

**MINUTES**  
**WMHA**  
**Board of Directors Meeting**  
**JUNE 12 2025**  
**6:00 PM**  
**Virtual**

**Attendance:** Louise Tomcheck, Nadia Demers, Laura Henderson, Robyn Akehurst, Lon Martin, Trevor, Burton, Marc Kester, Nate McIntyre, Laura Blumes, Dayna Birch, Norma Gonzalez. Loralee Seitz

**Not in Attendance:** Ainslie Conway,

<b>A</b>	<b>Call to Order</b>  Meeting called to order at 6:05pm. Quorum confirmed.
<b>B</b>	<b>Approval of Agenda</b>  Moved by RA, seconded by LT. Approved.
<b>C</b>	<b>Approval of Minutes of Previous Meeting</b>  Moved by RA, seconded by LT. Approved.
<b>D</b>	<b>D. Team Declarations for 2025-2026 Season</b>  The Board finalized declarations for the upcoming season: One U18 A (Rep) team was confirmed. A proposed U15/U18 C-level merge was considered but rejected due to sufficient numbers in U15C, which left U18C-preferred players without a full team.  Dayna will explore options for the four U18 C-preferred players who do not currently have a team placement, including discussions with Squamish Minor Hockey. The senior female division was declared as a C-level team, based on results of an assessment by Dayna and Jesse.  Two U15 teams (A and C) were declared based on current registration.  The U13 division will begin with two teams (A and C). A second C team may be added depending on final registration. Waitlisted players will be accepted, and player

	<p>movements were considered within the context of eligibility.</p> <p>The U11 division will include 2 integrated teams plus one junior female team. For U9, two teams were confirmed.</p> <p>U7 registration will be capped at 30 to allow for controlled team growth and waitlisting.</p> <p>Communication to all families will emphasize the need for early intent declarations so that an ice schedule can be finalized.</p> <p>Norma will send consolidated communication to all families, including clear explanations for the U18 teams due to known uncertainties.</p> <p><i>Decision: proceed with communications.</i></p>
<b>E</b>	<p><b>Rep Tryout Planning and Budget</b></p> <p>Rep Tryout scheduling and budgeting discussions remain in early stages. Dayna and Nadia will develop a draft budget and propose appropriate fees. Dayna will prepare and circulate a draft tryout schedule to the Board for feedback. A goalie evaluator will be sourced separately once team structures are confirmed.</p> <p><i>Decision: proceed with planning.</i></p>
<b>F</b>	<p><b>Goaltender Recruitment</b></p> <p>To address ongoing goalie shortages, the Board approved a 50% registration initiative for goaltenders. This will be highlighted in upcoming communications. Dayna will also explore additional recruitment strategies and outreach opportunities.</p> <p><i>Decision: approved.</i></p>
<b>G</b>	<p><b>Equipment and Jerseys</b></p> <p>Kevin Sopp will proceed with the order of replacement jerseys. Trisha to connect with Kevin regarding sizing for the upcoming season.</p> <p><i>Decision: approved.</i></p>
<b>H</b>	<p><b>Back-to-Hockey</b></p> <p>A “Try Hockey” session will be organized during the back-to-hockey camp to attract new players. Dayna &amp; Robyn will lead coordination of this initiative.</p>

	<i>Decision: approved.</i>
I	<p><b>Shared Drive Access</b></p> <p>Norma will confirm that Dayna has appropriate access to all shared drive folders required for upcoming planning tasks.</p> <p><i>Decision: proceed with providing appropriate access.</i></p>
J	<p><b>Gala Event Planning</b></p> <p>The board discussed initial planning for a gala event. Chris will send proposed date options. Josie McDonald will spearhead the event and form a planning committee. No final decisions were made pending the date confirmation and further discussion on scope and logistics.</p> <p><i>Decision: proceed with planning.</i></p>
K	<p><b>Termination of Meeting</b></p> <p>Meeting adjourned at 9:21pm.</p>