**WDMHA**

**Minutes**

**AUGUST 30, 2015**

**ATTENDANCE**: Perry DePasquale, Kevin Boudreault, Bryan Thompson, Dwayne Schira, Kurt Scott, Shelley Miles, Shawna Cloet, Kerri Emberlin, Donna Tune, Donna Laning, Doug Dwyer, Jamie Gilbert, Amanda Anderson, Ryan Elliott

**REGRETS**: Kristen Bell-Samson, Alexandria Barber

July Minutes – approved 1st Doug Bryan 2nd

August minutes – were reviewed by all as we did not have quorum, these are notes only.

**Coaches selection-local league**

Coach evaluations presented at meeting and discussion ensued.

Also, 7.2 in rules of operation may affect selections

**\*In Camera**

2015-2016 LL Coaches:

Novice:

Atom:

PeeWee:

Bantam:

Midget:

We are in need of Novice, Peewee, Bantam local league coaches.

-Note: time line for rep/local coaches next year to be set up properly prior to end of this season

LL starts October 3rd which is a week earlier and the Intertown meeting was moved up so there was a need to select coaches based on timelines. We will need dates chosen for AGM to look at next year’s selections.

Here are in total 125 registered as of August 30, 2015

IP = 11
Tyke = 13
Novice = 28 with 16 Rep tryouts
Atom = 21 with 12 Rep tryouts
Peewee = 15 with 7 Rep tryouts
Bantam = 21 with 7 Rep tryouts
Midget = 16 with 7 Rep tryouts

**Dwayne Schira - President**– keys handed out to all who were needed.

- Juvie – 13 signed up and will speak with Rob Flokstra about coaching

- Kevin will know Sept 2nd on whether a Juvie league will be available

- We will have ice available if needed for a juvie division

- Registration fee for Juvie will be presented soon and will include an addition of jersey cheque deposits

**Ryan Elliott – Referee in Chief**– entry level clinic will be in Paris in October

- encourage anyone who is Senior age (20+) to sign up. Anyone can ref as long as there is no direct family member on ice.

- 14 years of age can ref younger groups

- in scheduling they are trying to pair younger refs with more senior refs

- Shelley asked about bringing in a ref to do the body contact training for the Bantam LL. Ryan may be able to do this.

**Kurt Scott –Speakout Director**– police checks are required by all executive members

**Jamie Gilbert- Equipment Manager**– jerseys are out for rep tryouts

**Shelley Miles 3rd Vice**– needs volunteers to come to Intertown to help with scheduling

- Kevin will apply to coach the PeeWee LL team if there are no other candidates

- Bryan will need a volunteer for Intertown Atom scheduling – Shawna offered if needed

- Shelley will be able to cover Bantam

 - Socks and shirts need to be chosen. Donna informed it will take 6 – 8 weeks and her contact was unable to get a quote. Plain socks with just the stripe is available for $20 the current socks are $15+.

**Decision** - We have enough socks to suit everyone this year.

-Expecting to replace 2 sets of jerseys per year would leave 8 years before replacement. Atom jerseys are in need of replacement this year

**Shawna Cloet – Special Events Director**– we have our lottery license 9,500 tickets are able to be sold at $2 per ticket as per the license agreement. The draw will be held December 14th at 8pm between games. When the winner is announced it must go on the website for 1 year and all of the tickets must be held for 1 year. We may be able to post only the winning number dependant on permission from winner to announce in the media.

-When teams are selected Shawna will need rosters to get tickets to the appropriate parents/players and tracking. A separate drawer will be needed for lottery money at the door. --Must be 18 to purchase a ticket.

-Lifetouch will be doing the photos again this year.

-Fundraiser bottle drive will be around Pumpkinfest will be done for all teams and only the Bantam team will be allowed to do team fundraising this year. All fundraising logistics will be confirmed through Shawna.

**Amanda Anderson – Tournament Director** – nothing to report

**Kerri Emberlin – Secretary** – nothing to report

**Donna Tune – Media Director** – confirming passwords with Ryan and he will update Referee section.

 - some people have not received emails and she will look into the issue

- Kevin, Bryan, Shelley and Doug will be ice schedulers for the site

- Donna L. needs a password

- coaches will need their own passwords so that they can set up their page. This system has the ability to send out any game changes so team pages need to be set up appropriately.

**Donna Laning – Operations Director** – Tim Hortons called about Timbit Jerseys – they would like to order shirts if we need them, if not that is ok. Last year they gave $1500 which we used for ice time. Decision - We will do the same this year.

**Doug Dwyer – IP/Tyke Director** – Tyke nothing to report until numbers are in

-Some centres are set up but not ready to set up games. We are starting up on the 11th. November start games, IP around Christmas for games.

**Perry DePasquale – Past President** – Minutes were posted on website before approved and the graph has numbers as opposed to just percentages.

-Discussion ensued about decisions vs. votes and we agree that when there are opposing views, we must go to vote.

**Kevin Boudreault – 1st Vice** – Coaches clinic is on OMHA website now with registration directly on that site

-coaches meeting held tonight.

 --October 2nd Southern Counties meeting with all schedules done

- October 3rd Coach clinic

- will coach LL PeeWee team if needed/selected

- Has trophies and medals at his home. We could take the tags off and reuse. Also have piggy banks that we could use for tournaments.

- would like Shelley, Bryan and Doug to stay for a brief meeting after this meeting

- Last in-person registration is tomorrow and there will be a lot of work and there will be challenges

- We are not able to do tryouts on the 8th , 9th or 10th, 11th on our ice as county has not allowed

- we will book PA Day ice time that is available at discounted rate

- Norfolk County is looking at implementing holding your ice time with no cancellations permitted. This would make scheduling critical as we could have fees for unused ice times.

**Bryan Thompson – 2nd Vice President** – We will be attending the Intertown scheduling meeting September 20th.

 - we will have representation for each division but we are struggling for coaches

- we will continue with interviews when we have final registration numbers

**Via email from Kristen Bell Samson - Registrar** - Kristen and Alex will be at Rep tryouts to do registration if needed.

**New Business** – none

**Next Meeting** – 8:30am September 27th at the arena

**Meeting adjourned** – 1st Kevin, 2nd Bryan