

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 7:02 p.m. (Pacific Time) on February 13, 2023.

PRESENT:

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

REGRETS:

Joanne Den Duyf, Kevin Sopp, Dawn Eade

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. CM / VH

D. Approval of Minutes of Previous Meeting

The minutes of the Meeting of January 9, 2023 were approved as presented. VH / PA

BLOCK 2

E. President Report

Louise Tomcheck presented:

- Kevin + Louise attended PCAHA semi-annual AGM
- Maybe need mechanism to lodge complaints against on-ice official calls or behaviours

- U11A fiasco – parents and coaches ignored PCAHA model and escalated directed to PCAHA
- Honest mistake, no favourable treatment
- Joanne stepping down from VP role effective immediately

F. Treasurer Report

Nadia Demers reported highlights from the Treasurer and Financial reports.

- Nadia will submit grant application for Director of Hockey

BLOCK 3

G. Miscellaneous

- Still need to arrange a session to re-organize lockers
- Determined best idea may be wait until after season ends and before summer starts – get personal items removed

H. Banquet + AGM

- Need sub-committee
- Agreed to appoint U13 teams every year to do all the set-up and tear down
- Proposed for March 30th
- AGM proposed for Wednesday, May 17th

I. Coaching Seminars

Veronique Hamel presented:

- Proposal for coaches recognition event in April
- Also canvas coaches on development programs

J. Policy Changes

Louise Tomcheck presented:

- Any unreturned white Jerseys end of season will require \$100 reimbursement to WMHA
- Interpretation is that WMHA CRC policy applies only to volunteers directly working with the players

K. Goalie Development

Louise Tomcheck presented:

- If WMHA is funding development sessions we need to have them coordinated through Karen and the board

L. DOH 2023 / 2024

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. Grads + Scholarships

- Candidates can apply from Whistler or Pemberton high schools
- \$3,000 total available – agreed three scholarships at \$1,000 each
- Criteria is academic with post-secondary plans

N. Cross-Ice Boards

Chris McKinney presented:

- Chris made no progress working with MPSC staff to find a new home for boards
- Quick-change goalie gear is a big success
- Struggling with lower mainland teams not showing up for early weekend games

O. Survey Results

Louise presented:

- Broad discussion around trends for team formation in 2023 / 2024

P. Termination of Meeting

- Meeting adjourned: 8:50 pm
- Next Meeting: March 7, 2023, 7:00 pm at MPSC