

# MINUTES

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## 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 6:00 pm (Pacific Time) on September 16, 2024.

### PRESENT:

Louise Tomcheck (LT), Wade Sutton (WS), Nadia Demers (ND), Hanneke Schnider (HS), Robyn Akehurst (RA), Trish Nakagawa (TN), Dayna Birch (DB), Laura Henderson (LH), Chris McKinney (CM), Norma Gonzalez Felix (NG)

### REGRETS:

Ainslie Conway

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Call to order: 6:04pm Sept 16, 2024

- A. Approval of agenda ND and WS
- B. Approval of last minutes LH and TN

ND updated financial updates.

- Registration revenue will be up over budget based on Bears.
- Rep and team fees to come in.
- Main changes in RIC and ice costs.
- Tournaments and refs costs are up. Discussion on applying with Grant WB Foundations ND to follow up on WMHA eligibly.

G. Back to Hockey camp: RA and DB to report. All highs for players, coaches and parents.

- Next year: add safety lists ahead of time, volunteer sign up forms and on ice helpers.
- Add more U9 online helpers.
- Add in registration for never evers to plan accordingly on ice.

\*\*Addition to agenda Evaluation process: Add feedback to the process. WS shared his experiences of gaps in email updates. Opportunity for communication for

parents to improve. Some deviations took place from the original evaluation plan. Opportunities for coach development for evaluation training and protocols. LT recommends that we add to our tryouts that our try out procedures are guidelines so we don't back our back into a wall. LT recommends that we give up the Monday morning practice to follow weekend assessments. This will give the board the time to process information and make informed decisions.

DB makes recommendations to get information out in advance with lots of time for parents, coaches, players to process. Next season offers an evaluation training meeting prior to evaluation weekend.

#### H. Team Declaration:

Norma has declared all teams. DB to connect with Kayla and Jenny with U18FA decoration.

U9 major/minor are working their way into groups organically. AP opportunities to major and minors.

#### I. Coaches debrief:

U13A1 Jessie requested an ass. Coach to cover his time away. ND to do a contract.

U15A1 Matt to manage his on ice helpers. Head coach chooses the ass. coach.

**\*\*Risk update:** LH is working with managers to communicate updates with safety approvals.

**\*\*RIC:** Approve increase of wages to RIC WS approve and LH second. WS to take on working with Steve, disciplinary.

#### J. Other business:

- Checking clinic: Jessie to offer checking clinic U13A and C.
- C and A's: DB to connect with coaches about leadership before meeting about A/C's for the season.
- Money collections: managers do not collect money. All donations get sent to Norma. TN to communicate at Managers meeting Sept 18th.
- Team Snap: Policy around communication on Team Snap.

ND review communication policy. To start from the Policy 27 SECTION 27-COMMUNICATIONS AND MEDIA RELATIONS

- TN Google Calendar schedule.
- Accommodations Development coaches: ND and CM to follow up with options.

In Camera:

Meeting adjourned: 8:02pm

Next Meeting: Oct 21, 2024