WDMHA May 5, 2014

Attendance: Perry, Donna, John, Scott, Kristen, Kurt, Dwayne, Julie, Adam, Alex, Stephan, Jamie, Bryan, Kevin Boudreau, Mike

Meeting called to order: 8:33

1st Vice nomination: Kevin Boudreau First: Stephan Second: John

Tournament Director Nomination: Mike McDonnell First: Perry Second: Stephan

Approval of Minutes of last meeting: April 6, 2014 First: Scott, Second: Bryan, all in favour carried.

General Business

Agenda items from:

1. Perry, President
	1. Interest in OMHA AGM – Julie and possibly Kristen
	2. Registration – we will not know about early registration fees until a budget meeting happens
	3. We are paying the fee for RIS for all registrants
	4. Line item budget report will be given at each meeting
	5. Online program entered by Palko was won and Mitchell will win goalie equipment and association will receive 3 sets of equipment
2. John Rolfe, 1st Vice
	1. Lottery license (Nevada rip tickets) with Main Station Collectables is running out. Need to offer another place to sell tickets. Possibly Gator BBQ or BBs. John is speaking with Bonnie to find out appropriate paperwork to be completed.
	2. No list of anyone making AAA
	3. Some NRPs have been completed. As Kevin transitions keep John in the loop. Both will meet with all of the selected coaches within the next month or so.
	4. With election coming up there is a hockey council created to lobby for decreasing rates. All Norfolk associations are on board and we need a rep to join and attend a council meeting to help lobby. Stephan has volunteered and Perry will forward all information to him as it is received.
	5. Tryout schedules are done and posted.
	6. Coaches interviews, there was someone not selected that may be an option for Midget AE. Place on website that an AE team for Midget may happen if there are enough kids coming to A tryouts (Coach pending)
	7. MOTION: Rebate of $20 be available to those who are not selected after the third tryout. First: Stephan Second: Adam ; 1 opposed
	8. Bantam issue from season a form has been completed for all parent meetings for parents to sign-off on conduct of behaviour re: contacting players through texts etc. Dwayne will also require this form signed off to contact
	9. Right of Choice – 8km limit from post office must play rep in that centre. You can play LL anywhere. Executive decides on right of choice. Once it has been implemented they cannot return. MOTION: We grant no right of choice prior to our Rep tryouts. First: John Second: Dwayne
3. Scott McCracken, 2nd Vice
	1. MOTION: Aaron Dorschner would like to coach PeeWee LL again this year. First: Scott Second: Stephan
4. Alex, Treasurer
	1. Batch teams report cheque has been submitted to OMHA
	2. Dwayne to give package with list of Sponsors, letters etc.
	3. Will start doing invoices shortly
	4. Recommendation that we communicate that cheques will be processed on the 15th and end of month
5. Dwayne, Operations
	1. Will contact those who have not paid once report is received
6. Adam Sibbick, Tournament Director/Tech Director
	1. Everything with Tournaments is over and have met with Mike for next year
	2. Summer Hockey: 46 signed up and 4 goalies - 3 spots for Tyke/Novice
7. Bryan Thompson, IP/Tyke Convenor
	1. When budget committee meets just a reminder that Tyke fee will be reduced. Please communicate through media and school flyer
8. Julie, Events
	1. Awards went well especially with Tykes separate
	2. School communication once budget is done
9. Jamie, Equipment
	1. All Midget equipment returned and cheques returned
	2. All goalie equipment returned
10. Mike, Ice Schedule
	1. Final ice budget will be approx.. $102,000
11. Stephan,
	1. Reduction for tryout added to website
12. Kerri, Media
	1. Sign at Chuli’s rented until end of month
	2. Stephan has signs that we could utilize. Placement can be decided at future meetings ie. Wilsonville, in front of arena
	3. Close to 100000000 hits
	4. Dwayne would like access to the Time Keepers site
	5. Donna- would like to have photos of games to put on monitor to build positive team attitudes (player of the week/day etc.) Will need permissions – check online registration

New Business:

Dwayne: 50th anniversary coming up – proposing book 50 years of Waterford Hockey (yearbook). Julie has the name of the company that does it. Pauline Cloet also has done something like this. MOTION: Dwayne to chair a committee to create 50th yearbook First: Stephan Second: Julie

Perry: Presented plaque to Mike for volunteer efforts

Next Meeting: Sunday June 8, 2014 @ 8:30am. Budget meeting will be sent prior to this meeting by Perry with appropriate executive members.

Meeting Adjourned: 11:00