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# Windermere Valley Minor Hockey Association Meeting Minutes

January 15, 2025

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**Attendance:** Christine Banham, Trina Wolfenden, Jason Botterill, Diane Lapointe, Kari Saunders, Mike Dubois, Gregg Walker, Danielle Gallaway, Richard Vernon, Lainey Wilson, Aldene Atkinson, Brigitte Perreault, Laura Kipp

## Regrets:

### 1. Call to Order:

Christine Banham made a motion to call the meeting to order at 5:39m.

### 2. Approval of the Agenda:

Agenda addition, Tom Petty Concert 50/50 for approval, Kar Saunders made a motion to approve the agenda as circulated; seconded by Lainey Wilson, all in favor, motion carried.

### 3. Approval of the previous Meeting Minutes December 11, 2024:

Kari Saunders made a motion to approve the minutes as circulated, Mike Dubois seconded, all in favor, motion carried.

### 4. Correspondence:

### 5. New Business

- a. Late Registration Policy, tabled to next month
- b. First Shift Update, 8-10 kids registered. Jan 25 is the welcome night, starts Feb 9 and runs 6 weeks.
- c. U13 and review of fair play policy. Mike Dubois presented that the plan is unchanged from the beginning of the year.
  - The team has a vast difference in skill level. He feels that there are 6 players that are more suited for the rec league.
  - Practices have been difficult with a large number of players and only 3 coaches.
  - Coaches have agreed to cancel the private ice rental on Tuesday afternoons in Canal Flats and WVMHA will pick up that additional time slot and Coaches will follow the fair ice policy.
  - Discussion was had about fair play and the communication from the coaching staff to the parent group about the team structure.
  - Next steps, invite the whole team to go to Provincials on TeamSnap, practices will be open to the whole team on a rotation to allow smaller groups at practice, Playdowns will be the players with less games played up until this point. The coaching staff will send out communications explaining how they are making things inclusive.

### 6. Old Business

- a. Discipline Policy
- b. Evaluation/Team Splitting Policy
- c. Parent Meeting Format
- d. Prorate Policy
- e. Board Member Code of Conduct

### 7. Approvals by email,

U18 purchased a reusable score board and prize draw board for tournaments from Palliser printing. Palliser will provide tournament schedule stickers and place them on the board for \$60. Total cost of the reusable boards was \$428.

### 8. Reports

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- a. Ice Co-Ordinator - Looking for ice time for play downs, ice is available in canal flats.
- b. Fundraising - We have been offered the opportunity to hold a 50/50 draw for the upcoming Tom Petty concert, Jan 24. The volunteers to sell the tickets are already in place. The board is unanimously in favor. Discussion was held about going further with 50/50 draws at Mountain Home events and what that could look like for us. We would like to have a contract in place with our responsibilities in exchange for the draw.
- c. Equipment Manager - Looking to spend the remaining budget on training aids. An account has been set up with Tuxedo Sports.
- d. Referees - No Update
- e. Treasurer - Trina is requesting a refund for gift certificates she purchased for the power skating helpers. Lainey Wilson made a motion to approve the refund, Diane Lapointe seconded, all in favor, motion carried.
- f. Website/Advertising -
- g. Coach Coordinator -
- h. Registration and Carding -
- i. Risk Management -
- j. Discipline -
- k. Female Hockey -
- l. EKMHA Update - Banner Locations and dates: Jan 5 EK suggested some dates and locations; all dates are still tentative.
- m. Zone Update -
- n. Manager's update -
- o. U7 Team Report -
- p. U9 Team Report -
- q. U11 Team Report -
- r. U13 Team Report - Refer to New Business "c"
- s. U15 Team Report -
- t. U18 Team Report -
- u. Female Team Report -

Next Meeting Date February 12, 2025 at 5:30

**Termination:** Gregg Walker made a motion to terminate the meeting at 7:35