

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 6:03 pm (Pacific Time) on April 15, 2024.

PRESENT:

Louise Tomcheck (LT), Nadia Demers (ND), Kevin Sopp (KS), Todd Carter (TC), Trish Nakagawa (TN), Jordan Harvey (JH), Karen Davies (KD), Wade Sutton (WS)

REGRETS:

Chris McKinney, Norma Gonzalez Felix

BLOCK 1

A. Call to Order and Quorum and Declaration of Meeting

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 Kevin Sopp acted as Recording Secretary.

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

B. 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. (JH/TN)

C. Approval of Minutes of Previous Meetings

The minutes of the Meeting of March 11, 2024 were approved as amended. (JH/TN)

BLOCK 2

D. President Report

- Last Lions Gate League meeting early April. Paula voted back in as MD.

E. Treasurer Report

- Need to book try-out revenue and expenses for U18F ID camp.
- Proposal to prepare a development plan for next season – Karen / Kevin / Mike.
- Potentially ask to have one of the Drop-In Hockey spots to use for hockey development on local school Professional Development days.

BLOCK 3

F. 2024 / 2025 Budget

- Launch an initiative to subsidize equipment for families new to hockey and struggling with gear. Could use gift cards. CM will draft a proposal.

G. Banquet Debrief

- Proposal to be more inclusive of Bears teams in the future.
- Improvement opportunities for pace and flow and structure – maybe prepare an agenda.

H. Grad Jerseys

- Should Whistler or Pemberton grads who don't play WMHA anymore still get a jersey? Yes. We will reconcile the 2024 grads that were missed.

I. Try-Outs Debrief

- Typically, 18 + 1 commitment.
- When offered a spot on a rep team all other option for lateral moves are off the table.
- Registration fees are non-refundable after the end of May. Need to give players a chance to try out for more senior leagues.
- Questions around coaching uncertainty before committing.
- Final tryouts for Bears will be wither 3rd or 4th week of August. Need Matt to assess goalies.
- U18F ID camp resulted in 6 commitments, 3 releases and everyone else in the mushy middle. Questions about the value of this camp given the lack of uncertainty for most players.

J. AGM

- Confirmed for May 13th.

K. Timeline Review

- No fee increase proposed so registration can open May 1st with two weeks for returning players and then May 15th for new players.

L. Other Business + In Camera

- None.

M. Termination of Meeting

- Meeting adjourned: 7:44 pm
- Next Meeting: TBD