

WGHA January Board Meeting| MINUTES

Meeting date | time *January 17, 2022 | 7:00 pm* | **Meeting location** *Virtual*

Attendees: President, 1st VP, 2nd VP, Secretary, Registrar, Director Coach & Player Development, Ice Scheduler, Referee in Chief, Equipment Director, Health & Safety Director, Sponsorship Director, Jr. HL Director, Clothing Director

Absent: Tournament Director

Note Taker: Secretary

Agenda topic *Review of November Minutes* | **Presenter** *President*

Motion by **President**, seconded by **2nd VP** to approve the December meeting minutes with edits.

All In favour *0 Opposed* *0 Abstained*
Motion passed

Agenda topic *HL Update* | **Presenter** *Jr. HL Director*

- Planning has started for Championship Weekend: looking at what the ice availability and medal orders
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Agenda topic *Health and Safety Update* | **Presenter** *Health and Safety Director*

- We have a new contact at Durham Public Health that is available for all our return to play questions
 - New Bench Staff resources have been placed on the website
 - Also updated info on concussions and concussion management
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Agenda topic *Rep Update* | **Presenter** *1st VP*

- Coaching interviews will continue this month
 - Still some gaps at a couple of the age groups
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Agenda topic *Ice Update* | **Presenter** *Ice Scheduler*

- Rescheduling of games has begun, but we don't have the March ice contract from the Town yet (other than Championship weekend)
- We need to have an update from the Town to determine if First Shift can be run
- Juniors have been approved to return to play but they have had to look elsewhere to book ice
- We will need a plan for tryout ice, as the U13 and up are to have tryouts in the spring
- We will be hosting the Queen of the Ice, so we need to plan ice for that as well.

Agenda topic Sponsorship Update | Presenter Director of Sponsorship

- Renewal period for Atomic jerseys is approaching
- There will be no photos this year as the logistics and planning with Covid restrictions is too much

Agenda topic Registration Update | Presenter Registrar

- U9 DS team will be registered as a rep team (U9 White)
- All DS rosters U11-U18 have been approved
- An email or social media notice should be posted that we plan to extend the development season through to March to make up weeks

Agenda topic Clothing Update | Presenter Clothing Director

- U15 DS has submitted their jerseys for name bars
- Other teams should be moving forward with that as well
- A new tracksuit has been added for our female coaches and an additional hoodie option
- The 3 in 1 jacket is out of stock and has been replaced with a new option

Agenda topic Development Update | Presenter Director of Coach and Player Development

- Coaching clinics going on this month and we will continue to offer them moving forward

Agenda topic Board Update | Presenter Secretary

- AGM proposed date is May 16, 2022
- Reminder that Committees need to review their Terms of Reference and make sure that regular meetings are being held
- Reminder to Committees to map out their working activities to match the Strategic Plan Map

Motion by **President**, seconded by **Clothing Director** to adjourn January 17 meeting at 8:00 pm.

All In favour 0 Opposed 0 Abstained
Motion passed