

MINUTES



WMHA Board of Directors Meeting

August 12, 2026 7:00 -10:00 PM

via Zoom

Block 1

A	Call to Order: 7:11PM Attendance: Ainslie Conway, Wade Sutton, Allison Gilchist, Laura Blumes, Nate McIntyre, Lon Martin, Nikki Gilmour, Normal Gonzales
B	Approval of Agenda: LM WS
C	Approval of Minutes of Previous Meeting: LM NG

Block 2

F	Coach/Development budget for pizza n beer at Nicklaus north like we did last year. But before tryouts if possible 10 mins Determined: BOD approves Lon to organise the coaches pizza and to peak with Jason, including volunteers and paid coaches
G	Development - Mike Borrelli 10 mins Determined: to potentially use for 1 day a month, Lon to circle back with Mike
H	Important Dates - 20 mins Coaches Contracts – Lon and Nikki Determined - Confirm contracts with coaches before the end of the September and have sign addendum indicating team allocation once teams are declared.

I	<p>August 15: Draft Ice Schedule – Corey and Board</p> <p>Determined:</p> <p>Corey clarified what teams are expected and version 3 has been adopted. Norma to send out to membership</p>
J	<p>Referee's Clinic - Corey</p> <p>Determined:</p> <p>Corey Still finalising dates for this - has to be approved by BC Hockey - aiming for the first weekend in September</p> <p>When determined Corey will communicate with Norma to have this sent to the membership</p>
K	<p>Rep Tryouts - 15 mins Team to get this organised - Nate, Ainslie, Lon and Wade U15 2 evaluators confirmed, awaiting for third's response</p> <p>Determined: Lon to find the 4th person for on ice Consensus that it is important that there are 3 evaluators in the stands and 1 coach on ice.</p> <p>U11 tryouts Evaluators - 1 confirmed 2 more in conversation.</p> <p>Determined:</p> <p>Norma to put together communication for correcting what was said to clarify that the third team in both U11 and U15.</p> <p>Ainslie to send out the spreadsheet of roles and tasks to be completed to the team. This will help indicate who's roles are what for tryouts on the board</p>

L	<p>Return to Hockey Week - 15 mins</p> <p>8-11th back to hockey camp</p> <p>Determined:</p> <p>Lon's role is to organise this - organise the coaches and volunteers for safety Ainslie to send the spreadsheet to Lon Loralee to potentially help reach out to the safeties for on bench assistance that week Lon to talk to her</p>
M	<p>Board Positions - 10 mins</p> <p>Proposal for Ainslie and Allie to swap positions. Secretary to MAL - These two will discuss and communicate with the Board and once determined will have Norma communicate to the membership. Treasurer - Nikki offered to take on the role. Need a Development Coordinator Wade acting president, still need a president</p> <p>Determined:</p> <p>BOD named will discuss movement of roles and BOD will vote on these changes next BOD meeting. Wade to call Nadia and confirm if she has officially resigned and have her do so in writing if this is the case. Confirm if this is the case and then BOD to vote on Nikki to take on the treasurer role if this is Nadia's decision</p>

L	<p>Possibility for U13 players to play up to U15 - 5 mins</p> <p>Numbers are available and has determined will not negatively affect either age group.</p> <p>Determined:</p> <p>Nate to speak to parents of the players involved.</p>
M	<p>Fundraising:</p> <p>Christmas wreath fundraiser - 5 mins wreaths and poinsettiers - Allie to execute for the association BBQ - 5 mins Ainslie still working on the welcome back BBQ</p> <p>Determined:</p> <p>Christmas fundraiser approved</p>

	Ainslie to update team on welcome back BBQ will be weather dependent
N	<p>Team Photography - 5 mins</p> <p>Use the same group that does all of the associations</p> <p>Determined: Allison to organise quotes for next BOD meeting.</p>
O	<p>BC hockey championships - 5 mins</p> <p>Wade is in the process for looking into if this is even an option as BC hockey is finding it hard to get commitment from the allocated region. Will communicate more when he gets this information</p> <p>Determined:</p> <p>Wade to contact BC Hockey</p> <p>Wade to put together a committee and budget, submit budget to BODs and Nikki as stand in treasurer for review.</p>
P	<p>Next meeting is Wednesday 16th September 2026 MPSC, Termination of Meeting 9:55pm</p>