

WCAHA
Board Meeting Minutes
February 16, 2010; 6:30 p.m.

Attending:

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

Call to Order and Introductions

Star Moree and Keith Klein, WCAHA members, attended to participate in discussion about new jerseys. Susan Hanson, WCAHA member, attended to update the board about the spring fundraiser (comedy night/dinner/auction).

Minutes:

Minutes of the January 14, 2010 board meeting were approved as written.

Nominating Committee has been formed, with Julia Parker as chair.

Sportsplex/WCAHA Partnership - A proposal was submitted by Lance Calloway for the board to review. Upon approval of both parties, a proposal will be presented to the general membership for vote.

The kids' awards ceremony and dinner is scheduled for March 26, 2010 at Geneva Elementary from 6:30-8:00.

Evaluations - not discussed. Topic will appear on next month's agenda.

Midget girls and Hornets registration - Doug mentioned that we need to consider what we want to do with the hornets next year. It will depend on the number of kids we have registered.

The Midget girls' team won a banner and Doug suggested that since they play at the Sportsplex, the banner should hang at the Sportsplex; he also mentioned we should see if the girls' team wants to register at WCAHA next year as a convenience since they are currently with Seattle Junior.

Vice President's Report:

Certification through *Respect in Sport* will now be the equivalent to certification received when taking a SpeakOut! course. *RiS* is an on-line training course for coaches and sport leaders, designed as a tool to identify and deal with abuse, neglect, harassment and bullying in sports. WCAHA needs to ensure we have enough trained Safety Reps for next season.

Treasurer's Report:

Report on file.

Registrar's Report:

Tabatha discussed the roll-over roster of players anticipated for next season.

Committee Reports

Executive Committee:

The committee met on February 2 to discuss the board meeting agenda.

Team Coordinator:

Alana Collins and Julia Parker will meet to determine ice time schedule and fee structure.

Risk Manager:

No report from Paul Rich.

Fundraising Manager:

No report from Ben Sutton.

Webmaster:

No report from Jeff Rich.

Equipment Manager:

Discussion continued about procurement of new jerseys.

PR Manager:

David Bruce was not present; no report.

Unfinished Business:

Tabatha Thorpe moved to rescind previous actions regarding the fee for new Novice players, and moved to set the fee at \$92.50 (which just covers costs). Motion seconded by Ben Sutton; motion approved.

\$1059.00 in equipment sale proceeds was deposited in the association's account.

Adjournment: 8:00 p.m.

Julia Parker
WCAHA Secretary Pro Tem

Date