WCAHA
Board Meeting Minutes
March 18, 2010; 6:30 p.m.

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

Call to Order and Introductions
Dave Moree, Ethan Lynette, Gallit Eni and Keith Klein, WCAHA members, attended the meeting.

Minutes:
Minutes of the February 16, 2010 board meeting were approved as written.

President's Report:
In Doug MacLean's absence, Mark Smith presided over the meeting.

Julia Parker indicated the spring fundraiser (comedy night/dinner/auction) brought in a little over $6,100, which exceeded the $6,000 goal. $1200 will go toward scholarships.

Mark presented the Sportsplex partnership proposal. Tabatha moved to present the proposal to the general membership for acceptance. Ben Sutton seconded; motion approved.

Alana Collins presented a proposed price structure matrix (on file) for each team.

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

The spring General Membership Meeting will be coordinated by the Executive Committee.

Vice President's Report:
Fraser Valley West is holding their meeting at Bellingham on March 25.

Evaluations will be held in June. Mark and Alana will coordinate the schedule.

Treasurer's Report:
Report on file.

Registrar's Report:
Tabatha did not have anything to report.

Committee Reports:
Executive Committee:
The committee met on March 4 to discuss the spring fundraiser and set the agenda for the March 18 board meeting.
Nominating Committee:
Julia Parker indicated there are some candidates for board positions, but that more people need to be asked to run. The Executive Committee will coordinate the election.
Team Coordinator:
Alana left the meeting at this point to play hockey.

Risk Manager:

Paul Rich was absent.

Fundraising Manager:

Ben Sutton indicated that negotiations would continue with the Sportsplex to allow the association to hang advertising banners and sell concessions.

Webmaster:

Jeff Rich said he is considering a different website host. The current host costs the association $450/year. There may be other less expensive options that allow for more flexibility online.

Equipment Coordinator:

Terry McNabb was absent.

PR Manager:

David Bruce was absent.

Unfinished Business:

None

New Business:

None

Adjournment:

8:05 p.m.

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Victoria Reeb, WCAHA Secretary Date