

WGHA March Board Meeting | MINUTES

Meeting date | time *March 12, 2020 | 7:00 pm* | Meeting location *WGHA Office*

Attendees: President, 2nd VP, Registrar, Secretary, Tournament Director, Equipment Director, Clothing Director, Referee in Chief, PR Director, Ice Scheduling Director, Director Coach & Player Development, Jr. HL Director

Regrets: 1st VP, Sponsorship Director

Note Taker: Secretary

Agenda topic **Budget Review** | Presenter *President and Bookkeeper*

- Review of budget for 2020-2021 season including cost per player analysis

Motion by **President**, seconded by **Secretary** to bill Atom and Peewee DS teams \$400 for goalie development and Novice to Peewee Rep teams \$1,300 for goalie development and \$3,500 for player development fees.

All In favour 0 Opposed 0 Abstained
Motion passed

Motion by **President**, seconded by **PR Director** to set the WGHA administration fee at \$65/team.

All In favour 0 Opposed 0 Abstained
Motion passed

Motion by **President**, seconded by **Ice Scheduler** to keep player registration fees the same for the 2021-2022 season.

All In favour 0 Opposed 0 Abstained
Motion passed

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

Motion by **President**, seconded by **Referee in Chief** to approve the February 13, 2020 minutes.

All In favour 0 Opposed 0 Abstained
Motion passed

Agenda topic *Development of High Performance Program* | **Presenter** *Director Coach and Player Development*

- We want to retain and draw in top tier players to the organization
- Consider bringing in someone at a cost to: support the AA teams, recruit top level non parent coaches, review and advise on player development, lead a mentorship program, network with colleges and universities, etc.
- Need to increase exposure of our players: look into a marketing plan

Action items

Person responsible

Deadline

- | Action items | Person responsible | Deadline |
|---|--------------------|----------|
| 1. Set a marketing plan meeting for PR Director, Director of Coach and Player Development, 2 nd VP and Secretary | President | April |
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Agenda topic *Tryout Schedule* | **Presenter** *President*

- Tryout schedule has been set

Action items

Person responsible

Deadline

- | Action items | Person responsible | Deadline |
|-----------------------------------|--------------------|----------|
| 2. Volunteer shifts to be created | Secretary | On hold |
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Agenda topic *Coach Selection Update* | **Presenter** *Director of Coach and Player Development*

Atom AA	Brad Cann
Atom A	Bill Kerr
Atom BB	Mike Hastie
Novice Tier 2	Brandon Rose

Agenda topic *Bank Change* | **Presenter** *President*

- Discussion around the advantages of changing the WGHA banking to Scotiabank

Motion by **President**, seconded by **Secretary** to transfer all WGHA money to Scotiabank main branch from TD Bank.

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

- Note that during our meeting we were informed by OWHA that the hockey season would cancelled for the remainder of the year due to Covid-19

Motion by **Clothing Director**, seconded by **Equipment Director** to adjourn the meeting

All In favour 0 Opposed 0 Abstained

Motion passed
