**WDMHA EXECUTIVE MEETING**

**MINUTES**

**February 7, 2016**

**ATTENDANCE**: Perry DePasquale, Kerri Emberlin, Doug Dwyer, Bryan Thompson, Kevin Boudreault, Alex Barber, Jamie Gilbert, Dwayne Schira, Kirsten Bell-Samson, Shelley Miles, Ryan Elliott, Shawna Cloet, Donna Laning, Kurt Scott

 **REGRETS**: Donna Tune

**Approval of Minutes of last meeting**: Minutes from January 10, 2015 Ryan, Bryan carried

**Call to Order: 8:36am**

**Business Arising:**

 **-**Local pharmacy meeting update – Donna L. to connect with Amand

 - Socks for teams requesting – Midget LL will be provided with socks

 - Fix to bars holding letter for sign at Chuli’s (Donna T. will update)

 - Service award nominations – 4 nominations completed

 - Rep tryouts (schedule, timing, deadlines for coach applications) –

-Spring tryouts will cost more money plus you cannot get games with other teams until end of summer.

- Further discussion around pros and cons of moving tryouts to Spring – Decision made was to keep tryouts end of summer

- Should we consider re-implementing conditioning camps prior to tryouts discussion – no decision made

- An informational session for anyone interested in becoming coaches and referees – Monday February 29,2016 7pm – 9pm for coaches and referees and coaching application deadlines March 7, 2016 with a $100 budget for meeting costs : Motion: 1st Dwayne, 2nd Doug carried

- Coach interviews will be held the 2nd week in April (April 8 – 14, 2016)

- Letter with information session plus coach evaluations to be printed to hand to all parents

**Reports:**

1. Dwayne Schira, President –

- Rick Chuli gift card for the sign on his property. Motion: Provide a card again – 1st Dwayne 2nd Kevin, carried

- call from Jacob Robinson (Simcoe Reformer) regarding Norfolk hockey amalgamation and our organization will need more information before discussing further. All inquiries must be directed to Dwayne to comment on behalf of our organization.

- Kerri and Donna T. to work on creating a coach survey done on Survey Monkey. KE to draft and provide to Dwayne, Kevin, Shelley, Doug and Bryan for revisions. We need some feedback to make the organization successful.

1. Kevin Boudreault, 1st Vice –

- Tournament in Simcoe in December there was some damage and the parent has paid for repairs

- Spoke with Frank Caprice regarding goalie clinic but would like the coaches to come out and help. Looking at next Sunday, February 14t (21st if 14th doesn’t work) using the 8:30 – 10am development time for some basic drills.

- We will need to do a checking clinic. Kurt suggested Lasallette church (Mike ?) offers off ice session and we will see if he can come to an on-ice. Kurt will connect with him.

- Summer Program – if we have one it must be open to everyone. Doug will take the lead and will look at getting ice in Paris. Registration will be done through WDMHA website. Motion: Kevin to look at ice July for 6 weeks for power skating and drills run by Doug.

- Centre categorization submission going in and proposing that we move out of CC. Kevin would like some help in putting it together. Motion: 1st Bryan 2nd Doug, carried

- Question regarding usage of Development fees – most teams have used their fees and one team has not used any of their fees.

1. Bryan Thompson, 2nd Vice –

- Bottle drive money is used for tournaments and Alex is taking the $250 off the top. Alex to send an update to convenors/coaches on who has used their fee

- went to Southern Counties meeting for Kevin – Referee In Chief reminded to hold benches to stop line changes when there are scrums in front of the net (GM81)

- Southern Counties games can only be cancelled due to weather

- Local League – going well but seeing challenges in not having concurrent games which complicates referee scheduling

- Question about player eligibility with R. Lowes that will be addressed

- Our Local League loop is large and may be prohibitive to some families enrolling in hockey. The question was posed “Would it be possible to look at a Norfolk Local League loop?” Bryan is looking to have discussions with other centres to get a sense if this would be of interest.

- Lions Club is booking March 5th for the skate-a-thon and we have games/practices booked. We have found out through information sent home from the schools. We will look at our contract with the county and communicate directly with the county about the challenges this poses.

1. Shelley Miles, 3rd Vice –

- Bantam/Midgett Local League tournament posting on the website says 25th – 27th but it has been scheduled so that we don’t play Friday. This should be updated so that teams are aware. We need to know if we have enough local teams to play the Thursday night. Shelley to connect with Amanda for clarification.

- Midget Local League was asked to leave the ice at 10:20pm by arena staff but it had been booked later. Sam (arena attendant) had a different schedule. Just ensure that we are not billed for the extra ice (date of incident - January 28th).

- Clarification: Rules of operation changes can be made at the AGM but exceptions can be made when brought to the executive ie. 5 games for AP players

1. Alex Barber, Treasurer –

- report provided

1. Amanda Anderson, Tournament Director - ABSENT
2. VACANT, Technical Director
3. Donna Laning, Operations –

- Have not received a check from Bryan Holden and DL will call him again

- Lafarge also owes money but we need to go through credit card processes

1. Kurt Scott, Risk Management/Speak Out -

- all police checks are in

1. Doug Dwyer, IP/Tyke Convenor –

- tyke going well

- new ice separation boards are working well

- IP challenges with other teams sending teams that have older players. Schedule filled for this year

- Puck boards to be purchased in yellow so we promote our colours and may be able to have sponsors on those boards

1. Kristen Bell-Samson, Registrar –

- batch due May 21st and no age changes

- request to Kristen to have a forecast for next year’s numbers for a meeting tomorrow

- APs need to be rostered by January 15th

1. Shawna Cloet, Special Events

- Year-end banquet in April. Need to know about food whether we should continue with hotdogs or pizza. Could we do it with our AGM? Shawna to check out what other centres are doing and everyone else to send Shawna their ideas.

1. Donna Tune, Director of Media/Communication – ABSENT
2. Kerri Emberlin, Secretary – no report
3. Ryan Elliott, Referee in Chief

- proposal drawn up from referees to centres regarding payment and other items

-3 officials have been chosen to referee at Bantam AAA championships and Ryan supervisor for officials for next year to help move people up

1. Jamie Gilbert, Equipment Manager –

- no report

- no shirts ordered

1. Perry DePasquale, Past President – no report

- Esso awards ordered for 33 teams

- AtoMc jerseys ordered

**New Business:**

 - AGM Date and Agenda – April 16th/30th and hold banquet at the same time

 - More game sheets have been delivered

- AtoMc jerseys when they are ordered we would like to have our logo on them. Perry has ordered 2 sets of yellow and 2 set of black.

**Adjourned: 11:30am**

**Next Meeting**: Sunday March 6, 2016