WDMHA Executive Meeting

MINUTES

June 2, 2015

**Attendance:** Dwayne Schira, Donna Laning, Bryan Thompson, Shawna Cloet, Shelley Miles, Kevin Boudreault, Perry DePasquale, Donna Tune, Kristen Bell-Samson, Alex Barber

**Regrets:** Kurt Scott, Amanda Anderson, Ryan Elliott,

**Call to Order:** 7:02pm

**Approval of Minutes of last meeting**: Minutes from May 3, 2015

**Business Arising:**

- **Budget** – No issues with budget process. This year’s budget will start in the black.

- Juvenile fees to be determined with further discussion

-Budget approved with exceptions to Juvenile fees and fundraising First: Kevin Second: Bryan

- **Police Checks outstanding –**tabled for next meeting

- **Outstanding jerseys –** tabled for next meeting

- **Keys for new executive members –** 6 keys to be made for next meeting

**Reports:**

1. Dwayne Schira, President

-Would like to see improved communication and ensure that situations are brought to the right individuals so that decisions can be made with all information.

-Bill H. thanked WDMHA for the donation as it helped when it was needed most.

-Was contacted by individual regarding local league coaching. These selections are made later in summer/early fall.

1. Kevin Boudreault, 1st Vice

-will contact school board for permission to distribute school flyers and Kevin will drop off - Donna T. will design

-OMHA AGM – not attending but receiving more information – Dwayne and Shelley are going but one more spot available

-No info from Rec centre regarding Velenosi ice time

- as we do not have an ice scheduler all convenors will need to keep track of their ice time and communicate with Kevin to ensure we are not over paying in ice time

-doing PTS for Juniors now

-cheques received for player development from Norwich

1. Bryan Thompson, 2nd Vice

- At Intertown AGM to note – Midget games 10,10,10 no curfew, Novice to Bantam 50 min curfew minimum 10, 10, 10 to maximum 15, 15, 15 must write curfew time on game sheets. Will be implementing $10 fine per game if game is not post marked 10 days within game time and $10 if not added to website.

-Bantam – Midget – body checking not allowed but body contact is

-GTHL and Alliance have implemented no checking except AAA

- will book someone in to do body contact clinic

-Regular season Oct 3 – Dec.14 and a 14 game regular season

-Intertown - next meeting September 26

-Body checking info on OMHA website – everyone has access to this information

-All coaching requirements are now changing to meet Hockey Canada standards all people who are currently trained will be grandfathered as of August 31st. If no certificate you will need to attend the new sessions. All info on OMHA website.

- Novice game NA54 sheet not handed in

-need more mailslots – Tyke, Shelley, LL game sheets, Rep game sheets, Juvenile game sheets with lock and key. – Dwayne will take care of this

1. Shelley Miles, 3rd Vice

- body contact taken out and it may or may not affect registration

1. Alex Barber, Treasurer

- money owing from Nevada will be paid

- Perry and Karen need to take letter to bank for change of signing authority

1. Amanda Anderson, Tournament Director (ABSENT)
2. VACANT, Technical Director
3. Donna Laning, Operations

- nothing at this time

1. Kurt Scott, Risk Management/Speak Out (ABSENT)
2. Doug Dwyer, IP/Tyke Convenor

- 7 year olds register as Novice

-if first time they may be brought back to Tyke and refunded the registration difference based on skill

-talk about a Tyke Select team but will look into it further in the season for tournaments but any players selected will incur extra costs for tournaments

1. Kristen Bell-Samson, Registrar

- All registrations must be completed and tryout fee paid prior to hitting the ice

-Batch registration was submitted 2 IP, 2 Tyke, 3 Novice, 3 Atom, 3 PeeWee, 4 Bantam, 4 Midget and 1 Juvenile

27-N, 33- A, 34-PW, 55-B, 56-M, 13-J

- no AE teams this year

-if we need to cap the teams we need to communicate before registration begins

-there is an at-large list that we should be adding names to so that members can support teams when bench staff are unavailable

1. Shawna Cloet, Special Events

- Implementing a 50/50 draw fundraiser. All parents will purchase tickets up front allowing for all money from sales to stay with parent when tickets are sold

- report from Bantam’s lottery license last year has not been submitted which will delay getting a license this year.

-Dwayne will contact lottery licence regarding a report with input from Donna L. and the other mother’s from this team.

1. Donna Tune, Director of Media/Communication

- having challenges finding back information to make transfer to new site

-contacting RAMP regarding contract and possible payments. Just received an old RAMP contract that we pay each year in October. We are looking for documentation of payments and where the invoices are/have been going.

1. Kerri Emberlin, Secretary

-nothing to add

1. Ryan Elliott, Referee in Chief (ABSENT)
2. Jamie Gilbert, Equipment Manager (ABSENT)

**New Business:**

1.- Socks & Jerseys – Shelley

 -subcommittee will be convened to go through jerseys and create a cycle for replacements and look at pricing for socks with Kevlar. Dwayne will ask Jamie if he could chair this. Further discussion will take place when Jamie is present.

2. -Donna T. will look at pricing for jerseys and socks through her contacts

3. - Southern Counties has not run coaching clinics and our coaches have to travel. Could we run one with other centres. We need to apply and pay for instructor and cover food but we need to cover 41 seats. Kevin will further investigate availability of location

Next Meeting: July 7th, 7pm at Townsend Mutual

Meeting Adjourned: 9:16pm