

MEETING MINUTES



WMHA Board of Directors Meeting MPSC - North Shore Room

September 16, 2026 7:00 -9:00 PM

Block 1

A	Call to Order, Quorum and Declaration of Meeting Time: 6:50PM Attendance: Nikki, Tim, Lon, Wade, Laura, Norma, Nate, Lorelee, Allie
B	Approval of Agenda Initials: LM NG
C	Approval of Minutes of Previous Meeting Initials: NG, NE

Block 2

D	Presidents Report - U11 tryouts seemed to go smoothly, U15 tryouts were organized, jersey distribution was a success. -Wade receiving the President's emails. Action: -Ensure there is consistent protocol for working groups for next year's tryouts
E	Provincials- U15 Tier 4 Bid Determined: -Budget was received from 2026 U15 Tier2 West Van Provincials, 8x U15A1 parents wanting to be on committee of volunteers Wade would like to ask U15A1 families to contribute \$1k each. \$14K in revenue. \$6k extra would still be needed. Pros: Will help grow the sport in Whistler and community involvement. 100-150 rooms needed The association is not liable for any funding. The board would accept liability of \$3,000. U15A2 AP players asked to step up at Provincials would not be liable to fund. Anything above and beyond goes to A1 team if it all breaks even. U15A1 team is responsible for raising funds to cover the cost of the Provincials. The board supports the motion. Action:

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	<p>-Wade to follow up with BC Hockey whether the amount given to host has increased from \$10,000.</p> <p>- Wade to follow up with U15A1 families regarding \$1,000 initial investment per player.</p>
F	<p>Governance Improvement</p> <p>Determined: \$3,000 from RMOW for governance needs to be spent by Dec 1</p> <p>We need a contractor for this role.</p> <p>Action:</p> <ul style="list-style-type: none"> - Nikki to approach a potential individual. - Ainslie to send out an email re governance training and find a contractor
G	<p>Fundraising</p> <ol style="list-style-type: none"> 1. November Social- Talked to Chris McKinney at Rim Rock looking at dates. If not Nik North 2. Fairmont and Conference Centre approached for a coat check fundraiser. May have a Cornucopia date 3. Holiday Plant Fundraiser- Friday November 27 have permission to use Meadow Park Multi purpose room. Will need a couple of vollies 4. Beer fundraiser? <p>Determined:</p> <ul style="list-style-type: none"> -Board approved to approach Coast Mountain Brewery re: a Winterhawks labelled beer to fundraise. <p>Action:</p> <ul style="list-style-type: none"> -Allie to confirm date and plan with Rim Rock -Allie to reach out to Coast Mountain Brewery
H	<p>Photo Day Proposals</p> <p>Determined:</p> <ul style="list-style-type: none"> -Board chose GetmyPix Proposal. Ask T.M.'s what they would like to see in terms of types of photos <p>Action:</p> <ul style="list-style-type: none"> -Allie to get proposal finalized from GetmyPix -Allie and Laura to chat with T.M's at mtg re digital or prints, on ice or photoshop background, posing with sticks or standing pose
I	<p>Board Positions</p> <p>Determined:</p> <p>Board Reorganization in order to cover the essential roles</p> <p>Determined:</p> <p>Board Approved</p>

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	<p>Wade Sutton- Vice President to President Ainslie Conway- Secretary to Vice President Allie Gilchrist- MAL to Secretary Nikki Gilmore- Development to Treasurer Adam Livingston has applied for Development Coordinator. Board Approved</p> <p>Action: -Lon and Nikki will have a conversation with Adam re: help with the role. - Development and MAL vacant. Liz Harris or Leanne Lowe? Already team managers. Push the U7/9 parents to join board</p>
J	<p>U11/U15 tryouts Determined: U11 36 players 1 goalie a concern. Free camps and extra ice for goalies. Widely known that goalie camps are free. 10 kids on the teams and 5 to a working group. U11 Minor Minor no Pemberton team U15 we went with points. Use the word working group.</p> <p>Action: -Development to work on more goalie camps esp for younger groups</p>
K	<p>First Shift Program Determined: 2 set dates, non negotiable. November 18. and Feb 12 Need large space to drop off and keep equipment out for 7 days. 20 inquiries. 6 weeks of 1 hour sessions. Need a coach and ice. Space at U7. Between 12-6pm. JC to do on ice? Space?</p> <p>Action: -Ainslie to continue following up on the particulars - Board to think of place to have equipment storage for 7 days in Nov and Feb</p>
L	<p>Discipline Determined: Would anyone like to join a discipline committee. Lorelee risk, Tim discipline, Nate Initiation, Wade President -Refferees need to be supported by association. Discipline, Manager, Coaches to talk and let the players know zero tolerance. 10 minute unsportsmanlike conduct in the box, next one it's the game. Look at the procedure manual. Motion to strike a committee- Tim, Nate, Lon, Lorelee, Wade agree to help. Tim is committee chair</p> <p>Action:</p> <ul style="list-style-type: none"> - Must follow procedures and rules that exist. - Lon plan to go to team meetings to explain the discipline codes - Make lobby signs for zero tolerance

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M	<p>Team Manager</p> <p>Update: Team Manager meeting tomorrow night. 8pm meeting</p> <ul style="list-style-type: none">-T.M's for every team.-Ref fees have to be cash re PCAHA-Jerseys rush order has happened.- Use T.M.'s as an engagement group- T.M's don't hold \$, they will be raising funds as a team.- You pay for extra volleys through PCAHA if they have extra bench volleys- logowear has been closed, another intake will be in October. Teams must come to board with fundraising ideas. IE: Socks, puffies, coffee- 2 deep policy in locker rooms and doors essential- Marlene Dan will do social media, sports management
	<p>Other Business + In-Camera</p> <p>Determined:</p> <p>Action:</p>
	<p>Termination of Meeting</p> <p>Time: 9:28PM</p>