

MEETING MINUTES
WMHA Board of Directors Meeting
May 27 2026 6:00 PM MPSC

Attendance: Lon Martin, Nadia Demers, Lorelee Seitz, Nikki Gilmore, Nate McIntyre, Laura Blumes, Tim Esnouf, Allison Gilchrist

Block 1

A	Call to Order, Quorum and Declaration of Meeting 6:15pm
B	Approval of Agenda - TM , LM
C	Approval of Minutes of Previous Meeting - Fix name spelling nikki and lorelee - NG, LS

Block 2

D	President Report - U13 hub for the zone program is still happening, Lon has been meeting with them. Action: Lon continuing to work with them
E	Manager Report - Had a managers debrief with all the managers. - 2 manager system works. - Put together a 'what do you do each week. - Create a structured finance policy that is non negotiable. - Reassess Refs payment system. - AP process and communicating it to the parents. Action: LB to work on a structured finance policy and reassess the payment system for refs. LB and Nikki to work on AP process for rep and how we communicate this to the parents.

Block 3

F	Welcome to the new team members - - Governance training: reminder for all to do this over the break - Wade not in attendance Action: N/A will revisit at next months meeting
G	Voting of a President - there is some external interest, we are just in conversation and will revisit next meeting. Social media blast re president availability Send out an email thanking the previous board and announcing new board members. Action: Allie Gilchrist to draft and send to Ainslie to review - norma to send out. Ainslie to communicate with Lindsey, social media post
H	Team Declarations/Coaches - U7 - 9 registered - U9 - 24 registered - 2 female - U11 - 33 skaters and 2 goalies - 3 female - U13 - 2 goalies 18 skaters - 9 female - U15 - 33 skaters and 2 goalies - 2 female - U18 - 16 skaters and 2 goalie Look at organising a ID camp for U11, U13, U15, U18 - Nate organising - Dates timing June 15-21 2026 - Evaluators - Ice time Action: Committee for Rep Tryouts/ID camps - Nate, Tim, Nadia, Nikki Nadia to look at the PCAHA AGM Minutes to see if tiering within house is happening • Rep level head coach and assistant coach remuneration - Assistant coach remuneration clarification

I	Rep Tryouts - Ainslie to send out the planning documents that Hanneke created - We create a communication timeline for actions - Everyone to take on roles - Keeping U15A tryouts this year Return to hockey - Get a definitive plan and coaches set up per day - Safetys Action: Ainslie to send what has been done in the past to committee Committee to create a plan of attack
J	Return to Hockey Week - Nikki working on this.
K	Fundraising - Ainslie organising a welcome event in September.
L	Other Business + In-Camera
M	Termination of Meeting 9:18pm