WDMHA Executive Meeting

February 8, 2015

Attendance: Kurt, Alex, Bryan, Adam, Ryan, Amanda, Stephen, Julie, Dwayne, Perry, Karen

Meeting called to order: 8:32

Approval of Minutes of last meeting: January 11, 2015 First: Ryan, Second: Julie, all in favour, carried.

General Business

Agenda items from:

1. Perry DePasquale, President
	1. Waterford Lioness Club presented a $1000 donation to WDMHA for youth registration that otherwise would not have funds to participate with hockey.
	2. Ryan suggests there may be families unaware of the opportunity of financial support. Posting information on our website regarding assistance programs that are currently available is agreeable.
2. Kevin Boudreault, 1st Vice (ABSENT)
	1. Update provided for playdowns.
	2. Offered his support to the tournament by doing a penny table.
3. Scott McCracken, 2nd Vice (ABSENT)
4. Alex Barber, Treasurer
	1. Update of financial information given to the executive.
5. Stephen McAuliffe, Ice Convenor
	1. Addresses the discrepancy of ice time between Rep and LL. The executive address the differences between the two levels of play.
6. Amanda Anderson, Tournament Director
	1. PeeWee and Atom divisions require more teams for the coming tournament.
7. Adam Sibbick, Technical Director
8. Dwayne Schira, Ways and Means
	1. Update provided regarding gate and timekeeper income/expense.
9. Kurt Scott, Risk Management/Speak Out
10. Bryan Thompson, IP/Tyke Convenor
11. Kristen Bell-Samson, Registrar (ABSENT)
12. Julie Leguee, Special Events
	1. Fundraising for the coming season has not been going well. Lack of fundraising will no doubt affect registration fees for the coming season.
	2. Awards date? Not set as of yet.
13. Donna Tune, Director of Media/Communication (ABSENT)
14. Karen Kenney, Secretary
15. Ryan Elliott, Referee in Chief
	1. Permission asked from the executive to forward the letter written regarding respecting the officials. Executive all agrees.
	2. Perry request Ryan to pen another letter open to all members.
	3. Scott and Ryan will be executing a recruitment drive, focusing on the Midget/Bantam level teams to entice players to become referees.
16. Jamie Gilbert, Equipment Manager (ABSENT)

New Business:

1. Bantam Rep would like to purchase a seat in memoriam for Jayne Murphy. Costing discussed. Kurt motions to provide a $250 donation to plaque an existing seat in memoriam for Jayne Murphy, Second: Julie, all in favour, carried.
2. It is noted that the Checking Clinic was well received and it is suggested by Stephen that it would be beneficial to plan a clinic for September.

Next Meeting: March 8, 2015

Meeting Adjourned: 9:52am

AGM Items, Carried Forward: