

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

MINUTES OF A MEETING of the Board of Directors of the Association held Meadow Park Sports Complex at 7:34 p.m. (Pacific Time) on September 6, 2022.

PRESENT:

Louise Tomcheck (LT), Kevin Sopp (KS), Michelle Gemmill (MG), Norma Gonzalez Felix (NGF), Karen Davies (KD), Veronique Hamel (VH), Chris McKinney (CM), Todd Carter (TC)

REGRETS:

Joanne Den Duyf, Dawn Eade, Peter Armistead

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.

D. Approval of Minutes of Previous Meeting

The minutes of the Meeting of August 15, 2022 were approved as presented.

BLOCK 2

E. Goalie Gear

General discussion:

- Veronique proposed allocating a single locker for goalie equipment
- Might make sense to do an inventory and catalogue and mark the equipment for sign-out

- Does it make sense to add more goalie helmets with neck protection?

F. Gear Swap

General discussion:

- Consensus this is not about the money – parents can sell equipment on FB marketplace or equivalent if they want to be compensated

G. U13 Communication

General discussion:

- Squamish has no space for U13 skaters
- We don't want to release goalies because that is our problem in forming a rep team
- Review options and get to a decision after Saturday tryouts

H. U15 Update

General discussion:

- No goalie

Termination of Meeting

- Next Meeting: October 3, 2022
- Meeting adjourned: 9:04 pm