

WHISTLER MINOR HOCKEY ASSOCIATION
(the “**Association**”)

MINUTES OF A MEETING of the Board of Directors of the Association held at Meadow Park Sports Complex at 7:08 p.m. (Pacific Time) on March 27, 2023.

PRESENT:

Louise Tomcheck (LT), Nadia Demers (ND), Dawn Eade (DE), Michelle Gemmill (MG), Norma Gonzalez Felix (NGF), Chris McKinney (CM), Karen Davies (KD), Veronique Hamel (VH)

REGRETS:

Todd Carter, Peter Armistead, Kevin Sopp

BLOCK 1

A. Call to Order and Quorum and Declaration of Meeting

Notice of the Meeting having been given to all the Directors of the Association, with the consent of the Meeting, Louise Tomcheck acted as Chair and Todd Carter 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. (ND/CM)

C. Approval of Minutes of Previous Meeting

The minutes of the Meeting of March 7, 2023 were approved with changes noted. (LT/ND)

BLOCK 2

D. President Report

Louise Tomcheck presented a brief update on provincials results for U13 and Bears.

E. Treasurer Report

Nadia Demers reported highlights from the Treasurer and Financial reports.

BLOCK 3

F. 2023 / 2024 Budget Review

- Budgeting for 13 teams and 192 players
- Preliminary expectation is 3xU11, 2xU13, 1xU15, 2xU15F, 1xU18, 1xU6, U7 and U9

Income

- Suggestion to increase fees 5% and add \$55 photo fee
- \$12,000 fundraising revenue goal for an annual event
- \$40K budgeted for gaming grant
- Idea to have a paid director of hockey
- \$25k for sponsor budget (red jersey and banquet)
- \$5K for Whistler CEP budgeted- will find out April 18
- \$4k for Banquet revenue budgeted
- Anticipate \$650 Rep fees
- \$100 Rep Tryout fee

Expenses

- Similar to this year, but 5% increase to admin, ice scheduler, and RIC
- \$500 Team Genius for evaluators
- Bringing development budgets down to \$2,000 for coach, \$4,400 for goalie, \$18,150 for player, and \$2,000 for referee
- Board to consider Technical Director of Hockey with a budget of \$36K

G. 2023 / 2024 U15 Integrated Team Formation

- Survey completed by 20/26 players
- 6 will try out for zone team (Hawks)
- 13 players of the 20 would stay for a Whistler Rep (no bears)
- Max 11 players could form a rep team - not enough for physical league
- Leaning towards Bears approval for this age group
- Bears A1 and A2, with Squamish agreeing to take a minimum and maximum amount of players to make it work giving 50% of ice, and WMHA retaining a house team

H. 2023 / 2024 Registration Dates

- Returning Players: April 15 to April 30
- New Players: Open May 1 for 30 days
- Early Bird \$100 discount ends June 1

I. April Events: Locker Re-Organization, Banquet + Coaches Event

- Locker Re-Organization April 5
- Banquet confirmed for April 13
- Outgoing U13 to do set-up and take-down
- Tickets on sale March 28: \$20 adults, \$10 kids/players, \$10 Bears players, 3 and under free
- Awards for Banquet:
 - Coach – Matt Ronco
 - Manager – Jenn Sopp
 - Safety - Melanie Black
 - Volunteer - Chris McKinney
- Coaches Dinner: Veronique organizing for April 20th. Set menu and invoice. Max two drinks covered.

J. June Events: Early Try-Outs

- BC Hockey dictates tryouts for U11 and U13 can't happen until Fall
- Back to Hockey camps first week of school
- Tryouts to follow
- Further consideration to lengthen tryouts to include scrimmages
- Look at Tryout Format for SMHA and discuss next meeting

K. Website Update for Rep Team Information

Louise looking for someone to create some content for the WMHA website that clarifies the differences between house and rep teams. Michelle volunteered. Advised to check NVMH website for wording.

L. Termination of Meeting

- Meeting adjourned: 8:19 pm
- Next Meeting: April 12, 2023, 7:00 pm at MPSC