

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 November 8, 2021

Block 1 (5 mins.)

- A. Call to Order at 7:32pm
- B. Quorum and Declaration of Meeting Louise Tomcheck (LT), Kevin Creery (KC), Janice McKenzie (JMck), Joanne Den Duyf (JDD), Jason Rance (JR), Chris McKinney (CM), Erin Marriner (EM), Michelle Gemmill (MG), Norma Gonzalez-Felix (NGF) regrets Kevin Sopp (KS) & Dawn Eade (DE)
- C. Approval of the minutes from Board Meeting October 6th, 2021 EM & KC
- D. Approval of Agenda JMck & CM

Block 2 (10 mins.)

- E. President Report - Louise Tomcheck
 - See block 3
- F. Treasurer Report - Janis McKenzie
 - Update on income & expenditures, budget on track, we've had to pay for our lockers \$1,260 from equipment budget.
 - Discussion on grant funds from RMoW.

Block 3 (55 mins.)

- G. New logo/jerseys - Michelle
 - Discussion on four logo mock ups, reduced to two. Logo #2 preferred with edits.
 - Need to address roll out timeline and costs at next meeting.
- H. Meeting minutes and game schedule on the website - Norma
 - Will be uploaded onto the website.
 - Will get a weekly game schedule on the website.
- I. Goalie gear update - Chris
 - Two new sets of smaller pads arrived & are in use, in addition to those donated by Whistler Real Estate.
 - Locker discussion - could we reconfigure lockers U6-U9 to one and use the other as an equipment locker? **We'll address locker configuration towards the end of the season.**
- J. AP program guide - Erin
 - Board to review google doc and provide feedback.
 - Process suggested - Selection of Affiliated Players, Safety Considerations, Process for Affiliation
 - Everyone please review for a broad discussion in December meeting
 - Tracking could be via google doc U15C and U13A requesting lots of AP players due to small rosters and injury.
 - Goal is to have something in place for next season.
 - Will share with coaches for feedback.
- K. Vaccination of Team Officials - Erin
 - Caused minimal interruption
- L. Development schedule update - Jason
 - November is heavy for development, we will get coach feedback afterward.

M. Ice Schedule - Louise

- Still having challenges trying to find a slot for Bears U18A, will share with U15C on Wednesday.
- Board would like more input into the ice schedule.

N. Photo Day - Dawn

- Ran well, 7 minute slot per group, will be interesting to get parents/team officials feedback on photo format
- Was easier to not have photos done on the ice

Block 4 (10 mins.)

O. Other Business:

- Bears update/AP program - Forwarded document to Cohen (Bears GM), he will use that to revise the document as it was from the initial pilot program. Would like to see more feedback from tryouts, especially for players cut from the program. External evaluators to the working group, then Bears coaches cut from there. No goalie evaluator for U15.
- Headcheck complete on Tuesday all who wanted to be included have completed their Concussion Testing.
- Player of the game/display boxes - too labour intensive to have a player per team per game per week on social. Suggested player of the month. There are 4 display boxes behind the bleachers in the arena that are empty. Suggestion to use as - U6-9, U11-13, U15-U18 and U13F. Assign tasks to managers.
- New refs in November clinic - this past Saturday had about 10 kids participate.
- U13C roster now at 13, U13A roster at 11, can U13A get another player? Need to find out from the U13C coach/manager whether players are in attendance. What is the process? Refer to tryouts or new evaluations? Roster needs to be completed by January 10. JR will reach out to the U13C coach and start the process. Likely 2 week process.

Meeting adjourned at 8:50pm

IN CAMERA

Next meeting: December 8, 2021 7:30pm