
Windermere Valley Minor Hockey Association

P.O. Box 2848, Invermere, B.C. V0A 1K0

Agenda

Monthly Meeting 2025 at Botterill Home 6:30pm

1. **Call to Order:** Meeting called to order at 6:32pm by Gregg Walker
2. **Roll Call: Present** - Gregg Walker, Kari Saunders, Trina Wolfenden, Lainey Wilson, Sarah Moseley, Aldene Atkinson, Jason Botterill, Danielly Galloway, Laura Kipp, Stephanie Botterill, Tom Smith, Adrian Bergles, Jeff Witzke, Richard Vernon
Absent - Jean Bourbeau
Guests - none
3. **Approved Agenda:** Motion to approve agenda by Kari Saunders, seconded by Richard Vernon.
4. **Meeting Minutes:** Motion to approve previous meeting minutes by Laura Kipp, seconded by Lainey Wilson.
5. **Approval by email:** none this meeting
6. **New Business:** none at this meeting
7. **Old Business:**
 - a. Tournament Teams Policy Review - Discussion of the draft policy. ACTION ITEM: Updates to be made and recirculated for Board approval at the next meeting.
 - b. Discipline Policy Review - Sub-Committee has a draft policy that will be circulated to the Board for discussion before the next meeting. Approval is being sought at the next meeting.
 - c. Goalie Equipment Policy Review - Discussion of possible policy language including provision of 2 gear bags to be available at the U11 Division level. ACTION ITEM: Danielle and Lainey to draft the policy and circulate to the Board for discussion before the next meeting. Approval is being sought at the next meeting.
8. **Reports:**
 - a. **President:** Subsequent board discussion was had given the current (July) confirmed registrations related to Golden's proposal for the U13 division. The results of the recent U13 parent survey coupled with the 5 U13 female players likely joining a new Female U13 EKMHA league, means the WVMHA U13 numbers aren't enough at this time to entertain moving forward with Golden's proposal. ACTION ITEM: Gregg to communicate with Golden and U13 parents the current update.
 - b. **Vice President/Discipline Committee Updates (if activated):** nothing to report
 - c. **Treasurer:** nothing to report
 - d. **Registrar:** Update that registration numbers have gone up and all teams are generally looking good across the board with the exception of one team that may be close.
 - e. **Secretary:** Nothing to report
 - f. **Ice Coordinator:** All the KIJHL games are slotted into the ice schedule via RDEK now so planning to assign tournament weekends to teams soon. Will circulate for Board approval via email.
 - g. **Referee Coordinator:** nothing to report
 - h. **Coach Coordinator:** Coaching conversations have happened now at all division levels. Jason went through the draft potential coaches list and the Board had discussions. Motion to approve the updated general coaches list by Lainey Wilson, seconded by Richard Vernon. Positions (head coach, assistant coach, etceteras) to be assigned at a later date.
 - i. **Manager Coordinator:** nothing to report
 - j. **Female Coordinator:** Many discussions have taken place with the U15/18F player families to have a competitive team here; compete-level is the primary concern. At this time, the registration numbers confirm enough players for a RMFHL team. Discussions have also taken place with the 5 U13F player families with the announcement of an all-female U13 EKMHA league to take place this season. CMHA has approved forming a team with WVMHA girls to put a team into this league. Discussion was had by the Board and while there are many details that would need

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to be looked at for viability, there is broad support for this female development pathway that would also help us potentially build our female program here.

- k. **Program Coordinator:** nothing to report
- l. **Equipment Manager:** nothing to report
- m. **Media Coordinator:** nothing to report
- n. **Fundraising Updates:** nothing to report
- o. **Gaming Coordinator:** nothing to report
- p. **Divisional Updates:** nothing to report
- q. **East Kootenay Minor Hockey Association (EKMHA) Updates:** nothing to report
- r. **Zone Coordinator Updates:** Zone tryouts coming up August 22 for U15 and 18 Avalanche teams, September 7 weekend for U13 Avalanche team. Bucks tryouts at the U15/18 levels happen after that.

9. Agenda Additions: none

10. Next Meeting Date: Regular Monthly Meeting – Wednesday, August 6, 2025 at 6:30 pm at TBC

11. Meeting Adjourned: Motion to adjourn by Lainey Wilson. Motion seconded by Gregg Walker. Meeting adjourned 8:55pm

Submitted by:

Sarah Moseley, WVMHA Secretary
July 3, 2025