

WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

MINUTES FOR A MEETING of the Board of Directors

held online via zoom meeting platform.

7:30 p.m. Pacific

On September 13, 2021

Block 1 (5 mins.)

A. Call to Order 7:34pm

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

C. Approval of the minutes from Board Meeting August 30th, 2021 DE & EM

D. Approval of Agenda JMCK & CM

Block 2 (15 mins.)

E. President Report - Louise Tomcheck

- Meetings around navigating the vaccine passport, what the exemption means. Camp went well, a total of 86 kids registered. Thank you to everyone for participating in the endless meetings over the past few weeks.

F. Treasurer Report - Janis McKenzie

- Grant updates - all equipment from Bauer received, pictures taken & on website. Special thanks to Wendi Warm & Whistler Real Estate. The BC Grant received, over the amount budgeted. RMOW Community enrichment program, received less than applied for. Will table which group to allocate the team building program toward at the next meeting.

G. Registration update - Norma Gonzalez Felix

- Registration numbers and team composition discussed at length.
- Any number over 21 requires PCAHA approval.
- U11 - Atom parent meeting was held Friday, September 10th, there was discussion about concerns of players playing up to U13F. Not a good match to bump 1st year U11/Atom females to U13/Peewee females. Peewee females are larger, solid on their skates. Discussed playing down & up, keeping the females together vs. playing co-ed, discussed house & rep team. Some parents were surprised about 26 games in rep. Need to balance the house teams from U11 upwards & keep females together.
- Language around teams needs to be clearly co-ed and/or female.
- U13 - two small teams - house & rep
- Need to meet with the U18C parent group & give them information, will do tomorrow night.
- Discussion about Bears U18A1, U15A1, U15A2 composition and possible releases.
- Board to communicate team declarations to the ice scheduler.
- Board is waiting to hear from JR after parent meeting with Midget/U18 tomorrow night.

Block 3 (55 mins.)

H. Team Formation and declaration - see above

I. Vaccination card and Meadow Park procedures - Erin Marriner

- BC Vaccine Card not required for team officials yet, RMOW is looking for direction to match with Lower Mainland & Squamish arenas. Could be that we don't need to check

passports for practices (won't receive 50 spectators). Don't ask for vaccine passports for team officials and players. Private rinks likely set their own policy, public facilities are trying to align.

J. Ice Schedule -

- Ice schedule - will send above to Ice Scheduler to work on. Received an email about unfair ice allocation. Apparently in our policies/procedure manual it says that every team will have one shared & one solo ice session. Obviously as the club has grown, we cannot accommodate this anymore.
- Motion: Louise Tomcheck put forward a motion to amend the wording in the policies/procedures manual in regards to ice allocation.
Approved by KC, 2nd JMCK. All in favour.

K. Managers and coaches

- All managers in place. Is there a budget for tournaments per team? Need to look at AGM minutes. Allocation should be budget divided by the number of teams. JMCK will let DE know.
- JR - we're ok for coaches based on above. When we divide the groups, monitor where team officials will go.

L. Development schedule and contracts - LT

- Discussion around when to begin development. Before or after Thanksgiving? Let's push development by a week, weekend ice times are great for scrimmages.

Block 4 (10 mins.)

M. Other Business - KC discussed concussion testing is in the works, he's co-ordinating with the contractor.

Next meeting: October 13, 2021, 7:30pm

Meeting adjourned at 8:58pm