

MINUTES



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 7:02 pm (Pacific Time) on August 12, 2024.

PRESENT:

Louise Tomcheck (LT), Nadia Demers (ND), Ainslie Conway (AC), Chris McKinney (CM) Laura Henderson (LH), Trish Nakagawa (TN), Norma Gonzalez Felix (NG), Dana (DOH)

REGRETS:

Wade Sutton, Jordan Harvey

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 Ainslie Conway 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. (RA/CM)

C. Approval of Minutes of Previous Meetings

The minutes of the Meeting of June 26, 2024 were approved as amended. (LH/TN)

BLOCK 2

D	<p>U11- Dayna recommends a low tier integrated rep team Board voted on a U11 female, a U11A team low tier and pulling up U9 second year players to make up a U11C team. Dayna to draft up email to be issued to the second year U9 players that are appropriate to pull up (5 or 6 players).</p> <p>U18 It was decided by the board that there would be communication to all of the U18 players to determine their engagement in hockey regardless of the team outcomes.</p>
E	<p>U18 parent request presentation</p> <p>Voiced request for re-igniting the bears program and the A1/2 team. If not deferring the 2 players that were committed from Squamish to the U18A1.</p> <p>Communication to be made later this week so that parents can have timely information.</p>
F	<p>Other business and in camera</p> <p>Policy addition</p> <p>The board called to order that a new policy be applied. In voting as a board, if you have a child in the team in question, you must step out of the room for the final vote. As a member, we are allowed to participate in conversation in discussion about the concern and leave the room for the vote.</p> <p>Moving forward, a board we will be having a hard stop on decision making between the last meeting after the AGM and the First board meeting in August.</p>

	<p>All decisions that need an answer outside of the scheduled meetings will now be circulated via a google form to create anonymity when answering. These will only be circulated to the members eligible as per the new conflict of interest policy.</p> <p>Hanneke to send out a google form for members to make a decision on the coach hiring for paid coaches. This will be issued by the end of the week.</p>
--	---

M. Termination of Meeting

- Meeting adjourned: 9PM
- Next Meeting: TBD