



**Western Valley Minor Hockey Association
Executive Meeting Sunday June 4, 2023 7pm Credit Union Center**

Attendees included: Wayne, Adam, Jenise, Courtney, Lindsay, Tanya R

Call to order

A meeting of Western Valley Minor Hockey Association Executive was called to order by Wayne Fowler at 7:07pm. Meeting of executive only, to discuss board positions for the 2023-2024 season.

Wayne received written resignation from Conor McGuire, current HOC effective immediately. Resignation is accepted as written. New HOC will be appointed by executive. Possible candidates discussed.

Unanimous vote to nominate Hank Etheridge to assume the HOC role should he accept.

Available board positions to be posted tomorrow, and close next Sunday:

Treasurer

Competitive rep, should Hank accept HOC

Development coordinator

Discussion around stipend for treasurer; should aim to have person with accounting background and may need to increase stipend if needed.

Discussion around stipend for registrar; role has expanded to include coaching qualifications, coaching course registrations.

New Business

- Coaching selection process. To have all prospective coaches submit application and interviews to be conducted based on policy once drafted. Written process to be circulated by email for review. Can be added to constitution interim.
- Mandatory first aid for bench staff possible; will need to be added to budget once requirement clarified by HNS.
- Coaching courses will need to be pre-paid by the member, as per HNS. Will present challenges for our volunteers. Tanya R looking into options for association visa or account to register coaches and cover costs. More to follow.
- Jersey deposit cheques to be discontinued due to issues with members submitting them this year. Motion to have each player sign a waiver that \$200 fee will be added to their player account if jersey not returned or returned damaged. No contrary minded. Motion carried.

- Payment plan for next season. Proposal to have two installments only. Initial payment due on registration (\$400), balance to be paid by Dec 1st. If not paid in full by Dec 1st, to have \$75 late fee added to fees owing. Motion to have payment plan as written above; no contrary minded. Motion carried.
- Options for goalie coaching discussed. Coaching clinics for coaches to learn goalie specific drills an option. Possibility for WV to cover cost of goalie coach attending one practice per team (approx. cost \$1200). Will be reviewed by new development coordinator with Chris MacInnis and can be decided once reviewed.

Next meetings:

Monday June 12th via Zoom at 9pm. Executive only to review applicants for board positions

Monday June 26th 8:15pm at Credit Union Center, full executive and board meeting for season planning

Adjournment

Meeting adjourned 9:26pm

Minutes prepared by: Jenise Verran, Secretary WVMHA