

MINUTES
WMHA Board of Directors Meeting
APRIL 13 2026 6:00 PM
MPSC

Attendance

Block 1

A	Call to Order: 6:36pm Attendance: Laura Blues, Lon Martin, Erika Gilmour, Ali Gilchrist, Ainslie Conway, Nadia Dewers, Nikki Gilmour, Lora Lee, Norma Gonzalez, Nate McIntyre, and Declaration of Meeting
B	Approval of Agenda - Erika Gilmour Nate McIntyre
C	Approval of Minutes - Nate McIntyre, Lon Martin

Block 2

D	President Report Superleague Program for U13 is happening in PCAHA for our catchment area. - We are with Squamish, Whistler and Sunshine Coast U9 Major minor discussions. It was clarified that we don't have to declare a major team we can have two minor teams. Initiation coordinator to communicate this to the U7/U9 coaching group.
E	Treasurer Report Cause - Ice Costs \$10k, ref fees Need to find new ways of raising funds - Community fundraiser on first day back at school, goal \$5-10K

	- Online Auction - Volunteer from the membership has offered to help and Board agreed to have her help with this - target \$15,000
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Block 3

F	AGM Preparation - May 5 - Set up of room/breakdown: Highschool is booked - Who is staying on the board - everyone to email Ainslie - What positions are available - Ainslie to send the information - Making of AGM package - Ainslie - Sending out information to the membership DNO - insurance - Nadia looking into it - confirmed via email that we do have DNO insurance
G	Banquet - What help we need - MC - Lon to organise the agenda for the night - U7/9 teams - Volunteers - and then a food break - U11 U18s - U13, 15s - Help with checking tickets - 3 board members - Ainslie Nate and Nikki - Help with organising table set up and break down - Message being sent by Norma to U13 - Assistance for Norma with setting up gifts, pucks (medals) and certificates, screen and TV - Nadia - Other - Michelle Gemmil has been working on a presentation - Nikki/Nadia to contact to get details
H	Team declarations and coaches

	Coaches Social Media Post Ask Courtney for communication for coaches to the women's league - Dan and Jesse: potential sharing U11 as they are away on opposite - IDEAS of those that have shown interest - Amanda Schmidt - Brent - Matt - Beck Warn - Taylor Legge - Andrew Mullin - Dan Babin - Jesse Williams - Kai Bacon - Craig Millen Early discussions of - house/rep - U7: current members 13, projecting 28 - coach coordinator to talk to coaches. - U9: current members 30, projecting growth - two te - U11: current members 41 total, potential growth year should target 2017 - U13: current members 34 total; 1 female team (Taylor Legge a potential coach) - recruitment focus - 2015 - U15: Current 40 plus 2 return - 4 goalies - U18: Current 23 - applying for an exemption
I	Communication for the membership about the important dates next season - We all need to respond to Norma - Norma to send out draft and then distribute to membership
J	Other Business + In-Camera
K	Termination of Meeting 9:23pm