

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 October 6th, 2021

Block 1 (5 mins.)

A. Call to Order 7:36pm

B. Quorum and Declaration of Meeting

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

C. Approval of the minutes from Board Meeting September 13th, 2021 DE & KC

D. Approval of Agenda JMCK & EM

Block 2 (15 mins.)

E. President Report - Louise Tomcheck

- Working to deal with Friday Bears schedule
- Meadow Park COVID protocols and related challenges
- PCAHA level questions of league play and facilities with more stringent regulations in place in regards to players & team officials (mark those as conflict games, away team would be contacted to clarify if attending those facilities are a concern for them)
- EM has been contacted by coaches in regards to obtaining information on vaccination. EM will draft some language around clarifying vaccination concerns.
- LT - seems most facilities are giving teams & officials exemptions, spectators are not exempt & need to show proof of vaccination. Some facilities do not allow spectators. Can you play the game at Canlan instead of Hollyburn instead of forfeiting the game?

F. Treasurer Report - Janis McKenzie

- BC Grant - applied for \$51,000 received \$46,000 - allocation was development \$19,000, goalie and administration stayed the same. Development and equipment were slightly reduced.
- We're over budget about \$600 for concussion testing. Association dues are a little bit higher than expected, the more team officials we have, we pay \$40 for each. More volunteers required as were being more stringent - safeties at each practice, 2 deep, more admin duties to screen for vaccine passports. Can we talk to BC Hockey about more requirements due to COVID, needing more volunteers? Don't need to roster everyone with BC Hockey if volunteers are doing the door/checking for vaccine passports. Not all safeties need to be on the bench. What's the stipulation on the \$40/volunteer? We're charged if they are rostered into the team. It doesn't make sense to have 10 safeties on a team. Good to have safeties in the stands. Don't need to roster 10 safeties. Will go through the list and determine which to roster.
- Equipment - we're a bit higher than budgeted.
- Budgeted \$11k for donations, Whistler Storall is giving \$6k, Whistler Real Estate gave equipment instead of cash. NGF will talk to Kerri Stewart to put some advertising/thanks on Social Media.
- Tournaments - allocated \$20,000 in the budget. How will it be divided amongst the teams? Teams need to submit their paperwork to qualify for up to \$2,000/team.
- Budgeted \$19,000 for development - discussed the rates/provider. NGF - is asking for a

- breakdown on the invoices from the provider, NGF will track.
 - U13A is aware it's for placement & league play. They need to fundraise for exhibition games & tournaments.
- G. Registration update - Norma Gonzalez Felix
- Sitting at 158, same as last month.

Block 3 (55 mins.)

- H. U13A Rep fees - Janis/Dawn - see above
- I. U18C fee adjustments - Louise
- \$3,100 given to cover 2 tournaments instead of adjusting registration fees for this oversized roster group.
 - When we budget for next year, we should look at rep fees & registration fees for U18.
- J. Affiliate Player (AP) program for this season - Louise
- We should have a really robust program with smaller rosters. Ensure the AP players are attending practices as well. DE - have until January 10 to finalize. U13A has 6 players from U13C, waiting to find out about U11 and U13F. U13 can take 19 players, max 10 games, can take from U13C, U11C and U13F. LT - wants 2 players per session at U13A from C. Wants the Board to set the policy. We have a commitment to the membership to develop the team. Suggestion that parents of 6-8 U13C players are willing to pay for more development.
 - Discussion about U13AAP opportunities? Can U11 AP from U9? LT will check with Cohen for the Bears, spoke only about goalies, not players.
 - EM - should we share with managers what we're hoping to achieve? The Board is behind a robust AP program.
 - U13C can AP to U13A and U15C.
 - Bigger picture is engaging kids who didn't make the 'A' team.
- K. Vaccine card policies, high risk policy and procedure - Erin
- RMOW requires WMHA to check vaccine passports, discuss what to do with non-compliant spectators, go to the front desk, and get the manager on duty to call RCMP. Developed a robust communication plan for visiting teams to outline that spectators must be vaccinated.
 - KC - high risk intervention process needs a modification:

KC - motion to approve the following change to the High Risk Behaviour Intervention Process:

Currently: The board reserves the right to place any player under immediate and indefinite suspension, if, at the discretion of the board, the player's behaviour is deemed to put other players, officials, or any other individual at risk of serious injury.

Proposed Change to Appendix D: 1.1: The **Board** reserves the right to place any player, parent or team official under immediate and indefinite suspension, if, at the discretion of the board, the players, parent, **volunteer, referee or team officials'** behaviour is deemed to put other players, parents, team officials, or any other individual at risk of serious injury **or puts their health and safety at risk.**

All in favour, motion approved.

- L. Workflow items - photos, gala, logo wear
- Photo date, November 3rd will determine location, depending on weather. LT will ask Petra what is available. NGF - will need a committee to deal with scheduling the teams, etc.
 - Gala - MG - the community building is great, do we need to raise funds? Postponed to next year. We had spoken about doing it in September as a kick off to the season as

- December is such a busy month.
- Logo wear - online & automated
- M. Development schedule - Jason/Kevin S
- LT reported that the thought is to get development started 2 weeks in October, 3 weeks in November, 2 weeks in December. KB U11-U18 & Amanda U9 and Female October/December, November will be a bit different with 3 weeks. Will reach out to U13C Mom/Tina for skating development in the new year.
- N. Refs and milage - Kevin C
- RIC having trouble with obtaining referees for October 9, BC Hockey pays \$0.59/km (general operations), Steve was suggesting \$0.35-0.40/km. Corey Koop emailed saying that he's moving to Whistler at the end of the month. Great resource.
 - LT/KC in favour of paying \$0.40/km for referees from out of town. \$40 flat rate from Squamish from referee line item.
 - NGF which budget line item does this come out of?
 - KC will check with Steve on referee development courses, etc.
- O. Bears schedule adjustments
- Originally Mon/Wed/Fri evening for Bears U15A1/A2 and U18A1
 - When we gave U18 solo ice and 2 female teams a game slot, we lost ice.
 - We were concerned about Friday afternoon ice for a commuting team (from Squamish)
 - U15C on Friday afternoon, JR is coach, he cannot get off work at that time. Easiest solution is U15C share ice with one of the Bears teams on Wednesday.

Block 4 (10 mins.)

- P. Other Business

Next meeting: November 8th

Meeting adjourned at 8:53pm

IN CAMERA