WDMHA Executive Meeting

November 16, 2014

Attendance: Perry, Julie, Donna, Kurt, Alex, Scott, Steve, Karen, Dwayne

Meeting called to order: 8:36

Approval of Minutes of last meeting: October 5, 2014 First: Scott, Second: Julie, all in favour, carried.

General Business

Agenda items from:

1. Perry DePasquale, President
   1. Conflict of Interest: review of the policy with executive.
   2. Kevin, Scott and Perry discussed the Atom Rep team complaints in regards to the coaching staff and the procedures for choosing the players for roster. The coach did not break an OMHA rule; however this event has brought to light an omission on our policies and procedures. An amendment will be presented at the AGM.
   3. Letter was presented by Jennifer Bard President of Figure Skating Club to numerous officials with minor hockey regarding ball play in the change rooms and hallways. Executive discusses the important of upholding the rules regarding no play. Convenors are instructed to inform the coaches the importance.
   4. We again were the lucky centre to win new goalie equipment from an insurance draw.
   5. Letter received from John Rolfe asking for a letter of support addressed to Trilium Foundation a new facility. Executive declined. First: Bryan, Second: Kurt, all in favour carried.
   6. Midget A team: Player that was chosen to roster has made the decision to quit. Coach has requested that a player that did not tryout or sign up as of yet be allowed to join the Rep team. Motion presented to deny the addition of this player. Registration for the Midget level play had already been closed for the season. First: Bryan, Second: Kurt all in favour carried.
   7. Letter received by parent of an Atom LL player expressing an issue with the practice time conflicting with family commitment. Discussion between the convenor, president and ice convenor attempted to accommodate but unfortunately unsuccessful.
2. Kevin Boudreault, 1st Vice ABSENT
3. Scott McCracken, 2nd Vice
   1. Atom LL has decided to sign up for the 3 tournament this season. Scott has received a complaint from a parent due to the extra cost. Affordability is a large issue. Team has approached Scott and Julie regarding the opportunity to fundraise. Update will be given to executive at next meeting.
   2. Motion presented that tournament fees must be reimbursed to the association one week prior to tournament. First: Julie, Second: Alex, 1 opposed. Carried.
4. Alex Barber, Treasurer
   1. Financial information presented to executive.
5. Stephen McAuliffe, Ice Convenor (NO ITEMS)
6. Mike McDonnell, Tournament Director ABSENT
7. Adam Sibbick, Technical Director ABSENT
8. Dwayne Schira, Ways and Means
   1. Gate/Timekeeper financial information presented to executive.
9. Kurt Scott, Risk Management/Speak Out
   1. Request a deadline for police checks to be December 31st.
10. Bryan Thompson, IP/Tyke Convenor
    1. Discussion regarding IP/Tyke jersey and sponsorships.
    2. Believes that the IP/Tyke program does not receive the respect that it deserves from surrounding centres. Bryan suggests that our association step forward to foster the importance of the program. Not a task that can be completed by the IP/Tyke Convenor alone due to the encroachment of the other levels on ice time provided to IP/Tyke. The LL Convenor needs to be on board to not allow this to happen.
11. Kristen Bell-Samson, Registrar ABSENT
12. Julie Leguee, Special Events
    1. Fundraising is started, albeit slow.
    2. Pictures have been organized. Questions have been raised by parents. Website will be updated to provide more information.
13. Donna Tune, Director of Media/Communication
    1. Request that a member of the executive that lives in Waterford notify her if hydro is disrupted as the computer needs to be reset.
    2. Dwayne requested that ice time marked as CANCELLED not removed from listing.
14. Karen Kenney, Secretary
    1. Notifies executive that she will not be continuing as the secretary for WDMHA after this season.
15. Ryan Elliott, Referee in Chief ABSENT
16. Jamie Gilbert, Equipment Manager ABSENT

New Business:

* Motion presented to send a letter on behalf of our organization to denounce the construction of a sport facility to the Trillium Foundation and other surrounding centres. It is our position that it will effectively cripple the smaller associations and therefore eliminate WDMHA. First: Steve, Second: Bryan all in favour, carried.
* Does WDMHA want to re-instate pins available to give/trade at away tournaments? Perry asks that Donna provide pricing to the executive at the next meeting.
* Registration Fees payment plan: Alex has been asked to develop a plan that will streamline the process.

Next Meeting: December 14th @ 8:30am Breakfast meeting.

Adjournment: 11:34am First: Karen, Second: Steve all in favour carried.

AGM Items, Carried Forward:

* Rules of Operation including: Main cuts after 3rd tryout. Coach is allowed to carry up to an additional 5 player for 4 exhibition and/or regular season games. Any players that are included in team play past that point can only be cut with the involvement of the convenor and the executive.