

WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

AGENDA FOR A MEETING of the Board of Directors

held online via zoom meeting platform.

7:30 p.m. Pacific

On July 28th, 2021

Block 1 (5 mins.)

A. Call to Order at 7:33pm

B. Quorum and Declaration of Meeting - In attendance - Louise Tomcheck (LT), Janis McKenzie (JMck), Joanne Molinaro (JM), Erin Marriner (EM), Kevin Sopp (KS), Dawn Eade (DE), Jason Rance (JR), Norma Gonzalez Felix (NGF), regrets Kevin Creery (KC), Chris McKinney (CMK), Michelle Gemmill (MG) - Quorum achieved

C. Approval of the minutes from Board Meeting June 14th, 2021 - DE & JMck

D. Approval of Agenda - JR & JMck

Block 2 (15 mins.)

E. President Report - Louise Tomcheck

- a. PCAHA connect meetings once/month on zoom - discussions around season start up & various facilities being at different paces, we are approaching a 'normal' season, committee addressing non-sanctioned leagues, discussion about developing more competitive divisions to counteract the drain. BC Hockey looking at sanctions.
- b. Received written thank you notes from Scholarship recipients.
- c. Preparation for Bears tryouts & watching registration numbers.

F. Treasurer Report - Janis McKenzie

- a. Bank & gaming account update.
- b. Goalie gear order update with donor - Whistler Real Estate.
- c. Gaming grant ready to submit.

G. Registration update - Norma Gonzalez Felix

- a. Provided current numbers.
- b. Both U18 rosters (house & Bears) potentially 21.
- c. Expect 8 releases from U15 Bears to U15 house between Suamish and Whistler. We'll have a small roster.
- d. Have reached out to those not yet registered

Block 3 (55 mins.)

H. Girls team and U18 numbers/Bears update - Louise

- Discussed current registration - Atom/U11 female, peewee/U13 female, could potentially bring the U9 up, watching carefully. Discussed U13 female house/rep, current numbers in the U13 house team aren't supporting a 2nd U13 girls team.
- Discussed Bears - 5 Sea to Sky players not released to other teams, may end up with smaller roster and need to go to 16 house and 10 rep - Hollyburn and West Van have put a call out for rep players - holding onto Bears program best bet at this point. 31 signed up for U18, 21 roster on Bears potentially (Coach & PCAHA on board for 21). The only way the program can work in the corridor is with an oversized roster of 21).
- Discussed AAA releases this weekend, 5-6 players in that mix. Don't know if they'll seek other AAA opportunities or come back to Bears. Junior A/B roster not finalized until September 30, 2021.
- Discussed the merits of closing registration.

I. RIC update - Kevin Sopp

- Norma provided a list of officials, and the Board discussed various options.

J. Ice schedule and Back to Hockey camp - Louise

- Hope to have a final ice schedule at the end of next week, based on registration numbers we have Monday. No changes! Meadow Park doesn't predict any restriction for numbers on the ice. Scheduler has a draft for 2 U13 females and another for 1 U13 female team.
- LT spoke with CMK, Back to Ice program too much for U7 and U9s.
- Board discussed various rates/service providers and the schedule, based on age group for the Back to Ice Program September 7-10
- **Need to have our insurance done before September 1, 2021 (KC to follow up)**

K. U13A tournament info - Louise

- Kerry Park Thanksgiving tournament info Oct 9-13 in the South Cowichan (accepting 8 teams) to Manager Coordinator.

L. Manager update - Dawn

- Have heard back from all managers, have 6, need 6 more managers.

K. Development update - Louise

- JR - spoke with Katia/Wh Skating, taking this year off, would like to be back for the 22/23 season.
- LT - we can reach out to the skating club for another coach or Amanda is a skating coach and could possibly take skate sessions on.

L. Risk manager update - Erin

- We will likely need a stage 3 plan knowing that we won't use it, September 7 move into stage 4. LT & EM to meet with Roger Wheetman and Petra mid August to get sign off on Stage 3 plan. Health checks, etc likely through mid September.
- JR & DE to send names of coaches & managers to EM so she can make sure they are cleared to be involved.
- Return to Play required in Stage 3, but not Stage 4. It's a 20 minute course.
- Meeting monthly with Meadow Park monthly would be good - LT, DE, EM, Ice Scheduler.
- EM will check on the Board's CRC, etc.

Block 4 (10 mins.)

M. Other Business

- **JM - Lobby for 2nd sheet of ice** - Board discussed paralympic games, grant funding and 2030 bid, may be a good time to wrap our head around some strategy, need to include the skating club and other users, will it be used enough and will it be a drain on taxpayers, DE ammonia tanks, enough for 2 sheets, going to take 50% out. Let's start investigating.
- **Let's all put our heads together & talk about it at the next meeting.**

Next meeting: August 11, 2021 7:30pm

Meeting adjourned at 8:50pm