



Waterford District Minor Hockey Association
Executive Meeting Minutes
March 5, 2017

In Attendance:	Dwayne Schira, Kirsten Thompson, Donna Laning, Shelley Miles, Doug Dwyer, Bryan Thompson, Kerri Emberlin, Donna Tune, Kevin Boudreault, Kurt Scott	
Regrets:	Ryan Elliott, Kory Jolley, Kristen Bell-Samson, Shawna Cloet, Scott McCracken, Jason Hewitt	
Welcome & Call to Order	8:42am	
Approval of the Minutes of Previous Meetings		Moved by: Bryan Seconded by: Doug CARRIED
Business Arising	<ol style="list-style-type: none"> 1. Registration cut-off date: Registration will not have a cut-off date but we will have a late registration fee of \$100 for any registrations after August 20th. Late fee for new registrants(those who are new to the organization) will be waived. 2. Juvenile team: running systems the same as other leagues ie. Running same pay schedule, hours of ice time game/practice. We will make a firm decision once a scheduling meeting is completed and we know how much ice time is available. We will look at holding practices at other arenas should it be necessary. We are also waiting to hear about how the Talbot Arena issues may impact our ice time. All interested players will be required to register under the regular dates but if need to pull their registration due to other commitments(ie. College courses etc.) they will receive refund as per our refund policy 	<ol style="list-style-type: none"> 1. Moved by: Kristen Seconded by: Donna CARRIED



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Dwayne Schira, President	<ul style="list-style-type: none"> - heat in dressing room – to be discussed with county but with Talbot challenges, it will not be top priority - dealing with a few issues 	
Kevin Boudreault, 1 st Vice President (Rep Convenor)	<ul style="list-style-type: none"> - Kevin has been asked by the county for all available ice times as per the Talbot arena issue - Rep coaching application to be on website with cut-off for applicants by April 8 1st Kevin, 2nd : Bryan carried - spoke with Cassie at County – we may do a Tuesday/Wednesday summer program (end of June - August) - Kevin would like to revamp the coaching selection process: <ul style="list-style-type: none"> - convenors can put together an itinerary to be handed out at interviews. 	
Bryan Thompson, 2 nd Vice President (Novice/Atom/PeeWee LL Convenor)	<ul style="list-style-type: none"> - running smoothly – 3 Atom teams in semi-finals, at least 1 will make finals - we are hosting 2 PeeWee games - parent complaint that went to OMHA Trainer in Chief who found nothing was done incorrectly, but did support having a Head trainer position. Linda R. was communicated with to ask for advice on resolving the issue and Bryan has not had a response as of yet. - Challenge with fitting in a home team for our tournament, but we do not have enough ice time to do this 	
Shelley Miles, 3 rd Vice President (Bantam/Midget LL)	<ul style="list-style-type: none"> - final days switched to Tillsonburg - A question was asked at the last meeting as to who is insured under WDMHA: Response - (on OMHA website) – those who 	



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Convenor	<p>are registered as Hockey Canada players, staff, etc.. and all named individuals – we need to ensure that volunteers are named</p> <ul style="list-style-type: none">- we will need additional insurance for events like a dance, bottle drives etc.- We need to create a volunteer list for anyone who is helping outside of bench staff this is important for those helping with all divisions including IP/Tyke, development sessions etc.	
Kirsten Thompson, Treasurer	<ul style="list-style-type: none">- ATM has been going through money quickly- Kirsten would like to look into bank fee and raise from \$1.50 to \$2.00- Kirsten will move forward on this inquiry- the county is asking if we would like to keep the ATM and we would- Tournaments: still waiting on payment from VISA payments from the 3rd party company. Has spoken with company to ask that the payment option be removed from the website now that tournament fees have been processed-	
Kory Jolley, Development Director	ABSENT	
Scott McCracken, Tournament Director	ABSENT	
Donna Laning, Operations Director	<ul style="list-style-type: none">- the heat and seat issue in the timekeeper box needs to be addressed- sponsor letters should go out the first week in August – will ask for emails and high resolution logos in the revised letters	



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Kurt Scott, Risk Management/Speak Out	- Still getting a few police checks in and we need to set a deadline date for next year to ensure due diligence. We need to ensure they are not on the ice until the bench has all paperwork in.	
Doug Dwyer IP/Tyke Convenor	- going well and almost finished -all IP in Simcoe fun day tournament	
Kristen Bell- Samson, Registrar	ABSENT	
Shawna Cloet, Special Events	ABSENT - question per Shelley – last year awards at 11 and AGM right after. -Dwayne ordered ESSO medals- 3 for each team but we do not have enough for IP/Tyke - Doug believes he has extras from last year and believes he has enough for all teams	
Donna Tune, Media & Communications	- Completing sponsor bars: getting the teams between the playoff games 1 Bantam and 1 Midget left to do and will hope to have them done before their final tournaments - changes to apparel fees for next year - more information to follow on how that will unfold	
Kerri Emberlin, Secretary	- nothing to report	
Ryan Elliott, Referee in Chief	ABSENT	
Jason Hewitts, Equipment Manager	ABSENT	
New Business		
	1. Girl's team request to join Waterford Minor	



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	<p>Hockey- PeeWee/Bantam – discussion ensued, proposal defeated for reason that we do not have additional ice available. 1st: Dwayne 2nd: Kerri carried Dwayne to send an acknowledgement email to the proposal</p> <ol style="list-style-type: none">2. Budget meeting: scheduled April 12th.3. Fish fry: Dwayne needs more tickets, 500+ have been sold.4. Evaluators in the stands for Rep tryouts: would like to have some outside individuals to come out to evaluate during tryouts	
Next Meeting	March 21st 6:30pm	1st: Dwayne 2nd: Kevin carried

*****Reminder – AGM, April 8th at Awards Ceremony**