
Windermere Valley Minor Hockey Association

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

Minutes

Monthly Meeting Nov 5, 2025 at 5:30pm

Location: EMMA Minor Hockey Room

1. **Call to Order:** Meeting called to order at 5:37 pm by Gregg
2. **Roll Call: Present** – Gregg, Danielle, Kari, Jeff, Richard, Lainey, Laura, Adrian, Aldene, Tom
Absent – Trina, Jason
Guests -
3. **Approved Agenda:** Agenda approved by KS and seconded by DG with the following changes: two additions to new business (goalie training & home network)
4. **Meeting Minutes:** Previous meeting minutes were approved by email review and posted online , 2025.
5. **Reports:**
 - a. **President/Vice President:**
 - Update regarding discipline (dealing with three different events)
 - One has been referred to two other associations
 - b. **Vice President/Discipline Committee Updates (if activated):**
 - See above
 - Discussion around rules during tournament play and games regarding behaviour and the stoppage of play
 - c. **Treasurer:**
 - Trina absent, update from Gregg
 - Ref coordinator has been asked to be paid the stipend, Gregg will connect with him
 - d. **Registrar:**
 - Still coaches who need critical waivers done (three)
 - Next year coaches will have to register through Team Snap with a link and it will help support waiver completion
 - Not many owing fees
 - e. **Secretary:**
 - No updates
 - f. **Ice Coordinator:**
 - Discussion regarding U18 tournament, cancelling U7/U9?
 - g. **Referee Coordinator:**
 - **None**
 - h. **Coach Coordinator:**
 - **Waivers need completion**
 - i. **Manager Coordinator:**
 - None – only clarifying questions
 - j. **Female Coordinator:**
 - Participation in Female Development is FULL (14 members!)
 - KS – updating dual roster?
 - k. **Program Coordinator:**
 - JB absent, will update powerskating via email
 - l. **Equipment Manager:**
 - Bonnie's order is out, track suits were available to try on
 - Orders have gone out and in
 - Two orders placed with Atkinson promotions for practice jerseys

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- Question: did goalies get practice jerseys to match the goalies? No, association is going to purchase them – not required
 1. Jerseys were sponsored on U11A/B and U13
 - Need to order more pylons – the rubber ones are best
 - Designed a toque with Bonnie
 - m. **Media Coordinator:**
 - None
 - Do we remove email addresses to prevent spam email? Create forms?
 - AB to research it – create forms
 - n. **Fundraising Updates:**
 - none
 - o. **Gaming Coordinator:**
 - Getting licenses completed, needs to meet with KS to review post tournaments
 - p. **Divisional Updates:**
 - q. **East Kootenay Minor Hockey Association (EKMHA) Updates:**
 - none
 - r. **Zone Coordinator Updates:**
 - Nothing of any substance
- 6. New Business:**
- a. Remembrance Day:
 - Basic coordination, Trina already has the wreath – Aldene to send an email out
 - b. Shared Referee Equipment
 - Bump to next meeting.
 - c. AP policy and role of Head Coach/Managers
 - AP policy – U15 and U13 Aps, policy states you need to rotate APs, is there a standard rotation when dealing with two different teams?
 1. Prioritize U15 AP players first for age level and safety purposes
 2. Then transition to U13 Aps if not enough U15 Aps
 - d. Dual rostering:
 - Our policy doesn't say who's decision is it when there is no conflict
 - Coach's discretion to protect numbers on home team?
 - We need to add this to our policy.
 1. Update to AP policy: refer to general AP policy as outlined by EK (already outlined in our policy)
 2. JG: uncertain if coach's discretion is the best option, what about players and player?
 - e. Website - removal of email addresses to reduce scamming attempts
 - As discussed in Media report
 - f. Goalie Training (with JB)
 - AB: interested in more goalie coaching
 - Goalie parents could pay additional money
 - What are options for coaches on the ice rather than participating in drills only?
 - JW: there was a large differentiation between the two coaches
 - Discussion around volunteer coaches and Junior A Rockies
 - g. HomeTeam Network Update
 - Their booking model is based off of 1500 game hours
 - Cranbrook has this installed
 - Options: charging a fee to each family, additional hybrid models
 - Researching options like FloHockey

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7. Old Business:

- a. Tournament Teams Policy Review (final review/decision).
- b. Goalie Equipment Policy Review (for review/decision).
 - already drafted and discussed it at other meetings
 - research with another association: there is no EBUG (no backup equipment, no shared equipment)
 - is there a bag for a U11B if there are a few interested to try?
 - hybrid players at U11?, should there be a shared floater
 - discussion regarding financial support (on the website)
 - review of proposed policy:
 - ***Motion to approve the goalie equipment policy 1st LW, 2nd JG: 6 in favor, 3 against). Motion is passed. The verbiage will be added the website.***

8. Agenda Additions:

9. **Next Meeting Date:** Regular Monthly Meeting – December 3, 2025 at 5:30 – Aldene will order pizza.
10. **Meeting Adjourned:** Motion to adjourn by Lainey Wilson. Motion seconded by Rich Vernon. Meeting adjourned 7:50 pm

Submitted by: