

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 pm (Pacific Time) on October 10, 2023.

PRESENT:

Louise Tomcheck (LT), Nadia Demers (ND), Norma Gonzalez Felix NGF), Chris McKinney (CM), Kevin Sopp (KS), Karen Davies (KS), Veronique Hamel (VH), Aaron Hoverd (AH), Todd Carter (TC)

REGRETS:

Trish Nagakawa, Wade Sutton, Jordan Harvey

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 amended. (KS/KD)

C. Approval of Minutes of Previous Meetings

The minutes of the Meeting of August 30, 2023 were approved as presented (KS/AH). The minutes of the Meeting of September 12, 2023 were approved as presented (KD/KS).

BLOCK 2

D. President Report

- All schedules are now out
- Next LGL meeting October 30th
- Lots of chatter about new Hockey Canada dressing room policies
- WMHA waiting for BC Hockey to host further discussion and review
- Need guidance about how to practically implement the policies

E. Treasurer Report

Nadia Demers reported highlights from the Treasurer and Financial reports:

- Registration revenue solid
- Red jerseys on hold waiting for a fourth sponsor
- Continue to wait on gaming grant decision
- Solicit teams to collect auction items for a “gala” event tentatively scheduled for late November
- Rep fees and coaching fees still need to be fine-tuned

BLOCK 3

F. Jersey Update + Name Bars

- Vision Pacific, Rim Rock and Whistler Excavation confirmed as sponsors
- Will match sizing and numbers with white jerseys
- Scoff’s (in Vancouver) will professionally add name bars for \$30 each – removal tbd
- Karen will draft an association jersey policy

G. U11 Teams Update

- Settled on three small teams instead of two larger teams
- Imperative to support the managers and monitor roster numbers well in advance
- Up to four U9 skaters available to AP and three “enthusiastic” U9 goalies

H. U7 / U9 Team Formation

- All “Minor” teams across the board
- Will balance teams in house with skill being the primary consideration
- Will accommodate some changes based on parent concerns

I. Development Update

- Matt (goalie coach) charging \$350 fee + \$150 travel (Squamish) = \$500 per session
- Lots of moving parts around development coach availability and schedule

J. DOH Process

- Four applicants
- Proposal to contract with Mike Borelli as leader and he could leverage Cory and Sam to backfill for his limited availability

K. Other Business + In Camera

- Need to solicit feedback from families regarding pictures

L. Termination of Meeting

- Meeting adjourned: 8:28 pm
- Next Meeting: November 20, 2023, 7:00 pm at MPSC