

**WCAHA
Board Meeting Minutes
December 10, 2009; 6:30 p.m.**

Attending:

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

Call to Order and Introductions

Greg Murphy addressed the board regarding a fundraising opportunity (kids directing parking) with his plan to provide shuttle service from Washington to Vancouver BC during the Olympics. No agreement was made at the meeting.

Minutes:

Minutes of the November 12, 2009 board meeting were approved as written.

Spring Fundraiser:

The event is scheduled for March 5, 2010 with dinner, comedy show and small-scale silent auction on the agenda. Volunteers are working on the event, but the committee needs a coordinator. *A motion was made by Paul Rich to have each family be responsible for four tickets at \$60 each. The motion was seconded and carried.*

Vice President's Report:

A tournament hosted by the Atom team is scheduled for January 1-3, 2010.

New H-2 team formation and registration fee was discussed. *Jeff Rich moved to charge \$70 fee to H-2 players. The motion was seconded and carried.* At the beginning of the season, an H-2 team will be declared, but if not enough players are available for it, they can re-enroll in Learn to Play Hockey.

Peewee House player skating skills (or lack thereof) were addressed. Coaches have discretion about whether to put less-skilled players in games.

Treasurer's Report:

Julia Parker was not present; report on file.

Registrar's Report:

Tabatha Thorpe left the meeting; no report.

Committee Reports

Executive Committee:

The committee did not meet prior to the board meeting.

Team Coordinator:

No report.

Risk Manager:

Paul Rich mentioned a referee injury.

Fundraising Manager:

Ben Sutton is working on a Bantam fundraiser. No report regarding sponsor letter or coffee fundraiser.

Webmaster:

No report.

Equipment Manager:

Terry McNabb was not present; no report.

PR Manager:

David Bruce was not present; no report. Sportsplex will be hosting events during Get Movin' on New Year's Eve.

Unfinished Business:

Alana will follow up on PCAHA coach training requirements.

New Business:

None.

Adjournment: 8:05 p.m.

Victoria Reeb
WCAHA Secretary