
Windermere Valley Minor Hockey Association

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

Agenda

Monthly Meeting Sep 10, 2025 at 5:30pm

Location: Minor Hockey Room at Eddie Mountain Memorial Arena

1. **Call to Order: 5:36 by Gregg**
2. **Roll Call:** Adrian, Trina, Laura, Gregg, Kari, Aldene, Steph, Jason, Greg, Jean, Tom, Lainey
3. **Approved Agenda:** Trina adding tournament fees in her section, adding female development communication, U11 goalie discussion, evaluators (policy) approved by Trina, 2nd by Kari
4. **Meeting Minutes:** none to approve ...
5. **Approval by email:** n/a
6. **Reports:**
 - a. **President/Vice President:**
 - VP: a coach is waiting for criminal record check, blanket request form printed via registrar for those who are waiting for it to be processed after application
 - P: no correspondence
 - EK scheduling date?
 - EK will start the season earlier, middle of October
 - Scheduling will be the end of the first week of October (EK Minor Hockey minutes)
 - b. **Vice President/Discipline Committee Updates (if activated):** None
 - c. **Treasurer:**
 - Confirm tournament fees for home tournaments?
 - Staying the same? Moving up?
 - Motion by Trina to change U18, U15 and U18F to \$1800, U13 and U11 \$1600, U7 and U9 \$1000. 2nd by Jean. No opposition. Carries.
 - Bank accounts: manager coordinator has list of names. *Motion by Trina to remove Diane, Brendan from bank accounts. 2nd Kari. Carried.*
 - Names of new managers to bank accounts:
 - d. **Registrar:**
 - No flux in numbers
 - Most transfers completed, female transfers to happen
 - Most payments are received (installment plans, etc)
 - Concussion training on HCR – Kari to send Jason list to confirm the coaches who have/haven't done training
 - Can the CAT link be attached to website: Adrian to do
 - Jean: concussion app, has all the questions to ask players on the ice after an injury... SCORE FOR BRAIN
 - FREE – Jason to send around to coaches to use
 - e. **Secretary:** vacant.
 - f. **Ice Coordinator:**
 - Time change for Rockies game?
 - Negotiate free tickets for U7/U9 in exchange for 5 minutes of ice
 - Designated ice time being communicated to managers via Aldene
 - g. **Referee Coordinator:**
 - Referee clinic on September 27/28
 - Brad doing it again
 - h. **Coach Coordinator:**
 - Qualifications being communicated, parent helpers trickling in, coaching is going to work with U11A/B, split will be OK
 - Coaches meeting to be booked, mandatory, predicted date September 17 (Amy to be included), minor hockey room to be used
 - i. **Manager Coordinator:**

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- Manager meeting (possibly two), one for Sunday, September 14 and one for September 18
- Team snap managers group will be happening again
- Photo Day booked, Thursday, October 2
- Danielle to check in with Peacock regarding team dress
- j. **Female Coordinator:**
 - Tiering and booking happening, waves
 - Transfers happening
 - Manager meeting tomorrow
- k. **Program Coordinator:**
 - Schedule Mackenzie for goalie time for the next 5 weekends (45 mins per goalie)
 - Third time slot for power-skating didn't have a group show up – girls only
 - Giving them another weekend to try the time slot
 - Attendance was excellent at other divisions of powerskating
 - Shelley is onboard for dryland, possibly at her new facility, starting in October, waiting to hear if the grant is approved?
 - Is there an extra cost? What does supervision look like?
 - The atmosphere might be superior to the gym mezz
 - Discussion regarding behaviour/management
 - Can we create a hybrid? Some here/some there?
 - Hitting clinic about to train
- l. **Equipment Manager:**
 - Lock installed on the door, password provided to coaches
 - U7s require more blue pucks, U11/U9 requires topups
 - Cones on the ice, require more
 - Whiteboards in coaches' lockers
 - Is there an inventory to complete at the end of the season?
 - Work bee in the summer
 - Danielle to connect with Bonnie to provide an order form for swag
- m. **Media Coordinator:**
 - Keep sending stuff
 - Send graphics, about to get busier with tournaments
 - Will update policies
- n. **Fundraising Updates:**
 - In contact with Purdy's, delivery window is locked in
 - Special event approved
 - November 25 is the sort date
 - Looking for a shadow as Laura is looking to pass the torch
 - U13 team with Golden? Girls on combined Cranbrook team, paying 50% of fundraising bond
 - *Motion by Kari to have U13F players pay 50% of fundraising bond as they're only using 1 practice time. 2nd by Jeff. Carried.*
 - *Registrar will refund 50% of bond.*
- o. **Gaming Coordinator:** no updates
- p. **Divisional Updates:** none
- q. **East Kootenay Minor Hockey Association (EKMHA) Updates:**
 - Change of scheduling dates/season startup date/change in policy around tiering (Gregg sent out meeting notes)
 - Splitting up into A/B is tiering, no further additional tiering required
 - Additional games? Are they league? Are they exhibition? What is the commitment
- r. **Zone Coordinator Updates:** Gregg: tryouts and camps had participation on evaluation committees from all associations. General manager for zone program is still vacant. Kootenay Hockey Academy is drawing many zone and bucks players.

8. New Business:

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- a. **Referee equipment proposal (for review/decision):** postponed to next meeting.
- b. **U13 Rep team (final review/decision):** two U13 players from WV made it to Avs, GDMHA has 7 committed players to a rep team, team will be a Golden team, WVMHA will release 4 player. Will be 11 skaters, 1 goalie on Golden rep team. Golden rec will have approx. 15 players & 1-2 goalies. In WV, girls will be dual rostered, leaving 13-14 players and 1-2 goalies on WV U12 rec team. Discussion regarding carding and the home team that will remain. Discussion about ensuring that U13 rec is sustainable. Discussion about practices and ice times, board in favor of allowing U13 rep team to use Canal Flats practice time at 6 pm on Thurs on alternate weeks from our U11A team.
- c. Motion by Jeff to create a carded team with Golden by releasing 4 players (and potential goalie) to their association after evaluations. These four players will join every 4th practice with our U13 rec team (1 every second week) due to Golden's ice shortage. 2nd Kari. Board members of U13 players abstain from vote. No opposition. Carried.

9. Old Business:

- a. **Tournament Teams Policy Review (final review & decision):** postponed to next meeting.
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- b. **Goalie Equipment Policy Review (for review/decision).**
 - Discussion regarding wording and U11 transition year
 - Amendment to the wording to create an emergency EBUG bag that is the responsibility of the coaches to be shared between the U11 teams and remain in the equipment rooms
 - Discussion regarding shared equipment for a U11 player to try out goalie position

10. Agenda Additions:

- Female Development:
 - Sunday Development for females:
 - Grant money approved and insurance approved
 - Required to be signed up through HCR
 - October 5 start date?
 - Ice time from 2:30-3:30 (attempting to secure 15 different ice times)
 - Motion by Steph for a \$50 fee for the first year female hockey program on Sundays. 2nd by Tom. Carried.
- U15 team discussion:
 - Dual rostering female players to play in league
 - Girls will come to hitting clinic
 - Attend practices as required
 - Acquiring 1-2 players transferred from Golden
 - Going to AP players from Golden as well
- U11 Evaluations:
 - Goalies: who are the evaluators? Jason has indicated evaluators, to be approved via email.
 - Coaches recommend to put 2 goalies on A and 1 on B
 - Discussion regarding goalie development
 - *Motion to be circulated via email.*

11. Next Meeting Date: October 1st, 2025 5:30

11. Meeting Adjourned: 8:27 PM