**WDMHA EXECUTIVE MEETING**

**Minutes**

**November 8, 2015**

**ATTENDANCE**: Jamie Gilbert, Perry DePasquale, Kevin Boudreault, Doug Dwyer, Kerri Emberlin, Kurt Scott, Shelley Miles, Dwayne Schira, Kurt Scott, Donna Laning

 **REGRETS**: Shawna Cloet, Bryan Thompson, Amanda Armstrong, Donna Tune, Alex Barber, Ryan Elliott

**Called to Order:** 8:45am

**Approval of Minutes of last meeting**: Minutes from October 11, 2015 1st Shelley, 2nd Kevin carried

**Business Arising:**

**Reports:**

1. Dwayne Schira, President – Keys for the lock for game sheet box were handed out

- box is up for the time sheets

- Shawna has lock box for 50/50 tickets. All the tickets go in and the money for extra tickets all go into the box. Will make sure the signage is up and we need to know what the current total is every other week to keep it updated. If people want extra tickets, we need the money up front.

- Received email re: withdrawal of Midget player and cheque has been sent

- We may have number issue with Midgets next year so we need to communicate with centres that are closer about how we manage the numbers. This is dependent on what happens with OMHA in December.

1. Kevin Boudreault, 1st Vice – Will send out the minutes from the past 2 Southern Counties meetings. On the agenda is the reclassification of centres. It is a 2 year process so if we apply it will not change next year. We will need to make a decision at the end of the year on whether we would like to be reclassified. Has until the 15th to reapply for classification for Playdowns this year. Kevin will put together information to bring to December meeting so that we are able to make an informed decision.

- Travel permits are required for your own tournament by OMHA.

- Bantam Rep will need to pay $20 for their permit as it is outside of OMHA

- Game sheets must have game numbers. After Wednesday there will be 3 game suspensions if they are wrong. Bench staff are all different roles. If you don’t have a trainer you can have a trainer at large or ask the trainer from the other team.

- Tyke tournament brought forward

- December 2nd Christmas southern counties meeting at Erie beach – anyone interested.

1. Bryan Thompson, 2nd Vice – ABSENT
2. Shelley Miles, 3rd Vice – 10/10/15 with no curfew for Midgets should be what we schedule to be in line with other centres. We have not had any time issues so this will not be a challenge. Shelley will let coaches know that they just need to put the period times on the game sheet to make those changes. The rule is that a game must be a 10/10/10 to be legal. If you run 10/10/15 it cannot be curfewed for Midget and we can run a 10/10/15 no curfew as long as the next ice time is our ice and a practice. 10/10/10 if there is a game after.Vote: Motion – We will run 10/10/15 only if there is a practice after. If it is a game it will be 10/10/10. 1st Shelley, 2nd Perry carried

- Midget injury that will have the player out for the remainder of the season and refund given. The jersey will need to be replaced as it was cut off for medical reasons. The deposit will not be cashed as this was an extra ordinary circumstance.

- TBS games must be done by the December 17th

- Game sheets are completed fairly well but there are questions about whether you put all rostered kids on the sheets. Kevin will get clarification.

- Jersey deposits need to be given

1. Alex Barber, Treasurer -
2. Amanda Anderson, Tournament Director -
3. VACANT, Technical Director
4. Donna Laning, Operations – starting to stuff envelopes for referees for ref night. Please text Donna well in advance if there is a change in refs or game cancellation. Time keeper issue on Saturday but Kevin filled in. The training is ongoing for timekeepers and they are working through as needed.

- Doug will updated his schedule to show home and away games

1. Kurt Scott, Risk Management/Speak Out - police checks are coming in. Anyone having adults helping on the ice they must have a police check.
2. Doug Dwyer, IP/Tyke Convenor – working on cross ice barriers with Dwayne and they need someone to sew the material over the padding. Suggested to contact Gintec as they may have the equipment to do this. Will be looking at sponsorships to help defray costs. Dwayne having a meeting with county about responsibility for storing and setting up. We will maintain responsibility as it is not the arena staff role to set up and take down.

 - All games booked now

- Half ice with IP until March and will have 2 full ice before end of year tournament.

- Only 5 centres will only play ½ ice and no one in Tyke will play ½ ice.

- Delhi has 2 good videos on their website that we should put on our site

- Doug will purchase markers to draw the centre ice, goal nets etc. on the ice. Would like to purchase 4 small nets.

- getting rosters in and tournaments booked

1. Kristen Bell-Samson, Registrar – ABSENT
2. Shawna Cloet, Special Events - per email – bottle drive a success 3948.00 will round up to 4000 each team gets $250.

- Discussion around one team’s participation and should the entire team benefit. The executive had discussed previously that should the team or a portion of the team participate then they would be given their team’s portion.

- Picture day November 28th. Flyers in coaches box to give out and we are wearing white jerseys – should be posted on the website

- Email to go to coaches to remind them home jerseys

- Others will help get it organized and up to date

- Plaques for sponsors to be completed

1. Donna Tune, Director of Media/Communication – per written report:

Still a few challenges with the new website but working through them. One executive member is still not receiving emails through the website and checking to see if it may be an email filter that is blocking.

1. Kerri Emberlin, Secretary – no report
2. Ryan Elliott, Referee in Chief - ABSENT
3. Jamie Gilbert, Equipment Manager – medical removal of jersey will need to be replaced.

- will order 50 small socks this week and has been sent an email from Doug about the number needed for Tyke/IP

- Bradshaw may not be a future sponsor - Shelley to find out if they will continue

- We believe Yin’s Restaurant will continue but our jerseys do not say Restaurant

1. Perry DePasquale, Past President – would like to have a plaque for Brenda Hobbs memorial. Motion: Perry 1st, 2nd Kevin carried

**New Business:**

- Executive terms and turnover – to be brought to next AGM that when term is completed that the incumbent will help shadow with the new member until October although they would not have voting privileges. Motion: 1st Kevin, 2nd Shelley carried

- Need a new lock for the bottom of the display case. Dwayne will purchase and provide the extra key to arena staff.

- Refund for Bantam Rep only if parent request. If refund comes in then the player will not be able to return this season

- Tournament for Bantam Rep for next year will need to be discussed as a US tournament is not as feasible with the. This will be done through the convenor before the end of the season.

- Tyke select is moving forward which will be a tournament team. Adam Sibbick will coach this team. This is outside of current costs which comes from the parents not the association. Last week of December will be first tournament. Home games must be the priority. Tournament cheque requests come through us and ice times and working through insurance and all other documentation will be through the association. There will be a rotation of kids and there are 13 – 15 parents who would like to participate. Only open to 6+ year olds

- Bantam Rep player out with concussion. Looking into cost recovery with OMHA in trying to help pay for concussion clinic fees.

- Body checking rules are impacting ability to AP from LL. This may impact rules about how many times an AP player can participate. Coach will need to address executive for exemption.

**Next Meeting**: Sunday, December 13th, 2015

**Meeting adjourned**: 10:48 am