

**WHISTLER MINOR HOCKEY ASSOCIATION**  
(the “**Association**”)

MINUTES OF A MEETING of the Board of Directors of the Association held by a Zoom videoconferencing call at 7:33 p.m. (Pacific Time) on August 15, 2022.

**PRESENT:**

Louise Tomcheck (LT), Joanne Den Duyf (JD), Janis McKenzie (JM), Kevin Sopp (KS), Michelle Gemmill (MG), Dawn Eade (DE), Norma Gonzalez Felix (NGF), Karen Davies (KD), Veronique Hamel (VH), Chris McKinney (CM), Todd Carter (TC)

**REGRETS:**

Peter Armistead

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**BLOCK 1**

**A. Call to Order**

Notice of the Meeting having been given to all the Directors of the Association, with the consent of the Meeting, Louise Tomcheck acted as Chair and Todd Carter acted as Recording Secretary and recorded the minutes of the Meeting.

**B. Quorum and Declaration of Meeting**

The Chair noted that a quorum of the Directors was present and declared the Meeting open for the transaction of business.

**C. Approval of Agenda**

The Chair advised the Meeting that the Agenda had been previously circulated to all members of the Board and was approved as presented. JM / DE

**D. Approval of Minutes of Previous Meeting**

The minutes of the Meeting of June 29, 2022 were approved as presented. JM / DE

**BLOCK 2**

**E. President Report**

Louise Tomcheck presented updated information and recommendations regarding Lions Gate League, U18 schedule, Jim Friar Scholarship Tournament, lockers, HPL and HSL.

**F. Treasurer Report**

Janis McKenzie presented updated information regarding registration fees and current assets.

**G. Registration Update**

Norma Gonzalez Felix presented updated registration numbers.

**BLOCK 3**

**H. Jersey Sponsors**

Janis McKenzie presented a jersey update on sponsors, logo placement and production schedule.

**I. Logo**

Consensus approval of modernized hawk logo with new “Whistler” text font.

**J. Back to Hockey Camp**

Louise presented an update including dates, coaches and recommendations to include on-ice volunteers, a locker clean-up and gear swap.

**K. Ice Scheduler**

Corey Coop volunteered and consensus enthusiasm

**L. Team Formation and Tryouts**

Louise presented additional updated information around team formation for U11 and U13. Extensive discussion ensued and a smaller group was assigned to work out details.

**M. Paid Coaches**

Louise presented an update on rep coach candidates and compensation considerations.

**N. Ice Schedule**

Joanne presented a proposal to improve the practice schedule.

**O. Termination of Meeting**

- Next Meeting: September 7, 2022, 7:00 pm at MPSC
- Meeting adjourned: 9:12 pm