WDMHA Executive Meeting

September 14, 2014

Attendance: Perry, Bryan, Kurt, Alex, Kristen, Jamie, Scott, Stephen, Adam, Dwayne, Karen, Donna

Meeting called to order: 8:34am

Approval of Minutes of meeting on May 5, 2014 First: Scott, Second: Bryan, all in favour carried.

General Business

Agenda items from:

1. Perry DePasquale, President
	1. Receiving emails from the membership and forwarding to responsible executive member.
2. Kevin Boudreault, 1st Vice (Absent, email update)
	1. As of today novice, atom, peewee and bantams are done.  The midgets are waiting on the verdict of their backup goalie.  I have emailed Caledonia to see if they desire the Held boy from Hagersville.  If not I will put in for goalie relief for them.  John advised me not to put in until Caledonia says they don't want him and that our midget coach wants him for sure.
	2. We need to get the rosters approved quickly because there are teams that want to go to October tourneys.  I’m on my parents to clean up the respect in sport and the coaches to get their courses and ducks in a row.
	3. The next southern counties meeting is on Sept 24th, I’m away and looking for someone to go for me if possible.  They are going to talk about a scheduling system that they would like to introduce to make things easier.  I contacted Steve about the upcoming meeting. Thought it might be good for him.
	4. SCMH schedule is going to be out around Oct 5th.
	5. Linda Rolfe gave me two bundles of game sheets that are in the office.
	6. Was asked by Scott Laning if he could move his Monday night practise to the weekend ( I think I have 7:30 - 8:30 Sunday morning) because of shift work.  If Kurt is there ask him Please.  It might help the Monday night out, but only if it doesn’t affect Scott's LL schedule.
	7. I have a banner for Dwayne to put from John Rolfe.
	8. I have JUV sweaters from John also.
3. Scott McCracken, 2nd Vice
	1. Intertown meeting, October 6th league needs to be completed by December 15th, second half December 28th finished March 7th
	2. Final Days – March 15th hosting ‘A’ division, March 14th is ‘B’ division in Langton.
	3. Conversation has begun again this coming year regarding body checking to be removed from LL.
		1. Kurt believes the removal of checking is responsible for the demise of Midget’s programs in surrounding centres.
		2. Bryan believes it is more important to penalize checking to harm rather than removal of checking.
		3. Dwayne believes it stops players from trying to move from LL to Rep programs.
		4. Perry acknowledges that it decreases opportunity for centre to run tournaments successful. With some centre selecting to have no checking it affects the teams that can and cannot play in checking centre and vice versa.
		5. Motion that WDHMA support the continuation of body checking in LL from the Bantam level forward. First: Scott, Second: Bryan, all in favour carried.
	4. LL Coaches: Confirmed coaches for Novice, Atom, PW, Midget, Bantam needs to be established
4. Alex Barber, Treasurer
	1. Financial information is up-to-date to August 30th
	2. Financial information is provided to the executive.
	3. Nevada, Bradshaw’s is not interested in hosting our Nevada going forward. Alex will do a history search to determine if the income from Nevada is worth the effort/expense. Alex will forward the Nevada contact to Karen and she will determine if it is something she is interested in hosting.
5. Stephen McAuliffe, Ice Convenor
	1. Starting to make headway with the schedule. Is going to the meeting Port Dover. Continues to work with the 1st and 2nd vices to schedule ice according to teams and player numbers.
	2. Offers to supply the spreadsheet to any executive member who wishes to receive a copy.
	3. Stephen will supply the schedule to Donna to upload to the website.
6. Mike McDonnell, Tournament Director (Absent)
7. Adam Sibbick, Technical Director
	1. Consideration is given to running another body checking clinic with LL players. Kristen suggested that Adam provide the date he chooses to run the clinic so that she can send to the LL member’s emails.
	2. Velnosi will begin the first Tuesday of October.
8. Dwayne Schira, Ways and Means
	1. The gate for SCMH rep games is now $4 adult, $3 senior.
	2. Dwayne requested Donna’s help to enter information into the website.
	3. Has requested that Jamie and he meet to determine sponsors for team jerseys.
	4. Has requested that we forego the 50/50 draws in the stands. Perry suggested that we wait until playdowns. Dwayne agrees that would be a good idea.
	5. All painting is done in the arena.
	6. Timekeepers: is going to request Ryan speak to the timekeepers again and discuss the importance of the time sheets.
	7. Round table discussion regarding Rep hockey nights to ensure gate keepers.
9. Kurt Scott, Risk Management/Speak Out
	1. Police Checks. Request a list of coaches/staff for all of the teams. 90% of males will be fingerprinted.
10. Bryan Thompson, IP/Tyke Convenor
	1. Tyke program is running successfully and numbers have increased.
11. Kristen Bell-Samson, Registrar
	1. Tyke 46, Novice 14R/21LL, Atom 17R/22LL, PW 14R/25LL, Bantam 13R/26LL, Midget 23R/27LL, Juv 2
	2. Round table discussion regarding movement of players to even the divisions.
	3. Respect in Sport: our parental numbers are encouraging and are missing a few completions. Kristen is concentrating on Rep players/parents at this time due to the scheduling of games.
12. Julie Leguee, Special Events (Absent)
	1. I have set us up with Funscript Fundraising. This is the company that does the gift cards. Very shortly I will have all the stuff ready and will be distributing.
	2. Doug Axford from Northlight Studio wants to book times already for hockey pictures as his Oct/Nov dates are already filling up. Perhaps I need to meet with Stephen?
	3. Adam suggested that the quality is low and is it possible to contact another photographer? He is going to email Julie. Donna furthered that she will contact Julie with a name of a local photographer that works with Lifetouch.
13. Donna Tune, Director of Media/Communication
	1. Apparel date is on the website.
	2. Website is a work in progress and post information as it is given to her.
	3. Donna requested a list of the sponsors from Alex to post on website.
	4. Donna has requested to be in the loop for the determined picture day to sell apparel on that date.
14. Karen Kenney, Secretary
15. Ryan Elliott, Referee in Chief (Absent)
16. Jamie Gilbert, Equipment Manager
	1. Jerseys have been to Rep teams.
	2. New jerseys have been ordered for Bantam level.
	3. Socks are available for all players registered.

New Business:

1. Fundraising opportunity is presented by Kurt. To be discussed at a later date with Julie in attendance.

Next Meeting: October 5, 2014

Meeting Adjournment: 11:07am First: Karen, Second: Donna all in favour carried.