**WDMHA Executive Meeting**

**October 5, 2014**

Attendance: Donna, Alex, Scott, Adam, Kristen, Bryan, Jamie, Stephen, Julie, Mike, Dwayne, Perry, Karen, Kurt

Meeting called to order: 8:35am

Approval of Minutes of last meeting: August 10, 2014 First: Scott Second: Mike, all in favoured, carried. September 14, 2014 First: Julie, Second: Jamie, all in favoured, carried.

General Business

Agenda items from:

1. Perry DePasquale, President
2. Kevin Boudreault, 1st Vice (ABSENT)
3. Scott McCracken, 2nd Vice
   1. Coaches meeting: all teams represented. Various items discussed and reviewed expectations. Ice time limitation was reviewed in extent. All items received well.
   2. LL teams are now all set. Struggle with goalie movement and getting coaching staff.
4. Alex Barber, Treasurer
   1. Financial information presented to the executive.
   2. Alex requesting ice billing from Stephen, who will reconcile the billing ASAP and forward to Alex.
5. Stephen McAuliffe, Ice Convenor
   1. Presents another host for our website MBSportsWeb. By using this host it will enable us to streamline posting our Rep scores and information with Southern County. As of now, it is required that the 1st Vice manually input information within 24 hours of each completed game. We are not in a position to change our host for the current year, and Stephen is not making a recommendation as of yet. He wanted to bring it to the attention of the executive and ask whether or not we want to continue to investigate. Executive suggests that if the host MBSportsWeb is tied to Southern County then it’s worth investigation.
   2. Game cancellation protocol: Stephen was contacted for a cancellation. Stephen was advised that the convenor of the other centre MUST contact our convenor for all game schedule changes or cancellations.
6. Mike McDonnell, Tournament Director
   1. Registration for March LL tournament has been completed.
   2. The December Rep tournament is cancelled. With his permission, Nelson Emerson’s name will be attached to the March LL tournament.
7. Adam Sibbick, Technical Director
   1. Discussion regarding Powerskating registration.
8. Dwayne Schira, Ways and Means
   1. Timekeepers meeting needs to be rescheduled.
   2. Gates are prepared. Dwayne asks for a gate float amount of $500.
9. Kurt Scott, Risk Management/Speak Out
   1. Police checks have been handed to the volunteers that need for completion. Some have returned.
10. Bryan Thompson, IP/Tyke Convenor
    1. Tyke program has started nicely. We have a total of 71 skaters 7 and under. Last year we had 47 skaters 7 and under. Wonderful growth.
    2. Stephen requests that Bryan inform him when games for the IP/Tyke program are scheduled so that ice time can be allocated appropriately.
11. Kristen Bell-Samson, Registrar
    1. Respect in Sport: All Rep players are complete. An average of 4 players from each LL team has yet to complete. Perry asked Donna to post a reminder on the website.
    2. Total numbers: 260 players.
    3. Reconciliation for LL teams for the OMHA. 2 LL teams for each division and no AE teams.
    4. Ready to roster the Rep teams.
    5. Kristen brings to the attention of the executive that the Rep fee is an administration nightmare by design. Discussion ensues how to create a better model for future years.
    6. Request that Donna post a reminder on the website for registration payments to be completed by November 1st.
12. Julie Leguee, Special Events
    1. We are registered with FundScrip for the gift card fundraiser. Julie will distribute to coaches. Julie will provide the information to Donna to post on website in just time.
    2. Picture day: Different providers are being pursued due to quality of the pictures from last season. The executive wants to ensure value/quality for parents. Day has yet to be set.
13. Donna Tune, Director of Media/Communication
    1. Codes
    2. Has received as written complaint and has been directed to forward to Perry for distribution.
14. Karen Kenney, Secretary
15. Ryan Elliott, Referee in Chief (ABSENT)
16. Jamie Gilbert, Equipment Manager
    1. Rep teams have been supplied with socks and jerseys.
    2. LL teams are starting to be outfitted.
    3. Socks have been ordered as the smaller sizes are low stock.
    4. Perry questions the sponsors/bars. One movement may still be required.
    5. Lockers are all set.

New Business:

1. Adam: Coaches evaluation. Need to be completed at least twice throughout the year.
2. It is voiced as a reminder that coaches are required to present their staff selections to the Coach Selection committee, in event there has been issues with a volunteer in previous years.
   1. The Rep Coaching Staff for each level is read for executive approval (Approval is required for registration in October). First: Dwayne, Second: Alex, all in favour, one opposed, carried.

Next Meeting: November 9th, 2014

Adjournment: 11:01 First: Dwayne, Second: Bryan, all in favoured carried.

AGM Items, Carried Forward:

Procedure for Rep team movement of player. Timeline.