**WDMHA EXECUTIVE MEETING**

**MINUTES**

**March 9, 2016**

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

 **REGRETS**: Kristen Bell - Samson

**Approval of Minutes of last meeting**: Minutes from February 7, 2016 Motion Perry, 2nd Kurt carried

**Call to Order:**

**Business Arising:**

**-** Coach Evaluations (Kerri)

**-** 39 Responses; majority are favourable with some very constructive feedback

 - Checking clinic (Kurt)

 – Mike Hill will do it in the fall off ice in Lasallette

 - Request to do a body contact clinic for all local league.

ACTION: Kurt to organize in the fall

 - Summer program (Doug) –

 - waiting to hear about ice and request has been made

 ACTION: to be added to the website to sign up

**Reports:**

1. Dwayne Schira, President –

- Coach selection committee will include Scott and Ryan

- Good feedback from goalie clinic

- Coaches evaluations handed out

- Open house for coach and referees went well and 16 for referees. Some people attended as they would like to help but not necessarily coach

- Yellow puck boards have been put on dividers

1. Kevin Boudreault, 1st Vice -

- Rep almost done may have a team make it to semis

- spoke with Linda Ralf about centre reclassification and she informed that she would like to see review prior to submission to help support the move. Kevin will contact OMHA to get link to previous game sheets

- working on summer ice

- development money usage: Novice has 1 hr, Atom ½ hour, PeeWee 1 ice time, Bantam completed, Midget 1 hour of ice used.

- Atom rep looking for gate money back based on the number of home games

 Motion- Doug: Gate Cards are provided and number of games changes year to year based on number of teams in Southern Counties. Therefore reimbursement is not possible. 2nd Perry; carried.

ACTION: Goalie equipment that has not been used needs to be traded in to get younger goalie equipment

- Insurance claim information submitted for Bantam player. Kurt mentioned that there is another player who is requesting a claim.

1. Bryan Thompson, 2nd Vice –

- Novice/Atom/PeeWee - 1 team in each division moved on. Novice going to B finals this weekend

- Some ups and downs with teams

- still on ice to practice for tournaments

1. Shelley Miles, 3rd Vice –

- Bantam 1 playing semi-finals tonight

- coaches have been great

- Midgets and Bantams done but practicing for tournament

ACTION:- Midget Local League has still not received their socks Motion: Shelley; 2nd Bryan- Reimburse the team $20 for each player for their socks- carried

- Doug has given his teams their socks

- Would like to use some of money in the bank to order jerseys

1. Alex Barber, Treasurer –

- handed out budget update

- from 50/50 lottery we need to provide proof on how the money was spent. ACTION: Shawna and Dwayne will ensure that the documentation is provided.

1. Amanda Anderson, Tournament Director –

- Tournament logistics going well but have had 1 cancellation and a replacement has been found.

- Cancelled team has sent their cheque and we will hang on to it until the replacement team sends in their money.

- Schedule for Atom is completed – 13 teams and no PeeWee teams

- Ice times have been secured

- Referees will be paid through the pay sheets.

- Midget games will be 3 referees

ACTION: Dwayne will review the schedule and provide feedback to Amanda by the morning

1. VACANT, Technical Director
2. Donna Laning, Operations –

- We will cross off some former sponsors

- Those that did not pay and will not continue will need their signs removed

1. Kurt Scott, Risk Management/Speak Out -

- next year there will be a package provided to anyone that needs it at the team meetings

1. Doug Dwyer, IP/Tyke Convenor –

- Tyke boards are good and

- Only a few games left and 1 team has won their last tournament

- Still have Simcoe tournament

- We would like to have a IP ½ ice tournament next year

- Still a challenge to get centres to agree to ½ ice system

- will make a future motion to get smaller nets

1. Kristen Bell-Samson, Registrar – ABSENT
2. Shawna Cloet, Special Events

- Plaques have been ordered with name bars

- MVP for each team (chosen by coaches for all levels except IP)

- Coaches have been emailed to provide blurb for giving awards at the AGM/Banquet

- Trophies will be given for MVP

- Arena will cost $43/hour for the AGM/Banquet

1. Donna Tune, Director of Media/Communication –

- looked at trying to get a fix for the Chuli sign and at this time there is not enough room.

 ACTION: Dwayne will look at replacing Plexiglas in the next few weeks.

- AGM meeting to go on the board

ACTION: Kerri to send agenda and documents for AGM

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1. Kerri Emberlin, Secretary –

No Updates

1. Ryan Elliott, Referee in Chief

- no update

1. Jamie Gilbert, Equipment Manager – ABSENT
2. Perry DePasquale, Past President –

- received cheque from Waterford Lioness Club – a letter needs to be sent

**New Business:**

 - Jerseys

- Cindy who provides promotional products showed samples of possible jerseys. 3 Types (light weight, pro series and sublimation). Can include embroidery or screen print. Pro series will last approximately 5 years

 - provides all spirit wear to sell at beginning of season as well

 - practice jerseys are sold in solid colours

 - can do a costing to also donate money back to the organization

 - ACTION: jerseys need to be looked at and prioritized for replacement

- ACTION: Donna T. will provide pricing and samples prior to a decision being made. Meeting to be scheduled to talk only about jerseys.

 - Finances: GICs, accounts etc.

 - ACTION: Alex to send an update on what is in the accounts

 - 50th Anniversary 2017/18- Tabled to next meeting

 - AGM April 16 from 1pm – 4pm

**Next Meeting**: April 3, 2016 8:30am

Meeting Adjourned: 8:56pm