WDMHA Executive Meeting

August 10, 2014

Attendance: Perry, Kevin, Scott, Stephen, Adam, Dwayne, Bryan, Donna, Karen, Ryan, Julie

Meeting called to order: 8:35am

Approval of Minutes of last meeting, June 8, 2014: First: Stephen, Second: Scott, all in favour carried.

**General Business**

1. Perry DePasquale, President
	1. Perry is going to email the May 5, 2014 minutes to the executive for review.
	2. Clinic for mouth guards is going well. WDHMA members are representing our centre very well.
	3. Treasurer’s laptop has arrived and will be up and running shortly.
2. Kevin Boudreault, 1st Vice
	1. Tryouts are in full bloom and are going well.
	2. Embrace has offered haircuts to members upon registration.
	3. Bantam Rep head coach has put forth money to reserve rooms and has requested reimbursement.
3. Scott McCracken, 2nd Vice
	1. Questions are starting to flow regarding when the season will commence for the LL division.
	2. Tyke/Novice age division. Of course if the player is not going to be pushed from the tyke program to the novice level if the player does not exhibit the skills to do so.
4. Alex Barber, Treasurer ABSENT
	1. Motions (by email) to place a deadline of November 30th (yearly) for submitting receipts for reimbursement of all training/coaching courses. First: Alex, Second: Stephen, all in favour carried.
	2. Lake Placid: reimbursement for hotel fees to the Bantam Rep head coach, executive agreed.
5. Stephen McAuliffe, Ice Convenor
	1. Copies of the ice contract with the Norfolk County are presented to the executive.
	2. Ask Donna to help him with adding items to the website.
6. Adam Sibbick, Technical Director
	1. Summer hockey, 56 players, 8 goalies. Successful. Most have paid all fees.
	2. Checking clinic, 8-10 players. Successful. Looking at the possibility of more.
	3. Goalie clinic, 5-8 goalies. Hoping to increase interest in this clinic.
7. Dwayne Schira, Ways and Means
	1. Working with Alex to complete letter requesting sponsorship for the upcoming season.
8. Bryan Thompson, IP/Tyke Convenor
	1. Is happy with the turnout with registration.
	2. Already seeing transfer backs to our centre with the reduction in our registration fees.
	3. Novice: 7 year old decision. The intention was to do the best for the player and of course if the child cannot play at the Novice level, they will be moved to the Tyke level.
9. Kristen Bell-Samson, Registrar ABSENT
	1. Current registration numbers are: Tyke = 26, Novice Rep try outs = 19, Novice LL = 2, Atom Rep try outs = 20, Atom LL = 8, Peewee Rep try outs = 18, Peewee LL = 7, Bantam Rep try outs = 20, Bantam LL = 2, Midget Rep try outs = 22, Midget LL = 2. The total number registered thus far is 146.
	2. Donna will advise the membership that they are not required to complete the Respect in Sport to register their child.
	3. Issue with PeeWee AE. Adam will speak to Tom. Kevin is going to investigate and come back with information by email.
10. Julie Leguee, Special Events
	1. Fundraising: Presented ideas to the executive for the coming year.
11. Ryan Elliott, Referee in Chief
	1. Numbers of available referees for the coming season is a bit low. Ask the executive to talk it up and promote refereeing. Clinics for new officials are in September and October.
	2. OHMA has changed the ruling that all referees are required to their police checks renewed every 3 years; therefore all of our referees will require updated paperwork.

**New Business:**

In camera session, re: disciplinary committee minutes/review/ruling. Adam and Bryan leave meeting due to conflict of interest. First: Kevin, Second: Ryan, all in favour carried.

Motion to end in camera: First: Stephen, Second: Julie, all in favour carried.

Kevin – Team evaluations that are being done. He suggested we give the evaluations to the coaches to use as a tool for where we see certain players. Motion presented that Kevin is to submit evaluations to coaches. First: Stephen, Second: Bryan, all in favour carried.

Next Meeting: Sunday September 14 @ 8:30am at the Waterford Arena.

Motion to end meeting. First: Bryan, Second: Stephen, all in favour carried.

AGM Items, Carried Forward: