
Windermere Valley Minor Hockey Association

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

Meeting Minutes

Monthly Meeting Jan 7, 2026 at 5:30pm

Location: EMMA Minor Hockey Room

1. **Call to Order: 5:36 GW**
2. **Roll Call:**
 - Present – GW, LW, KS, TW, LK, AA, SB, JW, TS, DG
 - Absent – AB, JB
 - Guests -
3. **Agenda Approval: 1st LK, 2nd KS**
4. **Approval of Meeting Minutes: 1st LK, 2nd KS**
5. **Reports:**
 - a. **President/Vice President:**
 - All on agenda
 - b. **Vice President/Discipline Committee Updates (if activated):**
 - NA
 - c. **Treasurer:**
 - We're still waiting for some bank accounts to be set up, not all managers are using TW and KS
 - d. **Registrar:**
 - Nothing to report.
 - e. **Secretary:**
 - NA
 - f. **Ice Coordinator:**
 - Feedback for EK to block off weekends for playdowns
 - g. **Referee Coordinator:**
 - Made a bit of money from a Calgary tournament
 - h. **Coach Coordinator:**
 - Attempting to get a development coaching card program in the spring instead of the fall
 - i. **Manager Coordinator:**
 - None to report.
 - j. **Female Coordinator:**
 - Female development is going well
 - Will plan a fun "game/practice" with the Kimberley female development team
 - U13 APs, 2 have been asked to AP, only one has currently said yes, there may be a shortage of players for provincials
 - We need to ensure that AP selection is fair and follows BC Hockey protocols and not RMFHL.
 - The selected players are second year U13s, due to safety
 - AP deadline for BC Hockey is January 14, Kari to request this from EK
 - k. **Program Coordinator:**
 - None to report
 - Dryland and goalie stuff is in the works
 - l. **Equipment Manager:**
 - How we're going to start rolling out new jerseys?
 1. A team set should be replaced annually
 2. U18 requires new jerseys
 3. What about jersey sponsorships

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- Task force in Mar to look at jersey condition, pick which teams need them, and make an order, and look also for jersey sponsors to help fund them.

m. **Media Coordinator:** None

n. **Fundraising Updates:**

- No
- Need to discuss changes to the system next season

o. **Gaming Coordinator:**

- No hiccups with gaming, TW requires final transfer amounts for the gaming account
- Home Team isn't a free offering, Junior A has a remote camera that is available to us and is free

p. **Divisional Updates:**

q. **East Kootenay Minor Hockey Association (EKMHA) Updates:** fines for home tournament paperwork, U16AA program, Championships information

r. **Zone Coordinator Updates:**

6. New Business:

- Shared Referee Equipment – bring forward
- U18 F – funding for provincials
 - No formal request, no motion to put forward
 - Two U18 are vying for spots in provincials
- Fundraising event at Stingers Golf Sim – bring forward
- EKMHA U16 AA program
 - Zone committee would like to create this team
 - **Motion: After discussion we motion not to support or endorse the EKMHA U16 AA program. (Moted by TW, 2nd DG)**
 1. All in support.
- Additional fundraising at home tournaments
 - U18 wants to support a family in need on the team. Full support to go ahead, but to keep this separate from WVMHA fundraising activities which are licenced, and come with restrictions and reporting requirements.
- Conduct posters for arena

7. Old Business:

8. Agenda Additions:

9. **Next Meeting Date:** February 4th, 5:30

10. **Meeting Adjourned: 7:10 PM**

Submitted by: