

Minutes



WMHA Board of Directors Meeting

April 10, 2025 6:30 PM

MPSC - multipurpose room

In attendance: Louise Tomcheck, Trish Nagawa, Robyn Akehurst, Chris McKinney, Laura Henderson Ainslie Conway, Norma Gonzalez

On zoom - Wade Sutton and Hanneke Snijder

Block 1

A	Call to Order at 6:34pm. Louise acted as Chair and Ainslie as Recording Secretary. The Chair noted that a quorum of members was present and declared the Meeting open for the transaction of business.
B	Approval of Agenda - Vote carried and approved. (CM, LH)
C	Approval of Minutes of Previous Meeting -Vote carried and approved with the final edits BLOCK 3 F. U7 and U9 - 12-16 players, this is to ensure that this not indicating a goalie as no goalie designation in this development age group (RA, CM)

Block 2

D	Presidents Report Corey has committed to role as RIC and Ice Scheduler for 2025/26 season. We were planning for a banner raising ceremony, but MPSC staff erected banners too quickly and we did not get to have a presentation. Approval from board for gift certificate for Steve for appreciation in RIC role - all in agreeance
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Minutes



E	<p>Female Committee Report - PCAHA meeting - Female U11 age group will be moving to an A1 grouping similar to U11 integrated.</p> <p>Ainslie taking over Female Representative for the board. Will attend PCAHA meetings and be the point of contact for the association.</p>
F	<p>Banquet Debrief - all to update our input in how we can manage this in the working document on the shared drive.</p> <p>Norma suggested 2 sittings to reduce the distraction due to high numbers of attendance.</p> <p>Norma to manage this information the drive for next season for the new board members in future planning.</p>
G	<p>Budget Review and vote</p> <ul style="list-style-type: none">- All approve budget
H	<p>Jersey Update</p> <ul style="list-style-type: none">- All U18A1 players asked to buy their game white jerseys. This is approved by the board.- Trish to order replacements once received money.- Trish waiting on replacement jersey confirmation on price and will forward to the team manager once known.- Namebars - long time to invoice. In future team managers will need to be managing ordering and final payment on an individual team basis.<ul style="list-style-type: none">- Trisha indicated that the name bars do reduce the lifecycle of the jerseys due to damage- White jerseys have a shorter life cycle than the red due to staining.- 5 jerseys from U13A1 are damaged beyond use in the future due to mold that has been attempted to be cleaned multiple times. Board agrees that parents should be invoiced for replacement. Norma to issue invoice. Trisha has imaging to accompany invoices.
I	<p>Scholarships</p> <ul style="list-style-type: none">- Louise will black out names and we will determine which ones we believe should be rewarded.

Minutes



	<ul style="list-style-type: none"> - Louise submits to the scholarship committee at the highschool they make sure that the academics is up to what needs to be to be rewarded.
J	<p>Coach contracts/fundraising and sponsorships</p> <ul style="list-style-type: none"> - Coach Contracts moving forward will be written with a flat fee for the season. <ul style="list-style-type: none"> - This will vary between the age levels in Rep. - Board agreed to offer DOH, Dayna Birch to return for the 2025/26 season <ul style="list-style-type: none"> - Ainslie to complete contract with clear guidelines on billing and development and to present to Dayna. - Jesse wants to come back. Organise a contract for him. Wants U13A1 - Dan is not confirmed - Matt is not confirmed - Riley will not be returning - Jakob is committed to coach next season. Hanneke to confirm. - Mark Keenan is potential also. Hanneke to confirm. - Garret reaching back to indicate his commitment potential U18 - Robyn to look into Indeed for advertising for coaches. - Division Meetings - will be clarify predicted minimum to maximum numbers. Having an open floor. Time restriction for each age group 30 minutes. Laura to have attendance at all meetings. Zoom meeting to be recorded for parents unable to attend. - Development <ul style="list-style-type: none"> - Loved Dayna and Beck and the level of coaching - Would like more diversification of development coaching of skaters with different coaches not just Dayna, membership happy with goalie developmet.
K	<p>Policy Updates</p> <ul style="list-style-type: none"> - confirming team declarations, based on assessment and what the director of hockey recommends. - AP player policy to reflect the Hockey Canada policy.

Minutes



	<ul style="list-style-type: none">- Trish to send out exact wording of policy changes for approval by board members.
L	<p>Other Business/In Camera</p> <ul style="list-style-type: none">- gala at the rim rock as a fundraiser- Rim rock would provide food and location- Ideal timing now and July 2026 or October 2025- Auction and Tickets need to be done by the association. Rim rock will only supply food, location and staffing. All other organisation will be by association.- Ainslie to put together AGM package for May 1, 2025 meeting.

Termination of Meeting

- Meeting adjourned: 8:36pm
- Next Meeting: AGM 1 May 2025