

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

MINUTES OF A MEETING of the Board of Directors of the Association held at Meadow Park Sports Complex at 7:01 p.m. (Pacific Time) on November 7, 2022.

PRESENT:

Louise Tomcheck (LT), Kevin Sopp (KS), Veronique Hamel (VH), Norma Gonzalez Felix (NGF), Chris McKinney (CM), Peter Armistead (PA), Nadia Demers (ND), Todd Carter (TC)

REGRETS:

Joanne Den Duyf, Dawn Eade, Michelle Gemmill, Karen Davies

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.

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. PA / CM

D. Approval of Minutes of Previous Meeting

The minutes of the Meeting of October 3, 2022 were approved as presented. PA / CM

BLOCK 2

E. President Report

Louise Tomcheck presented:

- Placement for female and rep is complete and schedules are out through December
- Confirmed BC Community Grant for \$37K – budget was \$30K and application was \$54K

F. Treasurer Report

Nadia Demers reported highlights from the Treasurer and Financial reports:

- In summary, revenue tracking above budget and expenses tracking below budget so currently forecasting a smaller loss than original budget
- As noted, BC Community Grant approved for \$37K vs budget of \$30K
- Still need to collect funds from three of four jersey sponsors
- Only one single registration fee remains outstanding
- Referee and coaching fees for rep teams still to be determined – first tranche should cover at least 50% of estimated total number
- Need clarity on billing for coaching and development including travel expenses – refer to draft contracts
- Managers need to track development sessions to confirm billing
- Reduced development budget and increased tournament budget
- Need to update signature cards at ScotiaBank

BLOCK 3

G. Jersey + Logo Update

Kevin Sopp presented:

- Female red jerseys will land in about ten days – balance of all other team jerseys should arrive prior to Christmas
- Discussion and approval to purchase mini nets
- Arrange with Meadow Park for a “dolly” solution to store and move the temporary boards
- Would help to have mats in the storage lockers
- Need to activate a “Goalie Locker” committee to number all the goalie equipment and consolidate in one locker
- Consider adding goalie helmets to the inventory

H. Affiliate Player (AP) Update

Veronique Hamil presented:

- Need to collect list of all APs across all teams for easy manager reference and Hockey Canada registration requirements

I. Coach Development Seminars

Louise Tomcheck presented:

- Consensus to explore leveraging available funding to activate coach development seminars again

- Propose three across the season with one before Christmas
- Canvas coaches for preferred topics
- Will continue with bi-monthly (as in, twice a month) goalie clinics

J. Shared Rep Program Planning

Louise Tomcheck presented:

- Squamish proposing Bears program down to U11
- Reminder that Bears team comprised of top “assessed” 17 players and 2 goalies
- External third-party evaluators validate coach decisions to the extent of flagging inconsistent choices
- For Whistler, supporting Bears likely means no WMHA rep option for local players
- Whistler unlikely to support two U18 Bears teams next year
- Challenges to support both U15 and U13 Bears teams due to numbers, goalies and practice ice times (Squamish won’t practice in the morning)

K. Other Business

- Create template for interim “Report Cards” for younger players
- Confirmed that all home and road games only cancelled if the Sea to Sky is actually closed. If a team makes the call not to travel, then it’s a forfeit. League manager makes the call.
- Proposal to identify all people who have first-aid training that would satisfy Meadow Park requirements when lifeguards aren’t on duty – currently after 4pm on Saturday and Sunday. Need to confirm qualifications.

I. Termination of Meeting

- Next Meeting: December 5, 2022, 7:00 pm at MPSC
- Meeting adjourned: 8:34 pm