

WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

AGENDA FOR A MEETING of the Board of Directors

to be held online via zoom meeting platform.

7:30 p.m. Pacific

On February 14th, 2022

Block 1 (5 mins.)

A. Call to Order at 7:31pm

B. Quorum and Declaration of Meeting - Louise Tomcheck (LT), Janice McKenzie (JMck), Joanne Den Duyf (JD), Jason Rance (JR), Chris McKinney (CM), Erin Marriner (EM), Kevin Sopp (KS), Michelle Gemmill (MG), Dawn Eade (DE), Norma Gonzalez-Felix (NGF), regrets Kevin Creery (KC)

C. Approval of the minutes from Board Meeting January 10th, 2022 JMck & MG

D. Approval of Agenda EM & JR

Block 2 (15 mins.)

E. President Report - Louise Tomcheck

- Semi annual AGM for PCAHA formula rule to account for teams that missed games due to flooding, COVID, etc. to calculate %age of wins, ties, etc. was voted through with a caveat that it only be for this season. Some associations ended up ranked higher based on fewer games played.
- Discipline & penalty minutes, seems to be improving since.
- Spreadsheet for next season, possible team formations, surveys went out for U13, U15, U18

F. Treasurer Report - Janis McKenzie

- Regular & gaming account review, waiting on grant funds. Reviewed receivables & payables. Reviewed income & expenses. James (Jim) William Monahan Estate gave funds to WMHA - how should we deploy the funds as recognition?
- Will ask RMOW about naming the skate shop Jim Monahan Skate Shop

G. Registrar/Admin updates - Norma Gonzalez-Felix

- Discussed minimum # of games for reimbursement going to 7 games, up from 5. NGF will sort at which level of referee skill we up the # of games.
- Parent feedback - At AGM highlight our fees vs. other associations (SMHA) or soccer, gymnastics, trampoline, etc.
- Add more development - goalie & power skating. Can we run goalie clinics in conjunction with pro D days next season?

Block 3 (55 mins.)

G. CEP Grant - Janis

- Due tomorrow. Historically \$1,700-1,800. Focus on 1-2 things for grant application. Ask for \$5,000 for quick change goalie equipment for U6-9, takes 1-2 minutes which will facilitate enticing young players to try goalie. Roughly 700US\$ for 2 sets. Tie in goalie development.
- WB Foundation - due April 1
- BC Gaming Grant - due May 31

H. Logo Update - Michelle

- 96 of 170 responses (some of those 170 would have duplicates).

- Majority in favor; most feedback was from those not in favor; some felt that Aboriginal involvement would be key; go with Hawk - wings more powerful than head.
- Time is of the essence. Ice comes out in June, if we are to roll out a new logo it's ASAP.
- Logo #2 hawk head was favored.
- Table to next meeting.

I. Bears Update - Louise

- No BC Hockey involvement in Bears next year.; BC Hockey will allow SMHA/WMHA to use Bears; If it is to run it would be shared between the associations - evaluations & coach hiring would be independent.
- Separate team snap, bank accounts, etc. have been a suggestion.
- SMHA interim president + 2 and WMHA president + 1 currently in discussions.
- Conversations informal at this point; need to develop new LOU.

J. Policy Updates - Joanne

- 9.4.1 Goalie fees
- 10.4.2 Team formation
- 10.4 Add female section
- 25.2
- Please review, bring up any concerns ASAP, so we can adopt changes

K. 2022/23 Season planning - Louise

- We need to decide if we'll move forward with shared teams; discussed number of teams, goalies, contact vs. no contact, coaching

L. 2nd sheet Update - Joanne

- Received RMOW ice schedule; review usage/allocation; RMOW priorities (their programming, local youth sport, local adult sport, other); existing use at 17.5 hrs/day M-F, 15.75 hrs/Saturday and 16 hrs/Sunday. WMHA is the biggest user.
- Reviewed current plans, facility windows/doors; lack of funds for capital projects. Historic discussions of location. Existing size of ammonia plant creating staff training issues, they are considering downsizing or switching to CO2. If there ever was a time to engage in the conversation, it is now.
- Next steps - 1) build 22/23 season ice schedule to show need of more ice; 2) presentation to RLAC (introduce WMHA, provide association background, membership now, highlight female hockey growth, highlight benefits of keeping kids in sport in community, considerations for future proofing tourism in Whistler; 3) next RMOW Mayor & Council election is October 2022 - make ice an election issue.
- Anyone onboard to create a committee? Engage Whistler Skating Club, Adult Hockey, WSS Hockey Academy (EM, CM willing to be on Committee)

Block 4 (10 mins.)

M. Other Business:

- Scholarships - 2 x \$1,000 for WSS and 1 x \$1,000 for PSS
- Female Hockey Academy - 2-3pm M/W/F or drop in hockey
- Support funds - funding/grant for families wanting to go to tournaments, but cannot afford to go? Discuss at budget meeting.
- Social media - parent feedback received - Suggestion to have video of late join registrants for social media (Zach Eade, Goertzen joined in 2nd yr U18).
- Female Board Position - to be discussed ahead of AGM at next meeting
- Banquet - March 10, 2022 - need update coming February 15th from PHO

Next meeting: March 7th, 2022 7:30pm

Meeting adjourned at 9:34pm

