

**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 7:03 p.m. (Pacific Time) on December 12, 2022.

**PRESENT:**

Louise Tomcheck (LT), Kevin Sopp (KS), Norma Gonzalez Felix (NGF), Joanne Den Duyf (JD), Peter Armistead (PA), Nadia Demers (ND), Todd Carter (TC), Michelle Gemmill (MG)

**REGRETS:**

Dawn Eade, Karen Davies, Veronique Hamel, Chris McKinney

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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.

**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. JD / ND

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

The minutes of the Meeting of November 7, 2022 were approved as presented. PA / ND

**BLOCK 2**

**E. President Report**

Louise Tomcheck presented:

- Nothing to report

## **F. Treasurer Report**

Nadia Demers reported highlights from the Treasurer and Financial reports:

## **BLOCK 3**

## **G. Discipline / Risk Update (In Camera)**

Peter Armistead and Michelle Gemmell presented an update on a recent disciplinary issue:

## **H. Travel Advisory**

Louise Tomcheck presented:

- Recounted two recent incidents of travel advisory confusion
- Conflicts came up about who or what is the arbiter of when a true “Travel Advisory” is in place
- PCAHA confirms DriveBC is the official source going forward
- Will make a proposal

## **I. Development Update**

Karen Davies presented:

- Secured goalie group for Sunday sessions in January and February

## **J. December 2023 Ice Requirements**

Louise Tomcheck presented:

- Meadow Park needs to compensate for ice time taken from WMHA and make some days available to make up for missed practices and games
- Consider ensuring team managers submit tournament schedules immediately following registration so that all managers have visibility on potential ice swapping opportunities

## **K. Jerseys + Mini Nets**

Kevin Sopp presented:

- All remaining jerseys still on track to land before Christmas
- Mini Nets are here this week
- Should we share with Meadow Park? TBD

## **L. Photos**

Louise Tomcheck presented:

- Confirmed for January

M. **Other Business**

- Todd Carter shared issues and opportunities around formation of female teams for next season
- Agreed makes sense for more focused collaboration with Squamish association regarding female hockey

N. **Termination of Meeting**

- Next Meeting: January 9, 2023, 7:30 pm at MPSC
- Meeting adjourned: 8:41 pm