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# Windermere Valley Minor Hockey Association

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

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## Agenda

Monthly Meeting Oct 1, 2025 at 5:30pm

Location: Minor Hockey Room at Eddie Mountain Memorial Arena

1. **Call to Order: 5:37 (GW)**
2. **Roll Call: Steph, Richard, Jean, Gregg, Kari, Aldene, Tom, Briggette, Trina, Lainey**
3. **Agenda: Oct 1, 2025 Agenda - for approval – Trina added additional items 1<sup>st</sup> – KS, 2<sup>nd</sup> TW, carried**
4. **Meeting Minutes: Monthly meeting Sep 10, 2025 - for approval, 1<sup>st</sup> – TW, 2<sup>nd</sup> – KS, carried**
5. **Approval by email: n/a**
6. **Reports:**
  - a. **President/Vice President:**
    - **GW – no EKMh information to report**
    - **JW – no report**
  - b. **Vice President/Discipline Committee Updates (if activated):**
    - **No discipline**
  - c. **Treasurer:**
    - **Insurance has gone up to \$65, we may need to revamp our refund fees (for those who transfer to another team or quit playing) to cover the cost**
    - **TW to propose a cutoff date at next meeting regarding this item**
    - **Bank accounts: last year they set up signers and then signers didn't show, TW is streamlining signers process**
  - d. **Registrar:**
    - **Tournament fees due October 15, still a few owing**
    - **Registration is closed**
      - **Two people have reached out to register (brand new), but haven't called again**
    - **Rosters are set, issues still lagging with CRC, final coaching staff being determined**
  - e. **Secretary: GW – no significant correspondence**
  - f. **Ice Coordinator:**
    - **Has been communicated to managers for scheduling weekend**
    - **Managers to release ice back to LW for exhibition games**
  - g. **Referee Coordinator:**
    - **Referee recertification: Brad thinks there will be a good number of returning referees.**
    - **New referee course had zero registrations, and Brad looking at what to do about this.**
  - h. **Coach Coordinator: no report**
  - i. **Manager Coordinator:**
    - **Managers are in place and doing good work**
    - **Pictures are scheduled tomorrow, additional time on Friday 3:30-4:30**
  - j. **Female Coordinator:**
    - **Attended manager meeting for RMFHL – lots of possible fines with regard to manager access**
    - **Board helped with Fernie transfers**
    - **6 people registered for the all-female Sunday times**
    - **Aiming for 12 ice times**
    - **Does it require a closing date?**
    - **Bring a buddy who already skates? (they come for two ice times max)**
  - k. **Program Coordinator:**
    - **JB - Power skating: LM – some number concerns**
      - **Mondays: there are a ton of players and she needs help,**

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Hailey will come to do U9, Lexi would do the U11

- Wednesday mornings here on out: U13 and up (male or female)
- Final two Saturdays have been updated
- Dryland: still unavailable, reaching out to her in mid-October
- Hitting Clinic: JB to be on ice with U15 to help support prior to game play

**l. Equipment Manager:**

- Receipts for pucks (700 pucks purchased in 12 calendar months)
  - League teams needed top ups mid-year
- Goalie equipment refresh, two board members cleaned out the expired and old gear
- U18 has asked for jerseys/pinnies for practice. Will get these for U15 & U18 out of equipment budget.

**m. Media Coordinator:**

- Still posting to SM & website.

**n. Fundraising Updates:**

- Purdy's is underway
- Still require two volunteers for teams
- U13 girls to be associated with the U13 team

**o. Gaming Coordinator:**

- Submitted for U15
- Plan is to submit the remaining permits for the other tournaments

**p. Divisional Updates:**

- U18 – full roster, overage player requested to play (discussion around)
  - Motion: to deny the request for overage player to join team due to already oversized roster. (To be sent via email as we couldn't achieve quorum.)
- U18F – none
- U15 – struggling with roster size, APs from Golden are only for tournaments, asking the U13 Golden rep team to see (needs to be done under Golden's policy)
- U13 – parent meeting, Julie and Matt doing a great manager game
- U11A – parent meeting, everything is good coaching and numbers, set up for splitting teams, waiting to hear back from tournaments
- U11B – Corinna have planned and posted all games, reviewed with coaches
- U9 – parent meeting, Rachel is digging into schedule with Janine
- U7 – a lot of kids at U7 (may not have enough jerseys), will need to access more than 24 – request 36

**q. East Kootenay Minor Hockey Association (EKMHA) Updates:**

- All updates in email

**r. Zone Coordinator Updates:**

- All Bucks and Avs rosters are set for the zone teams
- Largest concern is keeping players in the zone, losing players to the academy
  - U18, U17, U15 – double money, double ice time
  - Changes happening at all levels in the Zone system

### 8. New Business:

**a. Shared referee equipment proposal (for review/decision).**

- Brad and DG would like to organize a stash of referee equipment for refs to use when they work
  - There would need to be a sign out system.
  - Would need to have a way to keep them clean/sanitized.

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- **Would be easy to sign out equipment/uniforms at the ref clinic.**
  - **Currently no decision for this, TW to provide Brad and DG with information for grants**
- b. Power-skating - review & U13 player capacity (review/decision).**
- **U13 power skating – there is room in the powerskating on Wednesday mornings**
  - **U13 final fees - (weekly dry land and every other Thursday)**
  - **Motion: To charge all non-association players \$150 for power skating and a percentage of the season fee for practice ice/time. Players that practice here will also be charged 50% of the fundraising bond.**
  - **To charge all non-association players \$150 for power skating and a percentage of the season fee for practice ice/time. Players that practice here will also be charged a percentage of the fundraising bond equivalent to the percentage of time practicing here. Motioned by KS, seconded by TS. Carried.**
  - **U13A Golden – 25% practice time - \$87.50 for practice + \$25 fundraising incentive.**
  - **U13 female Cranbrook – 50% practice time - \$175 for practice + plus \$50 incentive.**
- c. Live Steam TV –**
- **We need a volunteer to take on**
  - **Role requirements:**
  - **Finalize the contract**
  - **Get a volunteer to install it**
  - **A schedule needs to be communicated**
  - **TS to take on set up and contract**
- 9. Old Business:**
- a. Tournament Teams Policy Review (final review/decision). Deferred to next meeting**
  - b. Goalie Equipment Policy Review (for review/decision). Deferred to next meeting.**
- 9. Agenda Additions:**
- 11. Next Meeting Date: Wed Nov 5, 2025 – 5:30 PM.**
- 11. Meeting Adjourned: 7:49 PM**