

WGHA June Board Meeting| MINUTES

Meeting date | time *June 20,2022 | 7:00 pm* | Meeting location *Virtual*

Attendees: President, 2nd VP, Secretary, Registrar, Ice Scheduler, Referee in Chief, Health & Safety Director, Clothing Director, Sponsorship Director, Equipment Director

Absent: 1st VP, Jr. HL Director, Director Coach & Player Development

Note Taker: Secretary

Agenda topic *Review of April and May minutes* | Presenter *President*

Motion by **President**, seconded by **Secretary** to approve the April meeting minutes.

All In favour *0 Opposed* *0 Abstained*

Motion passed

Motion by **President**, seconded by **Secretary** to approve the May meeting minutes, with the date edited.

9 In favour *0 Opposed* *1 Abstained*

Motion passed

Agenda topic *Hockey Operations* | Presenter *All Board*

- Year end review has been completed and will be put forth to the board for an e-vote to accept
- Registration for HL needs to be advertised and out to social media
- Try out cards for the lower competitive teams will be available in September
- HL coach applications to go out immediately
- Ref rates have been updated but timekeeper rates need to be agreed on still
- Assignor rate increase needs to be voted on
- Communication about the AGM will need to go out as reminder to the WGHA members
- First new board meeting will happen after AGM
- We need a push to full positions of outgoing board members
- 25th anniversary logos were presented
- Custom glove vendor was presented as option for rep teams and a social media website post approved

Motion by **President**, seconded by **Secretary** to adjourn June meeting.

All In favour *0 Opposed* *0 Abstained*

Motion passed