

WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

MINUTES FOR A MEETING of the Board of Directors

to be held in person in North Shore Room

7:30 p.m. Pacific

On April 6th, 2022

Block 1 (5 mins.)

A. Call to Order at 7:34pm

B. Quorum and Declaration of Meeting - Louise Tomcheck (LT), Kevin Creery (KC), Janis McKenzie (JMck), Joanne Den Duyf (JD), Kevin Sopp (KS), Dawn Eade (DE), Norma Gonzalez-Felix (NGF),

Online - Jason Rance (JR), Chris McKinney (CM), Erin Marriner (EM)

Regrets - Joanne Den Duyf (JD), Michelle Gemmill (MG)

C. Approval of the minutes from Board Meeting March 9th, 2022 - KC and KS

D. Approval of Agenda - JMck and KC

Block 2 (15 mins.)

E. President Report - LT - discussion around updates LGL to vote in MD. U18C may go to 8 games a month, our association is in favor. Budget meeting draft - LT, JMck, JD and NGF met to discuss. Banquet was a great success, 353 people attended.

F. Treasurer Report - JMck - discussed donations committed and BC Gaming Grant application.

Block 3 (55 mins.)

G. 2022/23 Budget review- JMck & NGF - 10% fee increase for all divisions to cover referee fee, ice scheduler & RIC increase in costs and general increase in operating costs. It was agreed that the CC fee should be absorbed into the 10% rise in fees. Line item changes reflect where we'd like to focus our efforts next season. Max 5 people/team for course reimbursement.

KC - Motion made to 'Increase fees across the divisions.' KS 2nd, ALL IN FAVOR

Discussion around goalie fees. It was decided that it should be \$150 for U11 and up.

Louise - Motion to rescind March 9, 2022 Motion 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." JR 2nd, ALL IN FAVOR

Louise - Motion made to 'Set goalie fee at \$150 for U11 division(s) and above if they provide their own equipment (pads, blocker, stick) and are the dedicated team goalie.' KS 2nd, ALL IN FAVOR
Action - JD update policy

H. Registration- fees, goalies,waitlists - NGF - can designate spaces for 2 goalies and 17 skaters. Everyone asked to register and a refund will be given to players that are selected to play for the Bears minus a \$25 admin fee. Waitlist for divisions - Norma

I. Board positions Louise - **As per WMHA Bylaws, Part 5 31: six (6) Directors including Vice President, Secretary, Coach Coordinator, Member-at-large, Manager Coordinator, and Development Coordinator will be elected in the even numbered years.**

Additionally, the Risk Manager position will be available as a one (1) year term.

KS will run again for the position of Member-at-large. DE will cover Manager Coordinator if no one puts their name forward.

Parents requested a female coordinator position be created. The Board discussed that rather than create another board position given how many board positions are open this season that parents of the female players would be invited to take on one of the open/working board roles

and represent the female teams at the same time.

J. Team formations - Louise - Discussion around WMHA team formations for 2022/23 season. U18C should not be oversized if Bears run U18A1/A2 as intended. Teams will go no lower than 15 skaters and 1 goalie and no higher than 19 skaters 2 goalies if only 1 team. If goalie numbers drop only 1 goalie per team.

U15 various options for U15 division. We only have 1 goalie in this division. Numbers don't support both a competitive and rep team. Next steps - Parent group discussion to see where players would play if they do not make rep. We will then send a survey after the meeting if a decision is not made during the meeting.

Division meetings U13, U11. Parents of U13 are happy with early registration to address low numbers. Female teams are happy that there are enough numbers for 2 teams again. Q's will U11's play up? U11 meeting 90 mins they would like 3 teams 2 C teams and 1 A team. CM and LT have continued discussions around this.

Block 4 (10 mins.)

K. Other Business

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

Meeting adjourned at 9:42pm

IN CAMERA