

MINUTES
WMHA Board of Directors Meeting
DECEMBER 2 2024 6:00 PM
MPSC

Attendance: Louise Tomcheck, Nadia Semers, Hanneke Snijder, Wade Sutton, Ainslie Conway, Trisha Nakagawa, Dayna Burch, Norma Gonzales

Not in Attendance: Robyn Akehurst, Laura Henderson, Chris McKinney.

A	Call to Order 6:04pm, Quorum and Declaration of Meeting
B	Approval of Agenda – Nadia and Hanneke
C	Approval of Minutes of Previous Meeting – Nadia and Trisha
D	President Report – Not a lot to report. U9 is able to play 2 games under certain circumstances. League manager will monitor and approve. Eg Sunshine coast 2 games when in sea to sky to reduce travel.
E	Treasurer Report <ul style="list-style-type: none">- Everything is looking good- Nadia will sit down with Dayna and Robyn to review development budget and ensure we are within the budget.- Robyn to touch base with Chris McLeod- Nadia and Norma to discuss U18A team budget with Wendy Friessen.

F	<p>Female committee report</p> <ul style="list-style-type: none"> - Decided to not have any games on the day of the PWHL game - U9 affiliating and discussion on how to do this in the future.
G	<p>Update on operating procedures and policies</p> <ul style="list-style-type: none"> - Discussion about moving segments that are in our introduction that should be brought into a section that makes it a policy rather than a statement - Glossary to move to the end - Correction of the policies to ensure accuracy eg. References to female house teams being in Lionsgate league, changing this to the accurate terminology PCAHA Female league. - Board agreement on how to address edits and to have questions answered. Doing this through google docs and the edit function.
H	<p>Vantagepoint Governance</p> <ul style="list-style-type: none"> - Schedule this for next season for a half day for the board. Trisha is waiting for a response from vantagepoint about pricing and timing. - Whistler chamber also offers governance options Trisha to look into pricing. Will discuss at next meeting.
I	<p>Bears</p> <ul style="list-style-type: none"> - Squamish is not interested in running it next season. Offered WMHA the option to send players to SMHA and they will accept their high performing players to form a higher level team as a combination of players should WMHA release players. - Primarily have a phone call with Jennie Kyle to discuss all of the questions she has prior to scheduling a meeting to ensure the meeting is more accurate. - Board agreed to have a meeting with the parents that have shared their concerns to discuss where the stance is from Squamish and what that means to our association. Dayna to highlight pros cons and other options for the players in this group. - Dayna to talk with Jordan to get an understanding of the Squamish standing.
J	<p>Female U18A fees and jerseys</p> <ul style="list-style-type: none"> - There weren't more jerseys ordered as it was assumed that there would be left overs from the U18C team. The order of jerseys would not arrive in time. - Action: to order more jerseys for next season for this age division. Trisha to discuss with Kevin Sopp about getting better sizing. - Trisha to send our home jerseys to get 'name bars' that are numbers to sew over the current jerseys we have. - U18A fees: No AP payment. Tournament fees and all coach fees to be paid by the rostered team of 19 as per policy and procedures.
K	<p>Photos</p> <ul style="list-style-type: none"> - Board has approved using Ryan Robinson. - Online gallery for each team. - Photos will be given in photo folders. - 50% payment before and 50% after photos done. - Date proposal January 15th during practice time. - Hanneke to ask Ryan his opinion of where to do the photos.
L	<p>Swag</p> <ul style="list-style-type: none"> - Kevin is on top of it.
M	<p>Review items from last meeting</p>

	<ul style="list-style-type: none"> - Skate sharpening: Robyn to manage this. Board approved taking it and will work out logistics of use. - Dayna's flow chart – table to next meeting.
	<p>Other Business</p> <p>Policy change: If a parent requests the presence of a board member at a team meeting, the board reserves the right to attend the meeting regardless and will attend. It is the responsibility of the manager and coach to communicate the time and location of the meeting 48 hours prior to the meeting. The meeting must not proceed without a board member.</p> <p>Injury prorating for a parent that has requested it due to injury and they are a parent that has hardship on finances. This was approved by the board.</p> <p>Disciplinary meeting – Discussion by disciplinary committee with the coach prior to the meeting. from the board - minimum of 2 maximum of 3 board members coach parent to attend the meeting. Continue with the WMHA policy, 40 minutes =meeting and zero to 1 game suspension (directly following the meeting); 70 minutes= meeting and 1-3 game suspension (directly following the meeting); 90 minute indefinite suspension and meeting.</p> <p>Practice ends on the 22nd December and starts back up the first week of school.</p>
M	Termination of Meeting – 8:04pm