Aug try outs U15-U18 Aug 25-28th

Sept 2-5th Back to Hockey Camp

K. Termination of Meeting

- Meeting adjourned: 9:15pm!
- Next Meeting: April 14th