

MINUTES



WMHA Board of Directors Meeting

May 20, 2025

MPSC - multipurpose room

Attendance: Louise Tomcheck , Marc Kester, Nate McIntyre, Laura Henderson, Laura Blumes , Ainslie Conway , Robyn Akehurst, Lon Martin, Trevor Burton.

Absent: Nadia Demers

Block 1

A	Call to Order, 6:23pm
B	Approval of Agenda - LH, NM
C	Approval of Minutes of Previous Meeting - LH, LT

Block 2

D	<p>Presidents Report</p> <ul style="list-style-type: none">- The Association Presidents in the LGL voted unanimously for Paula Palmer to return as MD for the 2025/26 season.- possible tiering round proposed for LGL for next season.- U13AA female has been cancelled - A lot of people went back to home associations or other programs They are going back to district development with the PCAHA league.- Nadia and Louise are assisting on the board meeting in the interim until the end of summer, but we need to find a replacement.- Keep looking for people to replace the President and Treasurer.- Lorelee Seitz has put her hand up for the Risk Manager<ul style="list-style-type: none">- Unanimous appointment of her into the position. <p>No treasurer update.</p>
E	<p>Meeting Housekeeping</p> <ul style="list-style-type: none">- review of member commitment for the board.

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	<ul style="list-style-type: none">- moving forward, keep meeting to Mondays. Move the meeting to the next week if it conflicts with a stat day.- Confidentiality review.- Using correct channels for communication.- Email confirmation working. Review of how to use email.- Conflict of interest review. <p>Action:</p> <p>Ainslie to identify where the conflicts lie in the group.</p> <p>Make clear in the agenda things that need to be voted on.</p>
F	<p>Registration Update</p> <ul style="list-style-type: none">- Ainslie to discuss with Dayna a come and try Hockey for all ages and integrated. <p>Norma to reach out to all new players U13-U18 with a playing experience questionnaire</p> <p>U18 Female - assessment ice time. Jun 11, 2025</p>
G	<p>Governance Course</p> <ul style="list-style-type: none">- Ainslie to send out a date request for meeting.
H	Other Business/In Camera