

MINUTES DRAFT
WMHA Board of Directors Meeting
JANUARY 14 2026 6:30 PM
MPSC

Block 1

A	Meeting attendance: Lon Martin, Nadian Demers, Laura Blumes, Lorelee Seitz, Marc Kester, Tim Esnouf, Ainslie Conway, Nate McIntyre Quorum Met for meeting and Declaration of Meeting 637pm
B	Approval of Agenda - Nadia, Lon
C	Approval of Minutes of Previous Meeting - to be sent out for review eletronicly

Block 2

D	President Report - Attended Lionsgate meeting, nothing major to report, if you would like to see minutes contact Lon.
E	Treasurer Report - See report for details on financial statement report. Pacing to where we should be. CEP grant due in February - ask Allie Gilchrist to see if she can help with this submission. Still need to source \$5500 from other grants to meet budget projection.
F	Managers Report - see report for details

Block 3

G	Team reviews U18 - overall team planning for next season. Received an email from a parent.
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	Lon proposing speaking to all age groups about having a representative that can assist the board with a plan for recruitment and retention. Nadia to prepare a questionnaire to be sent out to players in this age group and others of concern. Relates to Section M of meeting
H	Equipment coordinator Action: role approval, Laura BB to coordinate with Lindsey Ataya for advertisement on Social media, Norma to send out email to membership about role. Jesse has asked for practice jerseys Action: deemed that this is a team fundraising responsibility for the team, not an association expense.
I	Governance - Laura LB requested the CEP grant information to gain scope of the governance training we have said we want to do. Important for ensuring we use grant funds appropriately. Action: Ainslie to send application information to LB.
J	Banquet Date Discussion around having two separate times, one for the younger kids and one for the older kids. Last year it became loud and disrespectful to speakers and during award presentation. Discussed U18 graduates keeping their jerseys. This was approved. Highlighted that we shouldn't have it interfere with major events such as Grade 7 camp. Email confirmation of the final date to determine any conflicts and do what we can to avoid this. Action: Jersey for U18 graduates - approved

	Action: Ideally the week of April 13 and not a tuesday. To be discussed via email to the group. Once decision is made Norma to send to the membership. Ainslie to communicate to Lindsey for Social post.
K	AGM Date - May 5th was suggested, Action: To be discussed via email to the group. Once decision is made Norma to send to the membership. Ainslie to communicate to Lindsey for Social post. Action: need to have all BOD share their intent for next season. All 2 year posts, have an expectation of continuation. Discussion of succession plan for those that are at the end of their time in the
L	Spring Break Updates - clarification on if there are camps etc. - DOH has sent out the development plan for teams moving forward with on-ice sessions for your reference. - Schedule and ice, DOH in regular connection and on the schedule spreadsheet with Corey to add development sessions where available and fitting with schedules. - Spring Break ice, we did in Summer 2025 line up ice for Spring Break in case we want to offer camps. - Spring ice, DOH has ice booked on Wednesdays for a Spring Development program offered to Whistler members. - Action: Needs to be a quick discussion around off-ice development, DOH would still love to try and schedule some off-ice sessions with teams to reinforce skating position, body positioning, stability and stickhandling etc. DOH agreed to work on team predictions over the next couple of days.
M	Predictions For 2025/26 Season

	Dayna to put together number projections for next season to help with planning
N	Other Business Lon would like to organise posters for volunteering and player conduct to be put in changerooms. Nadia approved \$250 to be used.
O	Termination of Meeting 8:43pm Next meeting February 10 - 630pm at MPSC