

WGHA November Board Meeting| MINUTES

Meeting date | time *November 15, 2021 | 7:00 pm* | Meeting location *Virtual*

Attendees: President, 2nd VP, Secretary, Registrar, Director Coach & Player Development, Ice Scheduler, Referee in Chief, Equipment Director, Health & Safety Director, Sponsorship Director (left 7:50), Clothing Director, Tournament Director

Absent: 1st VP

Note Taker: Secretary

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

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

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

Agenda topic *Tournament Update* | **Presenter** *Tournament Director*

- Game on Live Streaming will be available at IPSC and McKinney
 - A credit rebate has been applied to Canlan ice, to bring down ice costs
 - We are looking for more timekeepers, so message is to be sent out to teams
 - Concessions and Boston Pizza will be reopening
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Agenda topic *HL Update* | **Presenter** *2nd VP*

- DS Wolfpack has started
 - DS coaches have been selected
 - We have had an issue with some games with no refs. Ref in Chief to look further into why this happened
 - Ref recruitment article to be put on the website
 - HL parent survey to come out soon
 - Tryout card to be created for DS
 - Rebalancing was completed at the junior HL level. Registrar needs new team rosters
 - Discussion around HL photos, Craig to follow up on how they would be done so we could review safety protocols.
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Agenda topic *Rep and Development Update* | **Presenter** *Coach and Player Development*

- Coaching selection has begun. AA applications in by November 24
- We are actively recruiting female volunteers
- Coaching seminars on promoting a positive culture have begun

Motion by **Secretary**, seconded by **2nd VP** to adjourn November 15 meeting at 8:26 pm.

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