

WHISTLER MINOR HOCKEY ASSOCIATION

(the "Association")

MINUTES FOR A MEETING of the Board of Directors

held online via zoom meeting platform on June 29, 2022 at 7:00 p.m. PT

Block 1 (5 mins.)

A. Call to Order at 7:05pm

B. Quorum and Declaration of Meeting - Louise (LT), Joanne (JD), Janis (JM), Peter (PA), Michelle (MG), Dawn (DE), Karen (KD). Regrets - Todd, Veronique, Chris, Kevin

C. Approval of the minutes from Board Meeting June 20, 2022 - PA & KD

D. Approval of Agenda - PA & DE

Block 2 (15 mins.)

E. Team Formation

- Louise Tomcheck led the discussion:
- Committed to letting WMHA members know our team formations by July 5.
- Bears have secured U18A2 coach, meaning our WMHA **U18C** team will not be undersized.
- Have approached multiple association reps, coaches and players regarding team formation challenges with U11, U13 and U15.
- Goalie situation is most challenging element
- Potentially merge age groups or divisions and overage or pull-up players
- We will likely lose skaters if we can't roster rep teams for U13 or U15
- Lots of discussion about social pros and cons with the various options.

Motion made by [Louise Tomcheck](#) to declare:

U11C, U11A, U13C, U13A with a merge, U13F, U15C with rotating goalie, U15F and U18C.

2nd by KD. All in favour.

Louise will host a U15 parent meeting.

Next meeting: August 22nd at 7pm.

Meeting adjourned at 8:06pm