

WDMHA Executive Meeting  
January 12, 2014

Attendance: Perry, Janine, Kerri, Karen, John, Jamie, Scott, Adam, Bryan, Dwayne, Randy, Shelley, Ryan

Meeting called to order: 8:36am

Approval of Minutes of last meeting: December 8, 2013 First: Ryan, Second: John, all in favour carried.

General Business

Agenda items from:

1. Perry DePasquale, President
  - a. John, Scott: request that they review the ice scheduling for the spring/summer.
2. John Rolfe, 1st Vice
  - a. OHMA contract are almost complete. Not due until the end of February.
  - b. It is possible that ice time for games lost will impede practice time given to teams.
3. Scott McCracken, 2nd Vice
  - a. LL has also experienced lost ice time/games cancelled due to the weather. Expect to have this cleared up soon.
4. Shelley Zeibari, Treasurer
  - a. Financial amounts given are reviewed.
  - b. Needs to speak to Mike regarding ice billing.
  - c. Spoke to Bryan regarding fundraising issues with the Tyke program.
  - d. Perry requested that Shelley prepares a project/actual budget comparison available for next meeting.
5. Janine King, Registrar
  - a. Continues to work with John/Scott/Shelley with players/families that still owe for registration.
6. Adam Sibbick, Tournament Director
  - a. 4/5 teams per division signed up so far.
  - b. Requested Shelley provides information regarding teams paid.
  - c. No volunteers have contacted Adam as of yet. If volunteers do not step up, Adam will approach each Waterford team signed up with mandatory volunteer sheets for parents.
7. Dwayne Schira, Ways and Means
  - a. Gate income for the month of December was -\$350. The last 3 months, we have experience losses.
  - b. Will be contacting Mike to request the entire list that he does have, regardless of the possibility of reschedule, to make it easier to schedule gate keepers/time keepers. Easier to cancel then try to find someone last minute.
8. Kerri Emberlin, Director of Media/Communication
  - a. Waterford Service Centre sign is not booked, but still needs to be changed.

- b. Kerri will send an email to the regular advertisers to ask if there is any interest in the sign.
  - c. Perry asks that Kerri to post the names of the players that still have plaques to pick up.
- 9. Bryan Thompson, IP/Tyke Convenor
  - a. Request Ryan to speak to the Ref's to give guidance to the players while they are playing a game.
  - b. Sr. Tyke Select Tournament? Proposes the idea to the executive. Discussion to ensure the process for selection is transparent so parents/players understand why the player was chosen or not.
- 10. Ryan Elliott, Referee in Chief
  - a. Ryan reminds Dwayne for the playdown games that the ref's are coming from outside and will require cash payments.
- 11. Randy Munday/Jamie Gilbert, Equipment Manager
  - a. Supplier was responsible for the error with socks. Still waiting for this to be resolved.

New Business:

- 1. AGM scheduling needs to be address to ensure player/member attendance. Perry suggests before the end of the season. Suggests beginning of March. Agreed to schedule on March 6 at 7:00pm.
  - a. Therefore, Perry needs all items that the executive wishes to see on the agenda to be sent to Karen or Perry no later than February 27<sup>th</sup>.

Next Meeting: February 9, 2014 @ 8:30am

Meeting Adjournment: 9:49am First: Karen, Second: Randy, all in favour carried.

AGM Items, Carried Forward: