Waterford Minor Hockey Association Executive Meeting

November 6, 2016

In Attendance: Dwayne Schira, Brian Thompson, Doug Dwyer, Scott McCracken, Korey Jolley, Jason Hewitt, Shelley Miles, Donna Lanning, Kirsten Thompson, Kurt Scott, Kevin Boudreault.

Regrets: Shawna Cloet, Kerri Emberlin, Donna Tune, Ryan Elliott, Kristen Bell-Samson

Welcome and Call to Order: 8:35am

Approval of Minutes of

Previous Meeting 1st Scott McCracken

 2nd Donna Lanning

 All in Favour

Dwayne Schira OMHA has new Code of Conduct on Website

President Rep final days Apr 1st in Port Dover

 Apr 2nd Burford

Jason Herwitt Nothing

Equipment Manager

Korey Jolley Looking for Ice for coaching clinics

Player Development Help LL coaches with drills

 Update on Bauer 1st program

Scott McCracken In need of more Tyke teams for tournament

Tournament Director Tournament to start at 8:30am

 Scott to contact centres regarding tournament

 Atom/Peewee tournament 2 Atom (only our teams)

 6 Peewee

 Bantam/Midget tournament 3 Bantam 2 Midget teams

 Possible IP tournament Mar 4 2017

Kurt Scott Requested list of bench for LL teams from Brian and

Risk Management Shelley

Kevin Boudreault Only Kevin is to book extra ice as per Norfolk County’s

1st Vice request.

 New radio system installed in timekeepers box

 Also new microphone (spare in office)

Brian Thompson Peewee rep player moved to LL team at player/parent

2nd Vice request

 Centre fined $30.00 by Intertown for game sheets not

 received by due date. 3 peewee games $10.00 per game sheet

Doug Dwyer 182 IP/Tyke tickets sold for Bulldogs game

I/P Tyke Convenor Waiting to order smaller nets. Purchase previously

 approved

Shelley Miles Request that refs come to door to get paid. Approached

3rd Vice by some female managers stating they are

 uncomfortable entering the room. Kevin to contact Ryan

Donna Lanning Nothing

Operations Director

Kirsten Thompson ATM emptied during Pumpkinfest, next year more

Treasurer money will be required

 Outstanding tournament money

Kristen Bell-Samson ABSENT

Registrar

Shawna Cloet ABSENT

Special Events

Kerri Emberlin ABSENT

Secretary

Ryan Elliot ABSENT

Referee in Chief

Donna Tune ABSENT

Media and Communications

New Business: Rep fee: currently $100.00 rep fee and $88.00 gate fee for all rep

 players. NO EXCEPTIONS

 At AGM-up fee to $200.00 which will include gate passes

 Kevin looking for volunteers to help at Bulldogs game

Next Meeting: To be announced at later date