

**MINUTES WMHA Board of Directors Meeting
NOVEMBER 13, 2025
6:30pm Multipurpose Room MPSC**

Attendance: Lon Martin, Laura Blumes, Laura Burt, Lorelee Seitz, Dayna Birch

Via Google Meets: Ainslie Conway, Nadia Demers

Absent: Nate McIntyre, Marc Kester

A	Call to Order Meeting called to order at 6:35pm. Quorum confirmed.
B	Approval of Agenda Moved by Lorelee Seitz, and Seconded by LBlumes. Approved.
C	Approval of Minutes of Previous Meeting Moved by LBlumes and Seconded by Laura Burt. Approved.
D	Presidents Report PCAHA meeting - circled mostly around the U11 A rep for superleague next season - looking at a 12 team zone program. If you would like to see the minutes from the meeting contact Lon or PCAHA. USA travel was also discussed. It is an expectation that reasonable effort is made to play the US games - refer to PCAHA meeting minutes for more detail if required. Nate has stepped down for the remainder of the year. Chris McKinney has agreed to assist in the absence of Nate.
E	Treasurer Report Revenue expenses are in line with the budget. Ref fees and expenses have been transferred to team managers. Team fees and fundraising:

	- Faundraising Funds must be transferred to norma, and not kept in a team bank account by the TMs. When TMs need money for the team expenses, Norma will transfer a float of \$500. - Any expenses that the team has that they can send an invoice to Norma and she can pay with the association card to ensure TMs are not out of pocket. But in the case that a TM does use own money, will reimburse as soon as receives receipts. Will need to source funding from other fundraising sources for the difference in the gaming grant and if teams would like more than one tournament. <i>Decision: Nadia and Laura LB to coordinate a policy document around fundraising money and use.</i>
F	BOD and recruitment Lindsey Ataya to be appointed the Social Media Coordinator. Effective immediately Still outstanding - VP, Member at large, Discipline and Initiation Coordinator. <i>Decision: Social media and email communication requesting help for positions. Existing Directors to speak to people that we think would be good for the role. Start a succession plan for next season.</i>
G	Grants We will address this via email. <i>Allison Gilchrist still happy to assist with submissions.</i>
H	Risk Update <i>Decision:</i>
I	Coach Update Due to Marc's unexpected absence due to injury this will be tabled to the next meeting
J	Manager Update

	Team photos have been approved. See Manager report for more information.
K	Termination of Meeting Meeting adjourned at 8:50pm.