WDMHA Executive Meeting

January 11, 2015

Attendance: Perry, Jamie, Donna, Alex, Scott, Kevin, Kristen, Adam, Scott, Karen, Dwayne, Amanda

Meeting called to order: 8:35

Approval of Minutes of last meeting: December 14, 2014 First: Scott , Second: Adam, all in favour, carried.

General Business

Agenda items from:

1. Perry DePasquale, President
	1. Tournament Director: Amanda Anderson First: Adam, Second: Alex, all in favour, carried.
	2. Proposal for AGM: to reinstate a section that was removed from the By-Laws in error. Section 3.0 regarding Registration.
	3. John Rolfe would like to address the executive regarding the request writing a letter of support to construct a sports facility in Simcoe.
		1. Asked our executive why we refused to provide a letter. Members of the executive questioned what it would mean for the smaller centres and their individual hockey programs.
		2. John suggests that the ice pad surfaces available in Norfolk County would not change, as the Recreation Centre and Talbot Gardens would remove their ice pads.
		3. After discussion, John reminds the executive the letter is for us to support the feasibility assessment, not the centre itself. Therefore our letter can specifically state that we support the feasibility assessment but not necessarily the concept of the facility itself.
		4. Dwayne asks about financial support? John suggests that Provincial and Federal level funding will support the construction.
		5. John is asked to exit so that we can discuss.
		6. Are we going to provide a letter of support of the feasibility assessment only? First: Karen Second: Dwayne, two opposed, carried.
2. Kevin Boudreault, 1st Vice
	1. OMHA is on the board is all sign, albeit one.
	2. Unpaid players: After much work on behalf of executive we still have outstanding members who have not paid.
	3. Motion to go in-camera Rem.
	4. OMHA is proposing that the age levels be returned to 2-year Novice. This will be discuss at the OMHA AGM and if passed will affect the 2016-2017 season.
	5. Tryout schedule for next season: Dates proposed are: August 30th to September 3rd and September 8th to 11th.
	6. Propose our association change our website provider from RAMP to MB Sports. When is our contract with RAMP expired? Donna will investigate and discuss further at the next meeting.
3. Scott McCracken, 2nd Vice
	1. Our centre is hosting final days this year, March 15th. Asks the executive what we will need to do for success. Feedback was given to Scott.
4. Alex Barber, Treasurer
	1. Financial statement given to the executive.
5. Stephen McAuliffe, Ice Convenor ABSENT
6. Amanda Anderson, Tournament Director
7. Adam Sibbick, Technical Director
	1. Final numbers for power skating OCT-DEC
		1. Shows a loss of $500.  I think when the rep Fees are included from the kids that didn’t partake in it, the amount should be close to breaking event.
	2. Jan-Feb power skating.  Looks like I have 26 kids signed up at $120 each
	3. Summer Ice - Can book 2 hrs a week July-Aug and we can cancel later if not needed. Not sure if I will have time this summer yet to run a program.
8. Dwayne Schira, Ways and Means
	1. Gate revenue is presented to the executive.
9. Kurt Scott, Risk Management/Speak Out
10. Bryan Thompson, IP/Tyke Convenor ABSENT
11. Kristen Bell-Samson, Registrar
	1. Rosters are locked down. No changes will be accepted.
	2. Deadline for team reconciliation is December 1st and the deadline for player reconciliation is January 10th.
12. Julie Leguee, Special Events ABSENT
13. Donna Tune, Director of Media/Communication
	1. Association pin with the WDMHA crest. A Minimum order is generally 100 units at the cost of $350. It is requested that Donna investigate the costing for a larger quantity.
14. Karen Kenney, Secretary
15. Ryan Elliott, Referee in Chief ABSENT
16. Jamie Gilbert, Equipment Manager

New Business:

Executive Positions open at AGM: President (Perry is stepping down), 2nd Vice (Scott is stepping down), Secretary (Karen is stepping down), IP/Tyke Convenor (unknown), Ice Convenor (unknown), Operation Director (undecided), Special Events (Julie is stepping down), Referee in Chief (unknown), Equipment Manager (Jamie will ask for nomination).

Next Meeting: February 8, 2015 @ 8:30am

Meeting Adjournment: 10:28 First: Scott, Second: Karen, all in favour carried.

AGM Items, Carried Forward:

Proposal for AGM: to reinstate a section that was removed from the By-Laws in error. Section 3.0 regarding Registration.

 Changes:

* Reimbursement is 80% to September 30th, Month of October 70%, Month of November 50% and Month of December 0%.
* Payment of registration fees is mandatory at time of registration. No exceptions.
* Kristen proposes that ALL IP/Tyke level players be registered at the lower fees.

AGM date: Wednesday March 25, 2015 @ 7:00pm in the Multi-Purpose Room.