

WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

AGENDA FOR A MEETING of the Board of Directors

to be held via Zoom

7:30 p.m. Pacific

On January 10th, 2022

Block 1 (5 mins.)

- A. Call to Order at 7:34pm
- B. Quorum and Declaration of Meeting Louise Tomcheck (LT), Kevin Creery (KC), Janice McKenzie (JMck), Joanne Den Duyf (JDD), Chris McKinney (CM), Erin Marriner (EM), Kevin Sopp (KS), Michelle Gemmill (MG), Dawn Eade (DE), Norma Gonzalez-Felix (NGF) regrets Jason Rance (JR)
- C. Approval of the minutes from the November 8, 2021 meeting JMck and KS
- D. Approval of Agenda KC and JMck

Block 2 (10 mins.)

- E. President Report (LT) - PCAHA mtg late November, accumulation of penalty minutes, head contact minutes pushing Teams to pull out of Tournaments to preserve playoff opportunities. Concern head contact penalty overused. Review of items discussed at PCAHA table.
 - Continue to meet with Meadow Park to get their updates.
 - LT monitoring ice schedule & entering games, etc.
- F. Treasurer Report (JMck) - review of balance sheet and income statement items.

Block 3 - Updates (15 mins.)

- G. LT for JR - debrief on power skating sessions, goalie clinic, development updates
 - Reviewed challenges and highlights.
- H. Janis - debrief on team building event with U18C
 - RMOW funds used for leadership workshop - team building, strategy, goal setting, play analogy/evaluate assessment, their performance, how the team performed, leadership top down.
- I. Dawn- updates on the U13 AP program and team configurations at U13
 - Update of how the program is running.
- J. Louise - Bears AP
 - Update of how the program is running.
- K. Kevin S/Kevin C RIC performance and updated official list
 - KS - spoke with RIC, reviewed the number of referees and their qualifications.
 - RIC is planning for next year, hoping to build on positioning and conflict resolution.

Block 4 - Old Business (15 mins.)

- L. Joanne - second ice sheet
 - Councilor John Grills - no current plans for such an undertaking; not in the current 5 year financial plan; suggested next steps. JD will send email to RMOW in hopes of gaining

understanding of user groups and ice allocation.

M. Michelle - logo

- Discussed budget for logo - main items: jerseys, ice template, patches, website, estimate \$16,300. Could reduce the cost by rolling out over 2 years.
- Engagement opportunity - have membership vote, garner their interest in hockey next year as well.
- Sub-committee will run with it.

N. Erin - 2022/23 AP Guide

- Draft is there. A bit challenging, more development focused, most important is to communicate the process to parents & players. Criteria of who is selected, how and why. Safety considerations were included.
- Table to March 2022, 5 minute presentation at AGM.

O. Louise - policies and procedure updates and display boxes

- Learned how to gain access to display boxes.
- High risk behavior and ice allocation changes are the Secretary's responsibility.

Block 5 - New Business (20 mins.)

P. Ice Scheduler position - Louise will follow up with 2 people who have been suggested.

Q. New Year Communication - reviewed current COVID concerns - KS - will send something out ASAP

R. 2022/23 season correspondence and planning - policy of fielding a house team ahead of a rep team. We may only be looking at one goalie per division. Current Bylaw/policy wouldn't allow for competitive hockey. Joanne will find the policy or Bylaw and bring it forward at the next meeting. We should review/project the numbers for next season early.

S. Banquet and Trophies (Norma) - have some from last year - prepare to give at final games if COVID doesn't allow for a banquet to give them there.

- Banquet - March 10th need committee (Norma & JMck) - 50/50 and dinner with awards for teams (not prizes from businesses). **UPDATE - WSS MPR not available before Spring Break, therefore going with March 31st.**
- Recognizing sponsors and/or player of week/game for social media - can we hire a student for \$100-200? Board voted in favor.
- Registration was closed at the end of year. 2 U11 players - discussed onboarding new players mid-season. Reviewed our Team Official Contract and our Operating Policies.

Block 6 (10 mins.)

T. Other Business

- Contract subcommittee - JMck, JD, KC - paid coaches, ice scheduler, RIC, development, etc. Review existing contracts, improve/clarify where needed.
- Website updates.

Next meeting: February 9th 2022, 7:30pm

Adjourned at 9:27pm