

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 7:08 p.m. (Pacific Time) on April 24, 2023.

PRESENT:

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

REGRETS:

Kevin Sopp, Dawn Eade, Veronique Hamel

BLOCK 1

A. Call to Order and Quorum and Declaration of Meeting

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.

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

B. 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. (PA/CM)

C. Approval of Minutes of Previous Meeting

The minutes of the Meeting of April 12, 2023 were approved with changes noted. (PA/CM)

BLOCK 2

D. President Report

- Brief update on the Lions Gate League.
- PCAHA AGM is coming up May 28th and WMAHA has five votes.

BLOCK 3

E. 2023 / 2024 Budget Review + Approval

- After final review, the proposed budget for the 2023 / 2024 budget was approved as presented. (LT/PA)

F. AGM

- Timing updated to May 17 at 6:30 pm.
- Draft AGM package approved for circulation.

G. Bears Registration

- Total U15 registration is 56, including 25 from Whistler.
- These numbers could *potentially* support two teams of 17 + 2.
- Total U18 registration is 45, including 23 from Whistler.
- These numbers could *potentially* support two teams of 17 + 2.
- Acknowledged there may be more registration between May and August.

H. Other Business

None

I. Termination of Meeting

- Meeting adjourned: 8:01 pm
- Next Meeting: June 26, 2023, 7:00 pm at WSS