

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 August 30th, 2021

Block 1 (5 mins.)

A. Call to Order at 7:37pm

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

C. Approval of the minutes from Board Meeting August 16th, 2021 - DE & KS

D. Approval of Agenda - JR & DE

Block 2 (15 mins.)

E. President Report - Louise Tomcheck

- Mostly in block 3, met with Roger Weetman at RMOW to review start up/protocols, review of new public orders, working with sub-group about U18 team (KS, JMCK, LT) and tryouts for Bears

F. Treasurer Report - Janis McKenzie

- Goalie equipment from Wendi Warm/Whistler Real Estate is here! Setting up in lockers.

G. Registration update - Norma Gonzalez Felix

- 147 players registered

Block 3 (55 mins.)

H. Start up plans and MP protocols and PHO - Louise

- We need a communicable disease safety plan. RMOW will sign off on that. No health checks required. Masks required everywhere but the field of play. Capacity in referee room, locker room, and bench currently as normal season. Spectators at 50% capacity. There will be a circular in/out. RMOW is looking into putting a glass door directly into the arena lobby (near the pay phone).
- With regards to exemption - youth sports are exempt from the PHO vaccination card order, very little explanation. Via sport hasn't posted anything yet. Roger Weetman said under 12 y.o. is obviously exempt. He believes the exemption will be for kids 12-17. Question is whether adult volunteers will also be exempt (from proof of vaccination). Roger guesses the kids will be exempt, but not the adults for RMOW.
- The user group (WMHA) has to police/check to confirm parents, volunteers, coaches, and/or spectators are vaccinated.
- If we are going to allow spectators, WMHA needs to manage - vaccines, masks. Discussed what other organizations are doing.

I. Coaching update - Jason

- Have coaches in all divisions. Waiting on tryouts to see where the coaches/families land in U11 and U13.

J. Atom team and tryout schedule - Louise

- Need to make determination on U11/Atom this evening and determine whether there will be rep tryouts or not. Board discussed the options. Registrar has spoken with U11F players, emailed U11 asking if anyone else would like to tryout for U11 rep.

- After discussion, the Board agreed to go with no Atom/U11 tryouts. We'll host a 1 hour ice time evaluation to determine if the 13 kids signed up for tryouts are appropriate to play at that level.
- Some parents are concerned whether coaches are vaccinated.

K. RIC update - Kevin Sopp

- We received a RIC job description. Steve Brooks willing to be RIC if wage increases. Board discussed the structure, performance, etc. KS will develop criteria.
- We need to keep in mind we need to pay the ice scheduler the same. Would add an additional \$3,000 to the budget.

L. Manager update - Dawn

- Needed to know about the females. Sorting whether U8/U9 will need one or two managers. 28 players is too much for 1 manager.

I. Back to hockey camp - Louise/Norma

- Discussed registration and fees.

J. Development schedule - Louise

- When are we thinking of starting development? JR - Goalies - week one. KS - last week of September/beginning of October for Amanda and KB. Do we have an official/written contract with KB and Amanda? KC - don't think so. **We should have a contract with performance expectations.** JMCK - if managers are in charge of tracking it, there should be a simple timesheet. JR - Amanda should have one for coaching U13A. NGF - has some sample contracts we've used before. JMCK - doesn't PCAHA have a template? **LT - will check with Chris/SMHA, and James Wall**

Block 4 (10 mins.)

M. Other Business

- Communication to September 13 PHO will go out once there is clarification on the exemption (EM should have some more clarity after her meeting this evening).
- EM & LT will meet with Roger Weetman during the first week of September.
- Bears Tryouts - only need one Board member representative this week.
- U18 Bears - 24 skaters for 19 spots (4 players and a goalie in the AAA process).

Next meeting: September 15, 2021 7:30pm

Meeting adjourned at 8:59pm