

AGENDA
WMHA Board of Directors Meeting
FEBRUARY 9 2026 6:30 PM
MPSC

Block 1

A	Call to Order: 6:36 PM Attendance: Lon Martin, Marc Kester, Ainslie Conway, Norma Gonzales, Nate McIntyre, Nikki Gilmour, Lorelee Seitz, Erika Gilmour, Dayna Birch, Laura Bock Blumes Via vitual: Nadia Demers, Tim Esnouf, Allie Gillchrist
B	Approval of Agenda: Lorelee Seitz, Marc Kester
C	Approval of Minutes of Previous Meeting: Tim Esnouf, Nate McIntyre

Block 2

D	President Report No PCAHA or Lions Gate meetings to report. Bulletin from PCAHA has been circulated for sharing of information. Action: Lon will forward emails that are relevant.
E	Treasurer Report As of January 31, 2026, Whistler Minor Hockey Association continues to be in a stable financial position as the 2025–2026 season moves through its peak operational period. The Association is reporting a year-to-date operating surplus of \$18.6K, compared to: a budgeted full-year deficit of \$22.2K, and a re forecast deficit of approximately \$6.9K. The favourable variance continues to be driven by strong registration revenue, solid grant.

	funding, and overall expense management. As anticipated, the year-to-date surplus has declined from earlier in the season as ice costs, tournaments, development programming, and rep team expenses have continued to ramp up. This pattern remains consistent with historical seasonality and budget assumptions. Action: Nadia updated BOD that Whistler Cooks that the ownership has shifted and we should check to see if they are still honouring the \$5000 donation.
F	Managers Report: Logo wear - Laura is preparing a survey on feedback on the logowear. Laura has done a mid season letter for feedback from the membership. Tournament Coordinator - we should continue this for next season, Laura to get feedback from coaches and parents as to what teams as to liked/disliked this season and what they would like to see moving forward.. Action: Will send the mid season letter to Lon for approval to send out to membership. Tournament Coordinator - Norma to speak to Jon Whitmee and see if he wants to do it again? Social Media Coordinator - Lindsey Ataya has been appointed Fundraising Coordinator - Ainslie Conway interested in spearheading this Equipment Coordinator - Continue the hunt for this role. BOD start talking to people.

Block 3

G	Team surveys, recruitment, retention (ALL) Ainslie talking to myrtle philip and starting to talk to spring creek for incorporating ice hockey into the school gym program.
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	Action: Ainslie to continue chats about this with whistler schools. Loralee and Nikki to assist with Pemberton communication. Laura and Tim to communicate invite your friends to hockey. Ainslie to talk with Nate with initiation about recruitment Recruitment ideas Reminder to players and parents to get friends to play - time and laura to do Survey to be sent out to all current players on our teams and ex-players from the association. All BOD to make comments by Tuesday evening to Nadia about the current survey that she sent out The survey will be sent out to the membership on Wednesday once the edits have been made.
H	Calendar Dates - Grant Due Dates (ALLIE), Action dates for all positions (NORMA) Grants for players - Allie wants to make sure that this gets out to the hockey community Indigenous sports Grant for individuals. Has sent Ainslie and Norma an email about the Grant tracking and calendar for the association. Allie has shared document on the drive for all to look at and add to. Action: 1. Allie is working on the CEP for some governance training and development fund. Starting to work on the WB foundation - Said no to Hudl in the past. - Need rather than a want item capped at \$10,000 -

	2. BOD members to make a comment on items that we should be needing. Document found on the board shared folder. Grant is due April 1 - would like information in the next 2 weeks so can get working on it. 3. Allie to send out a draft email to Norma about the individual grants to the membership. Norma to send Laura a Team snap version to Laura.
I	Governance - access via the chamber (ALLIE) Training that is \$130 per organisation. Allie has done one of her programs before. Its valid for 2 years and could be good for onboarding. Action: Nadia approves spending. Motioned to be actioned - Ainslie . Tim to go through bylaws and policies with a group from the board to go through policies. Get some changes done now so we can present to the membership in May. Needs to be done by April 15.
I	Development: 3 more sessions for goalies 1 more pro D day camp Motion to action Erika is working on adding more development. Board has approved budget of \$2000 for extra goalie development.
J	Communication - use of language, length of emails (LON, NADIA). Get ahead of the game with getting goalie coach for next season. Action: Motion Marc to talk to Beck about being a head coach/lock in coaching for goalies.

K	Risk Update (LORALEE) Not alot to report - continuing to work on bylaws and update policies with Tim. Action: Proposed changes to be sent to BODs for approval before sned out to membership in the AGM package.
L	Penalty Minutes (Loralee/Tim/Lon) Looking to change the policy so it is more reflective of the BC Hockey bylaws. Action: Tim and Lorelee to send this out to BOD
M	U7/9 Team Discussion Action: Nate to talk to parents that raised concerns.
N	Other Business + In-Camera Fundraising idea from Allie Gilchrist Recently attended West Vancouver Huskyfest Shoot-a-thon raised \$19,000 50/50 raised \$1000 BBQ Also had 3 on 3 tournament - 4 hours Inside outside activities Action: Ainslie to spearhead a fund raising committee to host an event like this at the beginning of the season. One day 12-4pm. Beginning of the season. First day of return to hockey.

O	Termination of Meeting Time of meeting ended: 8:25pm Date/time of next meeting: March 9th @ 6:30pm
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