

WDMHA Executive Meeting  
February 9, 2014

Attendance: Perry, Janine, Kerri, Bill T., Kurt, Adam, Dwayne, Scott, John, Bryan, Julie

Meeting called to order: 8:35 am

Approval of Minutes of last meeting: January 12, 2014 First: John, Second: Adam, all in favour carried.

**General Business**

Agenda items from:

1. Perry DePasquale, President
  - a. Procedure created for complaints. Initially to convenor for follow up, then if needed it will go to disciplinary committee. First: Scott, Second: Bryan
2. John Rolfe, 1st Vice
  - a. Respect in Sport/Speak Out decision to be announced Wednesday's Southern County meeting re: do coaches need both?
  - b. Paperwork started for base category review.
  - c. 1 match penalty from January 26, 2014
  - d. 2 people interested in Technical Director role. Our rules state that they cannot coach at the same time.
  - e. Issue with some referring. Would not go on ice until paid and some of the calls were controversial – Ryan dealing with it.
3. Scott McCracken, 2nd Vice
  - a. Are we getting the socks? Atom team needs 6 pairs.
  - b. Game sheets coming in better – thanks Dwayne
  - c. Complaints from PW LL2 about ice times. There have been re-scheduled games due to weather.
4. Julie Leguee, Special Events
  - a. Ramping up for year-end awards. Nominations sheet for posting on website will be sent to Kerri and something for the coaches boxes will be created.
  - b. Tykes will be doing their own celebration based on feedback from last year.
  - c. Team fundraising – Bantam A, Tyke done. Follow up with Atom A as to outcome.
5. Janine King, Registrar
  - a. Continues to work with players/families that still owe for registration.
  - b. 15 Partial owed, 13 Juvenile (John has most of their money – only minimal amounts owing), 5 full payments owed
  - c. Registration 271, 91 Conditioning Camp, 106 Rep tryouts
  - d. Early registration : 99, Regular: 167, New Tykes: 5 (only 3 continued).
6. Adam Sibbick, Tournament Director

- a. Need 2 PeeWee teams for tournament.
  - b. No parents volunteered after posting on the website. All participating teams parents will be helping out – given shifts.
  - c. Trophies and giveaways will be less expensive.
7. Dwayne Schira, Ways and Means
- a. Made money last month – passes expired. \$512 net.
  - b. OMHAs done after Monday
  - c. 50/50 has been non-existent. Told to do it only when there is a crowd.
  - d. Ref costs higher this month due to OMHAs but will be decreasing
8. Kerri Emberlin, Director of Media/Communication
- a. Waterford Service Centre sign is not booked, but still needs to be changed.
  - b. Contact paper re: AGM
  - c. Lobby monitor will be updated
  - d. Open positions – 1<sup>st</sup>, treasurer, speak out, tournaments, registrar, media, development, referee in Cheif (appointed), equipment
9. Bryan Thompson, IP/Tyke Convenor
- a. Information of rest of games has been sent to Dwayne and Ryan
  - b. Follow up with payments outstanding
  - c. Will put forth a motion to decrease cost of Tyke hockey and bring in to AGM
  - d. OMHA / Intertown should help direct small towns about where kids should enter with defined Tyke system. There are differences with how it is done in each centre.
10. Bill Tackacs, Past President
- a. ATM reports automatically emailed
11. Kurt Scott
- a. Police check forms received. Some outstanding

New Business:

1. Dwayne: next year have a set of rules/guidelines for kids ie. Missing practices, dress codes to come up with a consistent list. John has a list that he gives to Rep coaches each year that they can follow if they choose.
2. Dwayne: is Canskate completed – could we give them the flyers for hockey.
3. Kurt: Rep fee possibly including Velenosi. Will need to be discussed by budget.
4. John: child broke arm just after cut-off date. Asking for partial credit or payment towards next year. Motion: We follow the rules as outlined payment schedule – no refund First: Scott, Second: Julie

5. Perry: Section 61 in constitution – honorary life membership Perry would like to include Bill Takacs with plaque and gate pass. First: Kerri, Second: John

Next Meeting: AGM March 2, 2014 @ 8:30am

Meeting Adjournment: 11:18am First: Dwayne, Second: Janine, all in favour carried.

AGM Items, Carried Forward: