

## WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

AGENDA FOR A MEETING of the Board of Directors

to be held in person

7:30 p.m. Pacific

On March 9th, 2022

### Block 1 (5 mins.)

- A. Call to Order at 7:30
- B. Quorum and Declaration of Meeting - Louise Tomcheck (LT), Kevin Creery (KC), 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)
- C. Approval of the minutes from February 14th, 2022 meeting - JMCK & JR
- D. Approval of Agenda KC & KS

### Block 2 (15 mins.)

- E. President Report - LT - 3 banner games U11C2, U13F, U18C at home, U13C played away
  - PCAHA April 1 deadline for submission for rule changes, discussion around goalies
- F. Treasurer Report - JMCK - presentation March 22 to RMoW for Community Grant, WB Foundation grant pending, no financial updates since last meeting
- G. Banquet - JMCK - March 31, 6pm WSS MPR - discussion around costs and events details.

### Block 3 (35 mins)

- H. Shared Rep program update - LT - robust discussion around SMHA & WMHA numbers by division U13, U15 & U18. Both associations support U15 and U18 Bears.
- I. 2022/23 team formations - LT - will meet with divisions to share information about next season, based on current season numbers. Lots of moving pieces in each division - competitive, rep and female. Discussed referral program, advertising and social media. JD - Motion made to "Waive association registration fees for goalies U11 and above if they provide their own equipment (pads, blocker, stick) and are the dedicated team goalie." LT 2nd, ALL IN FAVOR (EM abstained) **Action - JD update policy**  
Discussed a dedicated goalie locker with sign out. Kerri Stewart will post on social media about Bears intent. Link is up on our website and works. Discussed around capping registration max per division.
- J. Ice schedule - discussed whether we should build the ice schedule based on a number of teams (based on what's available).
- K. Registration - LT - Motion made to "Open registration to returning players on May 1, new players May 15 and registration closes June 15. Registration late fee of \$100 will be applicable after June 15." KC 2nd, ALL IN FAVOR **Action - JD update policy**  
Bears will be refunded less a \$25 admin fee.

**Block 4 (5 mins )**

L. Other Business

U7 manager PK - would like to encourage new membership at younger years. Has offered to help. The Board appreciates and accepts his offer. He will get equipment from the Re-use It and people can come and purchase 'by donation'. Used gear - set up tables in the lobby during Back to School for people to purchase/take.

JD - Motion made that "The WMHA Board will declare teams based on numbers and skill level of players at each division." 2nd by DE ALL IN FAVOR **Action - JD update policy**

Next meeting: Budget meeting TBD

AGM Meeting May 25th

Meeting adjourned at 9:14pm