

**WCAHA
Board Meeting Minutes
April 8, 2010; 6:30 p.m.**

Attending:

Doug MacLean, Mark Smith, Julia Parker, Tabatha Thorpe, Victoria Reeb, Terry McNabb, Jeff Rich, Lance Calloway and Alana Collins. Not present: David Bruce, Paul Rich, and Shammah Wagner.

Call to Order and Introductions

Jesse Herrick, candidate for at-large directorship, attended the meeting.

Minutes:

Minutes of the March 18, 2010 board meeting were approved as written.

President's Report:

A general calendar of important dates for next season was distributed and discussed. Terry McNabb indicated he would look into coordinating a golf tournament for June.

The spring general membership meeting is scheduled for May 13, which would take the place of the board meeting. Notice will go out via email with results of the election.

A review of the bylaws was conducted. The following revisions were proposed to present to the general membership in May. *Only the first revision below was formally presented and passed, with a motion made by Julia Parker and seconded by Mark Smith.*

Under 3. MEMBERSHIP A. At-Large Membership
Redefine at-large (general) membership

Current	Proposed
<p>The At-Large Membership shall consist of one adult representative eighteen (18) years or older for each player registered with W.C.A.H.A and other persons officially associated with W.C.A.H.A. The representative shall be a parent or guardian of the registered player. Membership shall commence with payment of the W.C.A.H.A. player registration fee, and shall end when fees first become again payable for the following year.</p>	<p>General membership shall include one representative from each team associated with WCAHA."</p>

No recommendation was made for the following clause: Other persons officially associated with W.C.A.H.A. with no children playing, and approved by a majority vote of the Board of Directors, may join the membership by paying a five-dollar (\$5.00) registration fee.

Under 5. BOARD OF DIRECTORS C. Powers of the Board 1.

Current	Proposed
<p>To fill vacancies that might occur among the Officers and Board until the next regular meeting.</p>	<p>To fill vacancies that might occur among the Officers and Board until the end of the member's or members' term.</p>

Under 6. OFFICERS B. Powers and Duties of Elected Officers

Duties of the Registrar shall include:

Current	Proposed
Sportsplex is responsible for all W.C.A.H.A., USA Hockey and Pacific Coast Amateur Hockey Association registrations.	Finalizing registration paperwork under PCAHA and PNAHA guidelines; compiling team rosters; providing forms on request (e.g. player release, player movement, etc.).

Under d. Duties of Rick Manager

Current	Proposed
Schedules Speak Out and Safety (HCSP) classes in Bellingham as needed.	Schedules safety (HCSP) classes in Bellingham as needed.

Under e. Duties of Webmaster

Current	Proposed
Responsible for mass emails to the membership and posting current information on website.	Responsible for posting current information on website.

Under 7. COMMITTEES 2. The Nominating Committee...

Current	Proposed
The Chairman of the Nominating Committee shall inform the Board of Directors on or before each succeeding February 1 , of the officer and directorship positions which will be up for election...	The Chairman of the Nominating Committee shall inform the Board of Directors in April of the officer and directorship positions which will be up for election...
The Nominating Committee must present and post a ballot of candidates to the Board of Directors by the first Wednesday in March .	The Nominating Committee must present and post a ballot of candidates to the Board of Directors by the end of April .

Under 8. MEETINGS OF THE WCAHA AND ITS COMMITTEES A. General Membership Meetings

Current	Proposed
General Membership meetings of the At-Large membership shall be held bi-annually beginning with the Annual Meeting in the month of September, followed by May at a place and location set by the Board of Directors.	General Membership meetings of the At-Large membership shall be held bi-annually, in the fall and in the spring, at a location set by the Board of Directors.
References to Annual Meeting/s	Change to General Membership Meeting/s

Vice President's Report:

Evaluations will be held the weekend of June 12-13. The event will include try-outs for the teams with A and C divisions. Novice players will be invited to attend. Cost is \$75, and will not be applied toward WCAHA registration fee. We want to encourage players from other associations to try out. The event may also include a skills clinic to encourage skaters to come out.

Alana presented a coach evaluation sheet for families to submit, and will use it to determine candidates for next season's coaching staff.

Treasurer's Report:

Registration fees for next season need to be determined.

Registrar's Report:

No report.

Committee Reports:

Executive Committee:

The committee met on April 1 to discuss coach certification status, ballot preparation for the election and set the agenda for the April 8 board meeting.

Nominating Committee:

Tabatha announced the following results of the election:

President, Mark Smith; Vice President, Dave Moree; Registrar, Tabatha Thorpe; Directors at Large, Jesse Herrick, Keith Klein, Paul Rich. Directors continuing second year of term: Terry McNabb, Jeff Rich, and Ben Sutton.

Two people wrote in for Treasurer: Claressa Sabin and Kellie Eiswald. There are no nominations for Secretary. Discussion ensued about asking Keith Klein to run for Secretary and re-ballot Chris Brown for an at-large director position.

Team Coordinator:

No report.

Risk Manager:

Not present.

Fundraising Manager:

Not present.

Webmaster:

No report.

Equipment Coordinator:

Terry McNabb presented earlier in the meeting. He left catalogs to look at in regards to new jerseys. He indicated for about \$40 he could get a mock up to consider. Need logo. Doug suggested soliciting sponsors to help pay for jerseys.

PR Manager:

Not present. Doug indicated he would check into details about participating in this year's Ski to Sea Parade.

Unfinished Business:

None

New Business:

None

Adjournment:

8:40 p.m.

Veronica Smith, WCAHA Secretary

Date

Minutes prepared by Victoria Reeb, outgoing WCAHA Secretary