WDMHA Executive Meeting

April 6, 2014

Attendance: Perry, Karen, Donna, John, Scott, Kristen, Kurt, Tom, Bryan, Adam, Alex, Janine, Shelley, Stephen

Meeting called to order: 8:32

Approval of Minutes of last meeting: March 6, 2014 First: Scott, Second: John, all in favour carried.

General Business

Agenda items from:

1. John Rolfe, 1st Vice
   1. OMHA AGM is in June. Check the website for the exact date.
   2. OMHA also provides clinics/seminars. Check the website for date and availability.
   3. Has completed 16 permission to skate forms.
   4. Provides a list of items that he thinks should be addressed by the Budget Committee. Ie. New practice nets, allocation of funds to paint the change rooms, improvement to the time keepers box.
   5. Coach Selection, members excused because of conflict of interest; Kristen, Kurt, Tom, Bryan, Adam.
      1. Novice A: Head Coach Bryan Thompson, Atom A: Head Coach Kory Jolley, PeeWee A: Head Coach Tom Palko, Atom LL: Head Coach Randy Westbrook. John addresses concerns regarding a certain selection. First: John, Second: Scott one opposed, carried.
2. Scott McCracken, 2nd Vice
   1. Addresses the need for a body checking clinic for the Bantam aged players (first and second year). We experienced an alarming amount of injuries this year. It is discussed to have this clinic at the same time as the tryouts. This clinic will be a mandatory requirement for the Bantam level.
   2. Fundraising? Discussion ensues as to how to handle in the coming year for both Rep and LL levels.
3. Shelley Zeibari, Treasurer
   1. Presents to the executive a list of reconciled items, items that require payment and items needed to complete the financial needs for the season 2013-2014.
   2. Presents to the executive the updated amount of the bank accounts.
4. Janine King, Registrar
   1. Still working towards full payment of registration. List given to Janine by John.
   2. Projected numbers for coming season. Tyke 34, Novice 13, Atom 36, PeeWee 41, Bantam 37, Midget 60 and Juve 46.
5. Adam Sibbick, Tournament Director
   1. Rough final numbers A/P $5300 B/M $4300 profit.
   2. 400 water bottles still remain.
   3. Motion presented to give Linden a Wildcat jacket for his years of volunteering at our tournaments. First: Adam, Second: John all in favour, carried.
   4. Motion to continuing using HTG Sport Services for tournament registration allowing teams to pay using VISA/MC, First: Adam, Second: Kurt, all in favour carried.
   5. Summer Hockey development: 31 members signed up (10 paid). Need 41 to breakeven.
6. Bryan Thompson, IP/Tyke Convenor
   1. Feel that we have had a successful year in tyke.
   2. Slight parent frustration with the setup of games for the senior tyke players. May need to address how these games are scheduled. Most of these issues are based on each centre creating their own definition of this level.
   3. OMHA is addressing how the level is defined, separated. Going forward, the OMHA is considering separating the players by age and float the higher advanced players (age 7) to Novice.
   4. Motion to register our players age seven into the Novice level and as always, the player will be evaluated and shifted to Tyke if necessary. Registrar will notify the parent upon registration that the level of play will be different, as they will be registered at the Tyke level on the OMHA website. First: Bryan, Second: Adam, all in favour carried.
7. Karen Kenney, Secretary
   1. Opens discussion regarding the separation of change rooms for the home/visiting girl change rooms. Utilize room 6.

New Business:

Item presented by Tom Palko: Give consideration to the reduction or dismissal of the tryout fee for the coming 2014-2015 year.

Discussion ended with a collective idea that the tryout fee remains the same. However if a player is not successful they will be given the opportunity to apply for a rebate. Motion will be re-visited at the next meeting.

Next Meeting: Sunday May 4, 2014 @ 8:30am. Budget meeting will be sent prior to this meeting by Perry with appropriate executive members.

Meeting Adjourned: 11:15

AGM Items, Carried Forward: