WDMHA Executive Meeting

May 3, 2015

Attendance: Donna, Bryan, Kristen, Perry, Kerri, Donna, Doug, Alex, Shelley, Dwayne, Jamie, Kevin, Shawna, Amanda, Kurt

Meeting called to order: 8:33am

Approval of Minutes of last meeting: Minutes from March 8, 2015 First: Jamie, Second: Kevin all in favoured, carried.

General Business

Agenda items from:

1. Perry DePasquale, President
	1. Keys are needed
	2. Handed out items from Awards event
	3. Banquet went well
2. Kevin Boudreault, 1st Vice
	1. PTS forms done
	2. Junior PTS forms
	3. Tryout Schedule – Aug. 31, Sept 1,2,3 for first tryout. Second round will begin at our arena September 8. Not having tryouts on long weekend.
	4. Rep Coaches selection completed.

Novice – Lance Woods, Atom – Kory Jolley, PeeWee – Ben Jolley, Bantam - Kurt Scott, Midget – Jamie Baker

* 1. May have Midget AE, Juvenile
	2. Will contact Hericanes and build rapport so that we can communicate possible ice time changes
1. Scott McCracken, (ABSENT)
2. Alex Barber, Treasurer
	1. Financial information is handed out.
	2. Everything paid for 2014-15 year
	3. Budget meeting planned attendance by President, 1st, 2nd, 3rd, Equipment Manager, Operations
3. Stephen McAuliffe, Ice Convenor (ABSENT)
4. Amanda Anderson, Tournament Director
	1. Tournament went well
	2. Ideas shared for some possible changes next year and dates that will be confirmed
5. Adam Sibbick, Technical Director (ABSENT)
6. Dwayne Schira, Ways and Means
	1. All financials in to Alex
	2. Meeting with Donna to go over responsibilities
	3. Simcoe will be having the Storm and the new Junior team
7. Kurt Scott, Risk Management/Speak Out
	1. Police checks for new executive – OPP asking for $25 for screening
8. Bryan Thompson, IP/Tyke Convenor
	1. Good year, registration increased with Tykes and first time kids due to the lowered registration fees
9. Kristen Bell-Samson, Registrar
	1. Batch registration due May 31st
	2. Tyke/IP registration we need to register as appropriate per age to eliminate roster issues
	3. Initial registration expected to begin in June once budget is approved
10. Julie Leguee, Special Events (ABSENT) – per Shawna
	1. Plaques are handed out – those left over Shawna has
	2. Shawna & Doug discussed possible revenue option of association fundraising fee for 50/50 draw. When tickets are sold the seller keeps the money as the fee was paid up front. This option will go to budget meeting later in May.
11. Donna Tune, Director of Media/Communication
	1. Website switch in process. Currently both websites are up right now and is in process of cleaning up information prior to migration
	2. Donna will send Kristen a new password to set up registration
	3. New web address will be posted on current site and sign at Chuli’s
	4. New executive to be added to website
12. Karen Kenney, Secretary (ABSENT)
13. Ryan Elliott, Referee in Chief (ABSENT)
14. Jamie Gilbert, Equipment Manager
	1. Most jerseys back, just needs to get into arena to ensure what is in and what is missing

New Business:

- Randy Benninger is interim manager at the arena. Please treat these county employees with respect as they are supporters of WDMHA

**Kevin** – computer in office is no longer working. Will take the old computer in to be cleaned off

- Awards banquet should be shortened can we combine older levels.

**Dwayne** – new meetings will include agenda prior to meeting

- County is interested in putting double set of doors if WDMHA is interested in providing support. We will table discussion until later date

Keys Needed for WDMHA room– Shelley, Donna, Kerri

**Perry** – ATM needs to be replenished as there are 2 events coming up

**Shelley** – How does concession booth operate? Not opened often throughout the year. Concession booth will be removed and provide vending machines as per county.

VOTE – Equipment Manager – Jamie Gilbert First - Kevin, second – Kurt all in favour

 Referee in Chief – Ryan Elliott First – Bryan Second – Alex all in favour

Next Meeting: June 2, 2015 7:00 pm – location TBD

Meeting Adjourned: 10:20 First: Kerri, Second: Dwayne all in favoured carried.