WDMHA Executive Meeting

Minutes

July 7, 2015

**Attendance: Doug Dwyer, Jamie Gilbert, Bryan Thompson, Dwayne Schira, Kerri Emberlin, Donna Tune, Perry DePasquale, Kristen Bell-Samson, Shawna Cloet, Shelley Miles**

**Regrets: Donna Laning, Kurt Scott, Amanda Anderson, Kevin Boudreault, Ryan Elliott**

**Approval of Minutes of last meeting**: Minutes from June 2, 2015

**Called to Order: 7:03pm**

**Business Arising:**

- **Police Checks outstanding –**tabled to next meeting

- **Outstanding jerseys –** still working on them but there are a couple outstanding

- **Socks & Jersey** - (sub-committee) – contacts received from AGM. There is an option to have reversible jerseys

-looking to replace 2 sets of jerseys this year. Jamie and Donna T. to discuss options, pricing and look at samples.

- Socks will also be purchased and we will discuss options when samples are available

**Reports:**

1. Dwayne Schira, President – Attended OMHA AGM. Every organization received a sign/plaque reminding Respect in Sport. Lots of clothing vendors and MBSports people in attendance.

- has been receiving lots of emails that he has printed off and will direct to the appropriate individuals

- Invoices will be going out to sponsors and advertisers through Alex

- Technical Director – anyone know of an individual who may be interested?

- Dwayne will replace the top of the sign at Chuli’s with our new website

- Met with county regarding license and we need to ensure that we follow the rules and guidelines to the letter. The filing cabinet in the office will be used for storing information and important documents

1. Kevin Boudreault, 1st Vice - ABSENT
2. Bryan Thompson, 2nd Vice – Email received from LL coaching candidate that is eager to hear about whether he will have a team. No LL coaches will be selected until end of summer/early fall.

ACTION: to be posted on the website – “If interested in coaching a LL team this fall, please email Bryan Thompson” Interviews will be contacted the first week of August.

- We may have additional coaches trained as the local training session will be held before final teams are selected. We have some division that we have interested coaches.

1. Shelley Miles, 3rd Vice – no updates until registration is up

- can we put our Budget up on the website – we can make it into a chart and post

1. Alex Barber, Treasurer - ABSENT
2. Amanda Anderson, Tournament Director
3. VACANT, Technical Director
4. Donna Laning, Operations - ABSENT
5. Kurt Scott, Risk Management/Speak Out - ABSENT
6. Doug Dwyer, IP/Tyke Convenor – summer hockey sessions have been started with good enrolment. Costs have been covered at this point with more fees due. In the future we should advertise more widely across the organization
7. Kristen Bell-Samson, Registrar – receiving emails about registration. Will send a draft email to the exec prior to sending to members. Registration is to open July 11th – Donna T. will need to add the link that brings the user to our registration page on OHL. In person registration 5:30pm – 8:00pm July 20th, August 12th in Waterford and August 31st in Simcoe.

- Will post a registration form on the website to be completed and mailed in with a cheque.

1. Shawna Cloet, Special Events – had contacted other centres regarding Tyke ages and some are keeping them at the lower group where some of the stronger players are asked if they would like to move up.

- met with County regarding licensing and we were informed about many challenges from the past and Shawna is looking into Nevada account and needs the bank statements with a letter outlining what has happened.

We have received a license for our 50/50 fundraising for this year. We will have one draw before Christmas.

1. Donna Tune, Director of Media/Communication – our new website is up and running [www.waterfordwildcats.ca](http://www.waterfordwildcats.ca) . Emails will be linked with new addresses. Still working on getting everyone on as users. She will give passwords so that each exec can update the information that pertains to them.

- still waiting to hear about when registration will open and a mass email will go out with our new website address

- received a request to get info on the website and on the sign at Chuli’s. The sign rental agreement is $20/week per side.

-Alex has letter from Google that we can remove the old website from the search

-Waterford Arena centre ice shot with our logo will be added to the site

1. Kerri Emberlin, Secretary – no report

- ACTION: create pie chart of budget breakdown

1. Ryan Elliott, Referee in Chief
2. Jamie Gilbert, Equipment Manager – 80% stuff checked and meetings regarding new equipment will happen before season begins
3. Perry DePasquale, Past President – no report

**New Business:**

1)      Enforcement of the ‘Plus 2’ rule (in the dressing room to reduce bullying) (Kristen) – Need to ensure that bullying issues are addressed and we need to ensure that there are 2 members of the coaching staff in the rooms or within earshot as per OMHA regulations. Binder being created with rules outlined that will also mention when players leave the game with Trainer and a parent representative will be available. Discussion follows about how to enforce the rules and when kids are allowed into the dressing room.

2)      Drug use policy.(Kristen) – tabled until next meeting

3) Summer Hockey – some parents unsure of whom to pay fees to if Alex is not present. Also, wondering if waivers need to be covered. All kids who played in Waterford last year are covered.

Next Meeting: Monday, August 10th

Regrets: Doug Dwyer, Perry?