WDMHA Executive Meeting

March 8, 2015

Attendance: Jamie, Donna, Scott, Kurt, Bryan, Kevin, Karen, Julie, Alex, Dwayne, Adam, Amanda

Meeting called to order: 9:04am

Approval of Minutes of last meeting: Minutes from February 8, 2015 First: Donna, Second: Alex all in favoured, carried.

General Business

Agenda items from:

1. Perry DePasquale, President (ABSENT)
	1. Summer ice and next year ice has been signed for.
2. Kevin Boudreault, 1st Vice
	1. Try out schedule August 31, September 1,2,3 located Rec Centre
	2. September 10 Tryout will be on Waterford ice
	3. Midgets are done, Bantams are done, PeeWee and Atom is in limbo, Novice is playoffs.
	4. Coaching applications? Donna will post on website and a request of completion by April 1st.
	5. Encourage Coach Evaluation Form to be completed by parents on the website too.
	6. Coach Selection Committee needs to be established. Kevin, Dwayne, Scott P., Adam, Scott M., Perry
3. Scott McCracken, 2nd Vice
	1. LL Summary: we will be hosting some finals game in our centre. Atom 1 and PeeWee 1 is in 2nd place and PeeWee 2 is in 3rd. Bantam 1 is 5th and Bantam 2 is 2nd place. Midget 1 is in 2nd place and Midget 2 is in 5th.
4. Alex Barber, Treasurer
	1. Financial information is presented.
5. Stephen McAuliffe, Ice Convenor (ABSENT)
6. Amanda Anderson, Tournament Director
	1. March tournament: Adam 4 teams, PeeWee 2 teams, Bantam 6 teams, Midget 8 teams.
	2. Executive discuss whether or not to cancel the PeeWee level and the cut-off date of more teams signing up is Wednesday March 11th. It is decided to run all other levels of play.
7. Adam Sibbick, Technical Director
	1. Velenosi is near finished for this season.
	2. Has been approached by parents of the association to do a power skating program in the summer. Adam suggested that they organize it through our association to get less expensive ice.
	3. Kurt asks if we want to do a Conditioning camp prior to Try-Outs.
8. Dwayne Schira, Ways and Means
	1. Presents income and expenses for the month of February.
	2. Suggests that we ask parents to volunteer for the announcements during games as we only pay for one timekeeper and it’s a lot for them to accomplish (game sheet, clock, etc.)
9. Kurt Scott, Risk Management/Speak Out
10. Bryan Thompson, IP/Tyke Convenor
	1. Both Tyke teams are registered to play in the fun tournament in Simcoe, March 28th.
11. Kristen Bell-Samson, Registrar (ABSENT)
12. Julie Leguee, Special Events
	1. Has asked Donna to post the Awards Nomination on website and Kristen will be asked to send a mass email to our members. Completion is required by March 31st.
	2. Date has not been confirmed, but it will be in April at the Legion again.
	3. Julie asks Donna to re-affirm the fundraiser.
13. Donna Tune, Director of Media/Communication
	1. Donna emailed Bill Takacs regarding RAMP. Our contract did expire on 2011 and we pay yearly at this time.
	2. As soon as the season is complete, the transition will begin to the new host MBSports in preparation for the 2015-16 season.
14. Karen Kenney, Secretary
15. Ryan Elliott, Referee in Chief (ABSENT)
16. Jamie Gilbert, Equipment Manager
	1. Request that the Convenors speak to their coaches for jersey return.

New Business:

Next Meeting: AGM is Wednesday March 25th @ 7:00pm.

Meeting Adjourned: 10:30 First: Julie, Second: Kevin all in favoured carried.