
Windermere Valley Minor Hockey Association

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

Meeting Minutes

Monthly Meeting Feb 4, 2026 at 5:30pm

Location: EMMA Minor Hockey Room

1. **Call to Order:** Gregg 5:34
2. **Roll Call:**
Present – Gregg, Richard, Kari, Aldene, Lainey, Jeff, Adrian, Tom, Laura, Danielle, Jean
Absent – Trina
Guests -
3. **Agenda Approval:** award ceremony added – motion to adopt KS 1st, RV 2nd
4. **Approval of Meeting Minutes:** motion to adopt LK 1st, TS 1st
5. **Reports:**
 - a. **President/Vice President:**
 - b. **Vice President/Discipline Committee Updates (if activated):**
 - Minor discipline with a few players and coaches, nothing major to report
 - Discussion around a recent discipline issue
 - Mechanisms to support coach decision making? What sort of reporting mechanism should be in place?
 - U13 tournament – Cranbrook Coach, disrespectful to referee and added additional fuel in the parking lot
 - c. **Treasurer:**
 - Financials at the end of December come out even
 - Motion to approve \$100x2 to support thank you gift for operating the female development program by TW (in email). All in favour.
 - d. **Registrar:**
 - New registration on U15 (required special consideration)
 - U11A player back
 - e. **Secretary:**
 - No reports
 - f. **Ice Coordinator:**
 - Lots of ice requests, not a lot of ice
 - Canal Flats weekend in January, being charged tournament ice rates
 - g. **Referee Coordinator:**
 - h. **Coach Coordinator:**
 - i. **Manager Coordinator:**
 - None to report
 - j. **Female Coordinator:**
 - None to report
 - k. **Program Coordinator:**
 - Started with McKenzie working with goalies – gaining coaching voice, affordable and developing relationships
 - Off Ice – Shelley and business, female team at Endeavor – going well. U13s go on Friday with Shelley, mezz is U11 on combined practice day, U15s last week, U18s this week
 - Power skating is still operating, Hailey is growing, thinking about next year – do we shift the power skating after Christmas, spinning ideas for next year
 - l. **Equipment Manager:**
 - No updates, will figure out jersey situation eventually
 - We need to make a decision at a later point in time (access at the end of the year)
 - Jersey return plan? Provide specificity to managers for collection

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- m. **Media Coordinator:**
 - Text messages would help
 - Website momentum – need to refocus on the idea
 - n. **Fundraising Updates:**
 - Stingers Fundraiser: team style tournament, entry fee, etc. He'd cover his essentials and the rest could go to the association.
 - o. **Gaming Coordinator:**
 - A few licenses still to submit (U9 full ice tournament)
 - Transfer station – who takes those?
 - p. **Divisional Updates:**
 - q. **East Kootenay Minor Hockey Association (EKMHA) Updates:**
 - Banner schedules are starting to roll out, but not necessarily approved
 - Vote on the U16AA team – vote split, it passed, it's all under discussion and nothing has been approved by BCHockey
 - Proposal to move U13AA team to U13AAA – it has been approved
 - r. **Zone Coordinator Updates:**
 - Same as above
- 6. New Business:**
- a. Shared Referee Equipment:
 - b. Request for funding from U18 F to attend Championships
 - Application received, application discussed
 - c. Fundraising event at Stingers Golf Sim
 - discussed above in Fundraising section
 - d. Conduct posters for arena
 - e. Awards ceremony planning:
 - Put out an email to the association to step up and put on the award ceremony – Gregg to send out a link for people to volunteer
 - We need to create an award committee in September to plan/poke/prod
- 7. Old Business:**
- 8. Agenda Additions:**
- 9. Next Meeting Date:** Wednesday, March 4, 2026 (5:30 PM)
- 10. Meeting Adjourned:** 7:07 PM Gregg

Submitted by:

Lainey Wilson