

WHISTLER MINOR HOCKEY ASSOCIATION
(the “**Association**”)

MINUTES OF A MEETING of the Board of Directors of the Association held at Meadow Park Sports Complex at 7:30 p.m. (Pacific Time) on January 9, 2023.

PRESENT:

Louise Tomcheck (LT), Kevin Sopp (KS), Norma Gonzalez Felix (NGF), Peter Armistead (PA), Nadia Demers (ND), Todd Carter (TC), Michelle Gemmill (MG), Dawn Eade (DE), Karen Davies (KD), Veronique Hamel (VH), Chris McKinney (CM)

REGRETS:

Joanne Den Duyf

BLOCK 1

A. Call to Order

Notice of the Meeting having been given to all the Directors of the Association, with the consent of the Meeting, Louise Tomcheck acted as Chair and Todd Carter acted as Recording Secretary.

B. Quorum and Declaration of Meeting

The Chair noted that a quorum of the Directors was present and declared the Meeting open for the transaction of business.

C. Approval of Agenda

The Chair advised the Meeting that the Agenda had been previously circulated to all members of the Board and was approved as presented. DE / PA

D. Approval of Minutes of Previous Meeting

The minutes of the Meeting of December 12, 2022 were approved as presented. PA / CM

BLOCK 2

E. President Report

Louise Tomcheck presented:

- Update on Zamboni status
- Nine games missed on weekend – seven must be played this month
- Intend to use practice times to accommodate games

- Have been offered weekend public skate times by RMOW but unfortunately not useful for these games
- Some parents are escalating directly to PCAHA instead of going through due process of manager, WMHA board, etc
- Lions Gate League is streamlining individual penalty-minute triggers for discipline so that rules are same from U11 to U18 – applies only to C teams
- Dependent on ice availability, U9 will be transitioning to full-ice games as of January 15, 2023
- Unofficially, U7 to U9 can share players between associations for games with material difference in player counts
- A “BC Hockey Recreational Player Replacement / Relief Form” has to be filled if you want to AP a player for a tournament
- Rosters are final as of January 10th

F. Treasurer Report

Nadia Demers reported highlights from the Treasurer and Financial reports.

- Revenue ahead of budget and expenses on track
- Proposal to use a portion of excess cash to recognize volunteers

BLOCK 3

G. New Jerseys

- The jerseys have landed with a deemed value of \$100 each

H. Photos

- No details yet on timing

I. Development Update

Karen Davies presented:

- Goalie camp was unfortunately cancelled due to Zamboni issue
- Exploring options for coach development
- May be able to leverage those offered weekend public skate times for development instead of games

J. Policies + Procedures

Louise Tomcheck presented:

- Any unreturned white Jerseys end of season will require \$100 reimbursement to WMHA
- Responsibility is with each team
- Up to each individual manager to determine how they wish to manage the situation

- TC will draft a proposed change to the current policy
- Interpretation is that WMHA CRC policy applies only to volunteers directly working with the players (and not off-ice volunteers such as scorekeepers) – TC will review the policy and update if necessary

K. Use of Sponsorship Funds

Louise Tomcheck presented:

- Discussion around whether team managers have complete discretion on how sponsorship funds are allocated or should there be a mechanism for review and approval
- Perhaps most simple solution is for manager to directly connect with sponsors for approval of how the funds are allocated
- Should there be guiding principles from WMHA? Yes. TC to draft a policy.

L. Shared Rep Teams for 2023 / 2024 Season

Louise Tomcheck presented:

- Bears meeting coming up to start planning for next season
- WMHA can't commit to anything until we have better take on numbers
- Proposed to survey parents in February to assess interest in Bears program

M. Other Business

- None

N. Termination of Meeting

- Meeting adjourned: 8:47 pm
- Next Meeting: February 13, 2023, 7:00 pm at MPSC