WDMHA Executive Meeting

June 8, 2014

Attendance: Perry, Alex, Kevin, Adam, Dwayne, Stephen, Kristen, Karen, Kurt, Scott

Meeting called to order: 8:30am

General Business

Agenda items from:

1. Perry DePasquale, President
	1. Last year surplus will be allocated as follows:
		1. OHMA AGM, Julie and Kristen will be attending, $600 allocated.
		2. Computer replacement and renovation for the Executive office, $2500 allocated.
		3. Touch up paint is ordered and will be provided to the County, $1000 allocated.
		4. Timekeeper box renovation completion, $1000 allocated.
		5. Respect in Sport, $3390 allocated.
		6. Motion to accept, First: Stephen Second: Scott, all in favour carried.
2. Kevin Boudreault, 1st Vice
	1. Learning the process at this time for PTS forms (Permission to Skate).
	2. Has scheduled a meeting with John to review position requirements.
3. Scott McCracken, 2nd Vice
	1. Accepted LL coaches Midget: Dave Henry, Atom: Randy Westbrook, PeeWee: Aaron Dorschner
	2. Approval for Gerry Hollahan at the LL PeeWee First: Kurt, Second: Karen all in favour carried.
4. Alex Barber, Treasurer
	1. Budget presented to the executive for the 2014-2015 season. Motion to accept budget as presented, First: Kurt Second: Adam, all in favour carried.
	2. Financial balances of current account given to the executive (as of June 4th).
5. Stephen McAuliffe, Ice Convenor
	1. Mike notified Stephen that there is a programming issue transferring the ice schedule to the website. It was agreed that Stephen will ask a technician for assistance before the season begins.
6. Mike McDonnell, Tournament Director ABSENT
7. Adam Sibbick, Technical Director
	1. Powerskating budget is present: $85 per skater for 6 clinics. Full enrollment would be 25 skaters per session. First: Stephen Second: Dwayne, all in favour carried.
	2. 48 skaters are signed up for summer hockey.
8. Dwayne Schira, Ways and Means
	1. Asked Alex to meet with him at a later time to create invoicing for advertising signs and letter of request to sponsors.
	2. Paint is ready for pick up and will do so ASAP.
9. Kurt Scott, Risk Management/Speak Out
10. Bryan Thompson, IP/Tyke Convenor ABSENT
11. Kristen Bell-Samson, Registrar
	1. Registration Fees as follows:
		1. Tykes 4-6 registration $300
		2. Juvenile registration $350, practice fees not included.
		3. All other age players registration $475
		4. Tryout fee is set at $50, if you are unsuccessful reimbursement of $20.
	2. Opening Registration. Online registration opens June 22nd. Dates for in-person registration to be determined for July and August.
	3. Respect in Sport requirements email will be sent to our membership. Perry will ask Donna to change the yellow board.
12. Julie Leguee, Special Events ABSENT
13. Donna Tune, Director of Media/Communication ABSENT
14. Karen Kenney, Secretary
	1. Separation of Home/Visitors girl changerooms. Executive agrees to have Home in room 7, Visitors in room 6. A set of lockers will be placed in the change rooms for securing valuables. Actual room allocation will need to be approved by County. First: Karen, Second: Kurt, all in favour carried.
15. Ryan Elliott, Referee in Chief ABSENT
16. Jamie Gilbert, Equipment Manager ABSENT

New Business:

Next Meeting: August meeting TBA

Meeting Adjourned: 10:27am

AGM Items, Carried Forward: