

WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

AGENDA FOR A MEETING of the Board of Directors

7:30 p.m. Pacific May 9th, 2022

In person Multipurpose room MPSC

Block 1 (5 mins.)

A. Call to Order at 7:36pm

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

C. Approval of the minutes from Board Meeting April 6th, 2022 - JMCK and JR

D. Approval of Agenda - DE and KS

Block 2 (10 mins.)

E. President Report - LT - registration open, Bears Committee to get tryouts going, reconciling end of season ice.

F. Treasurer Report - JMCK - reviewed bank balances, receivables, budgeted vs. actual income, expenses budgeted vs. actual. More grant money & registration than budgeted and developed costs under budget. Submitted RMOW \$4,000 for new goalie quick change equipment & received the grant. 50/50 draw at Banquet earned \$780/2=390. BC Grant due at the end of May (development, jerseys, will ask for about \$57k). End of June reconciliation for \$47k gaming grant.

Block 3 - Updates (40 mins.)

G. Registration update - LT

Reviewed returning player registration. New player registration opens May 15th. Registration closes June 15th.

Paul Kenna & Chris McKinney hosted a successful New Recruit, come out & try skating last Friday.

H. AGM Planning/Board positions/Paid coaches - LT - May 25, 2022 at WSS MPR at 7pm will be circulated via email, Social Media.

JD to follow the old package in Files. Reviewed

Board positions - Vice President, Secretary, Coach Coordinator, Member-at-Large, Manager Coordinator, and Development Coordinator for 2 years and Risk Manager for 1 year term.

I. Budget final - projecting a net loss of \$17,000 if grants and donations come through.

Block 4 - Old Business (10 mins.)

J. Logo - Michelle - want to have Indigineous input, reached out to Lil'wat Nation rep, will reach out to Heather Paul with SLCC. \$500 budget and timeframe needs to be tight. Seek 3 sponsors at minimum \$5,000 each for logo on new white jerseys, U11, U13, U15, U18

K. AP Guide - LT - Draft will be issued on the website. Coaches and managers will be encouraged to read the AP Guide.

Block 5 - (10 mins.)

L. Other Business

KS - Corey Koop operating an official camp this summer. 3 kids will be recommended, costs \$650/registrant. WMHA pays a portion, the referee pays a portion. We reimburse after they referee a certain number of games.

KS - RIC willing to return at the same rate as previous season. KS will follow up with RIC about what worked & didn't this season.

JR - let's run a goalie clinic for the U11, U13 and U15 in July

LT - Scholarships - 4 applicants, criteria 5 years in WMHA, planned post-secondary - have committed to 2 WSS and 1 PSS - determined there are no PSS players in WMHA and/or Bears, opted to give 3 to WSS graduates.

Next meeting: AGM May 25th, 2022 at WSS MPR at 7pm.

Meeting adjourned at 9:15pm