
Windermere Valley Minor Hockey Association Meeting Minutes

February 12, 2025

Attendance: Christine Banham, Trina Wolfenden, Kari Saunders, Mike Dubois, Gregg Walker, Richard Vernon, Lainey Wilson, Aldene Atkinson, Laura Kipp, Steve Bush

Regrets: Jason Botterill, Diane Lapointe, Danielle Gallaway,

1. Call to Order:

Gregg Walker made a motion to call the meeting to order at 5:32pm.

2. Approval of the Agenda:

Laura Kipp made a motion to approve the in-camera agenda; seconded by Kari Saunders.

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

January 15, 2025 minutes to be updated with changes and distributed.

4. In-Camera Business:

- a. Hockey BC's third party Ombudsperson joined the board via Teams. Reviewed the role the Ombudsperson plays and the concerns that were brought forward from that investigation. Separate confidential minutes to be referred to.
- b. Recommendations for WVMHA were brought forward:
 - Dressing Rooms to be unavailable to non-member players.
 - Dressing Rooms to be available directly before and after practices and games only.
 - Request a RCMP liaison to drop into the rink a few times per week.
 - Build additional relationships with Rink Facilities and Schools.

5. Old Business:

- a. First Shift Update: 8-10 kids registered. Jan 25 welcome night was good, equipment has not been received and will need to push everything out one week (Feb. 16th) and runs 6 weeks.

6. Approvals by email:

- a. **Referee Pay Increase for U15 Games** - The pay to ref/lines U15 games are the same rate as U13; however the Referee Coordinator feels it should be the same rate as U18 as checking starts at this age group. Appendix 'A' are the adjusted rates.
 - Ref Level 3 - \$80.00 per game (Currently \$70.00)
 - Ref Level 2 - \$70.00 per game (Currently \$60.00)
 - Lines - \$60.00 per game (Currently \$50.00)
- b. **Fundraising Opportunity** - Mountain Home Productions invited WVMHA on Friday, February 14, 2025 Creedence Clearwater Remembered Show for 50/50 and in return we provided 3 volunteers to help with ushering.

7. Reports:

- a. **Fundraising:** Legendary Life of Tom Petty Show 50/50 with Mountain Home Productions. Generated \$775.00 with about 6 WVMHA members ushering, drink tickets, and 50/50 sales with 4 hours of time.
- b. **EKMHA Update:** Banner Dates have been finalized and submitted to all teams.

8. Next Meeting Date: March 12, 2025 at 5:30 @ Eddie Memorial Arena Minor Hockey Room

9. Termination: Gregg Walker made a motion to terminate the meeting at 8:35

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Appendix A:

Windermere Valley Minor Hockey Association					
Referee Rates					
09-Feb-24					
Referee Level					
Team Level	Linesman	Level 1	Level 2	Level 3	
U7	N/A	25.00	N/A	N/A	
U9	N/A	25.00	N/A	N/A	
U11	N/A	55.00	55.00	55.00	
U13	50.00	60.00	60.00	60.00	
U15	60.00	60.00	70.00	80.00	
U18F	60.00	60.00	70.00	80.00	
U18	60.00	60.00	70.00	80.00	
TRAVEL:					
Travel is paid to refs under the following guidelines.					
Carpooling - Only one ref will be paid for the travel i.e. father/son or refs coming from the same town traveling together					
Ref Home Address	Home Arena	Travel	Travel Rate per Km	KMs Traveled	Pay
Fairmont	EMMA	MMA to Canal Flats	0.50	106	\$53
Edgewater	EMMA	MMA to Canal Flats	0.50	106	\$53
Radium	EMMA	MMA to Canal Flats	0.50	106	\$53
Invermere	EMMA	MMA to Canal Flats	0.50	106	\$53
Canal Flats	Canal Flats	Canal Flats to EMMA	0.50	106	\$53
Columere Park	Canal Flats	Canal Flats to EMMA	0.50	106	\$53
TRAVEL OUTSIDE THE COLUMBIA VALLEY					
Ref Home Address	Travel Rate per Km	Round Trip KM to EMMA	Round Trip to Canal Flats		
Kimberley	0.50	242	140		
Cranbrook	0.50	168	166		
Golden	0.50	220	328		