**WDMHA EXECUTIVE MEETING**

**Minutes**

**October 11, 2015**

**ATTENDANCE**: Perry DePasquale, Kevin Boudreault, Kristen Bell-Samson, Kerri Emberlin, Jamie Gilbert, Amanda Anderson, Alex Barber, Shawna Cloet, Dwayne Schira, Shelley Miles, Ryan Elliott, Doug Dwyer, Donna Laning, Donna Tune, Kurt Scott

 **REGRETS**: Bryan Thompson

**Approval of Minutes of last meeting**: Minutes from September 27, 2015 - 1st Kevin, 2nd Ryan carried

**Called to Order: 8:39am**

**Business Arising:**

- Drug Use Policy – Discussion around policies from OMHA, GTHL and Hockey Canada. We will adopt OMHA Code of Conduct and bring forward for approval at the next AGM. Motion to adopt with the inclusion of Hockey Canada’s Anti-Doping policy - 1st Perry, 2nd Shawna carried.

**Reports:**

1. Dwayne Schira, President – Juvenile questions for Kevin and Kristen after meeting.

- Midget player interested in playing however, registration is closed.

- Calls from parents regarding refunds. Our policy covers refunds based on partial year paid however, these questions arise from not playing at all. We will address the refund timeline at our AGM.

- Juvenile fee has increased due to keeping shirts. Questions regarding how to process registration and payment plans. There may be a need to make cuts after the first game. Juvenile players can register without playing.

- Kevin was provided with a schedule of games to put on our website. Juvenile division will need to schedule their own refs.

1. Kevin Boudreault, 1st Vice – working on travel permites for rep teams. 4 out 5 rep teams have paid. Just waiting for Midget.

–Thanks to all for helping with coaches clinic - $541.35 profit

- 38 registered @ $140= $4180 ice - $239.56, Pizza - $233.45, Coffee - $102.18

1. Bryan Thompson, 2nd Vice – ABSENT
2. Shelley Miles, 3rd Vice – teams are up and going.

- Parent meetings have taken place with all teams

- Travel permits need completion – Kevin will provide Shelley with the information

- Deposits for Midget jerseys where do they go and is it only rep? – All midget to provide a cheque and cheques are kept in a safe until the jerseys are returned.

1. Alex Barber, Treasurer – current accounts provided

- ATM has money for Pumpkinfest

- Kristen to provide breakdown of registration – 249 players are registered and the registration fees must be moved to appropriate bank account

1. Amanda Anderson, Tournament Director – the tournaments are posted and we have had a few inquiries.

- HTG write up needs to be updated.

1. VACANT, Technical Director
2. Donna Laning, Operations – Timekeepers will be on website. If there are cancellations Donna will be notified by text by Kevin to notify timekeepers.

- Donna and Dwayne to discuss sponsors after this meeting

1. Kurt Scott, Risk Management/Speak Out - Kristen has sent a list of all coaches and he will ensure all police checks are up to date or provide the required forms.

- Issue with Atom goaltending. It has been resolved.

1. Doug Dwyer, IP/Tyke Convenor – Price on the dividing boards is far above what we had expected ($12,000). We may build our own.

- Teams just getting settled this week. We do not have games for another month.

- All going well although we have lost 1 registered child

- 20 registered in IP

-Scheduling games is slow but working on it. It is not included in the Intertown scheduling meetings

- Next year JR Tyke, SR Tyke and IP age levels are to change

1. Kristen Bell-Samson, Registrar – 249 registered without Juveniles

- Most teams have been sent in but some coaches need courses and updates

- Rep teams completed on website

- Will get list to Shawna for the photographer with the jersey numbers

- 8 players have unregistered to date

- Anyone who is registered under subsidized programs will not be responsible for 50/50 sales. Alex will not transfer those registrations to the lottery account.

1. Shawna Cloet, Special Events – needs a list of those who don’t require 50/50 tickets

- Shawna has a list that she will provide information to coaches for the tickets and will signify those that don’t need tickets.

- Bottle drive October 24th. Emails sent to coaches and info in coaches boxes

- The town has been mapped out with each team taking a small area. Those teams that are unable to help that day have been designated to provide flyers through town prior to pick up date.

- Each team will have a time frame to check in.

- 50/50 tickets are ready. We will start selling at the front door next week.

- Ticket stubs will go into the lock box. We are able to raise a maximum of $19000.00. We are thinking of having Robin Logan do the draw and invite the Lion’s to attend as well. Minimum amount will be $6000.00.

- Fundraising dollars go to tournaments and registration

1. Donna Tune, Director of Media/Communication – most coaches have asked for passwords to communicate with their teams. Lots of questions on how to use site. Anything new and changed needs to be posted.

- It would be beneficial to have a training night for all the coaches.

- Facebook is linked to our website but we need to make sure of sizing so that it does not cut off important information such as dates/times.

- Atom games are now up and operational

- did receive jersey quote for $47+ tax. Approximately $1000/team.

- Bottle drive on the sign today

- Still working on Referee module

1. Kerri Emberlin, Secretary – No report
2. Ryan Elliott, Referee in Chief - mid November for Tykes and rest of schedule will be provided for IP
3. Jamie Gilbert, Equipment Manager – will need to order some socks and will order only what is needed. The smalls and X-small are in low supply.
4. Perry DePasquale, Past President – ticket names – try not to use Executive names on the 50/50 and don’t use your kids name – must be 18 years old.

**New Business:**

 - Bantam Rep Fundraising (Kerri/Kurt) fundraising is approved for the Lake Placid tournament. Budget to be completed. Motion:1st Kevin, 2nd Dwayne

 - Reminder – dressing room etiquette (shooting pucks)- mention to all teams that players should not be shooting pucks in the dressing rooms. Dwayne to measure distance in the hallway to allow for benches and connect with staffing. We also need to address the Girls dressing rooms and the 2 deep rule. Looking at Dressing room 6 for away girls.

 - Pictures (Shawna)- book not confirmed due to needing the team rosters with sponsors. Aiming for a date (last week of November) that will have them back to us before Christmas

 - Rep fees (Kevin) – passed at AGM. We need to track the $100/player and how it is utilized.

 -Website (Kevin)- night to do training for the website 7-9pm October 26th.

**Next Meeting**: Sunday, November 8th

Adjourned: 10:35am