WDMHA EXECUTIVE MEETING

AGENDA

December 13, 2015

ATTENDANCE: Perry DePasquale, Donna Tune, Kevin Boudreault, Doug Dwyer, Ryan Elliott, Bryan Thompson, Jamie Gilbert, Shelly Miles, Kurt Scott, Donna Laning, Dwayne Schira, Alex Barber, Shawna Cloet

 REGRETS: Kristen Bell-Samson, Kerri Emberlin

**Approval of Minutes of last meeting**: Minutes from November 8, 2015 1st. Kevin, 2nd Kurt

**Called to Order: 838am**

**Business Arising:** Dwayne to look into Kelly Jolley using our Logo to do nail art for our players.

**Reports:**

1. Dwayne Schira, President – Dwayne to look into Kelly Jolley using our Logo to do nail art for the players.
2. Kevin Boudreault, 1st Vice –OMHA has decided that they are not going to

 change the age category, it will stay as is.

OMHA and southern counties starts the first week of January.

Freezer is full of pucks, new lock put on. Will talk to arena staff about putting freezer in the ref room and putting key for it on ref key chain. Randy said it was ok to put in there.

1. Bryan Thompson, 2nd Vice –Inter town meets this Thursday for Scheduling.

1. Shelley Miles, 3rd Vice –First half ran great.
2. Alex Barber, Treasurer – Financial budget given, office computer bill approved to pay. A coach asked to be reimbursed for a Trainer course on top of the coach clinic. It was decided that he can submit the trainer course next year as there is a $150 limit per year.
3. Amanda Anderson, Tournament Director – ABSENT,-via email states tournament is full, 8 games,
4. VACANT, Technical Director
5. Donna Laning, Operations – Most of the sponsors have paid. Still waiting on a few.
6. Kurt Scott, Risk Management/Speak Out - Police checks coming in still.
7. Doug Dwyer, IP/Tyke Convenor – Everything going well. IP start this weekend, Half- ice games, boards are coming along. Need them for January games. Could use sponsors on the boards. Tyke select going, have had a few games, they are paying out of pocket for everything.
8. Kristen Bell-Samson, Registrar –ABSENT
9. Shawna Cloet, Special Events- Pictures went well. Tykes will have Tim Hortons as sponsors for Pictures. 50/50 stands at $7000 for the winner. Archie and Robbie Logan will draw the name after the Atom game.
10. Donna Tune, Director of Media/Communication –Nothing to report
11. Kerri Emberlin, Secretary – ABSENT
12. Ryan Elliott, Referee in Chief- Nothing to report
13. Jamie Gilbert, Equipment Manager – Has sweaters and socks ordered for sizing.
14. Perry DePasquale, Past President –Nothing to report.

**New Business:**

1. Executive & Spouse Dinner – Dwayne would like to see us go out for supper with spouses, WDMHA would pay only for the exec. Meal, no alcohol just the food.

2. Need to go through shirts to see which ones to replace,

3. Kevin has talked with Frank Caprice about doing a goalie clinic- Kevin, Bryan and Doug will try and put together a goalie clinic in the future.

4. Executive will work on teams getting 1-2 practices over the holidays depending on ice if you can get a full team to commit.

5. Dwayne put a motion for WDMHA to pay for pins for the Bantam Rep team for the international tournament. 2nd Kevin , all in favour- everyone.

Next Meeting: Sunday, January 10, 2016

Adjourned: 1013am 1st Brian 2nd Perry