

**WCAHA**  
**Board Meeting Minutes**  
**May 7, 2009; 6:30 p.m.**

**Attending:** Doug MacLean, Tabatha Thorpe, Terry McNabb, Victoria Reeb, Veronica Smith, Mark Smith, Ben Sutton, Paul Rich, Shammah Wagner, Alana BreMiller, Lance Calloway, Jeff Rich, Chris Heffernan, Stu Hyatt, Julia Parker. **Absent:** Kari Kohonen and David Bruce.

**Call to Order and Introductions**

**Minutes:** Not available.

**President's Report:** The following members were elected in April 2009 by the general membership to the WCAHA Board of Directors: **Doug MacLean**, President; **Mark Smith**, Vice President; **Julia Parker**, Treasurer; **Tabatha Thorpe**, Registrar; **Victoria Reeb**, Secretary; Board Members-at-Large include: **David Bruce**, **Terry McNabb**, **Jeff Rich**, **Ben Sutton** and **Shammah Wagner**. **Paul Rich** was re-elected as Board Member-at-Large and **Kari Kohonen** is past President. Election term is one year, May 2009 - April 2010.

A copy of the results of the general membership survey were distributed to the Board.

A calendar of events needs to be created and posted. The 2010 Olympics will have an impact on the hockey schedule. Evaluations are scheduled for June 13-14.

**Treasurer's Report:** The association has about \$5000.

**Committee Reports:** At-large board members will consider which of the following positions they would like to assume: Webmaster; Equipment Coordinator; Team Coordinator; Fundraising Manager; Risk Manager; PR Manager. If no one steps up to do certain positions, members will be appointed.

**Unfinished Business:** Plans need to be set in motion to participate this year in the Ski to Sea Parade.

**New Business:**

The association's bylaws were reviewed, with the following changes indicated:

Under Office within ARTICLE III, the location of the principal office has been changed from the residence of the President to the Sportsplex address.

Under the duties of the Vice President (6. OFFICERS), #3 reads, "Oversees," and #4 reads, "Confirms," both changed from "Serving as..."

Under the duties of the Treasurer (6. OFFICERS), #2 reads, "Overseeing," instead of "Keeping;" #3 reads, "Overseeing," instead of "Rendering;" #4, "Reviewing" was removed; #6 reads, "Overseeing," instead of "Preparing;" and #7 reads, "Overseeing," instead of "Retrieving."

Under the duties of the Registrar (6. OFFICERS), "Overseeing parties" has been changed to, "Sportsplex..."

Regarding 2.a. under the duties of the Directors-at-Large (6. OFFICERS), "Ice Scheduler" has been changed to "Team Coordinator," (who will work with the ice scheduler, Marc Ronny). 2.a.i. has been changed from "Schedules..." to "Oversees scheduling of (all team practices)..."

Under 8. MEETINGS..., general membership meetings will be held bi-annually, instead of quarterly. The first meeting to be held in September, and the second one in May.

Under Powers of the Board (C. under 5. BOARD OF DIRECTORS), it was noted that failure to attend two (2) consecutive meetings of 50% of meetings held to date shall be considered failure to comply with duties. Also, #10 was included, which states, "To oversee all administrative duties of W.C.A.H.A."

Regarding RULES AND REGULATIONS, #6 PAYMENTS, A., the player registration fee has been increased from \$100 to \$125.

All references to "assessments" will now be referred to as "evaluations."

*A motion was made by Mark Smith, seconded by Tabatha Thorpe, to accept the Bylaws as revised. Motion carried.*

It was agreed that the Executive Committee of the Board of Directors (President, Vice President, Treasurer, Registrar, Secretary) should meet monthly to discuss the agenda for the upcoming board meetings. An agenda should be made available in advance of the board meeting so that members may add topics of discussion.

Alana BreMiller confirmed that ice is available for June 13-14 evaluations, at a non-refundable fee of \$125 per player. Discussion followed about increasing player fees, "walking" players; affiliate players; "minor" vs "house" terminology change; and player placement strategies that will provide maximum support and opportunity for each kid in the program.

Mark Smith indicated that the date for declarations for PCAHA is September 15.

**Action Steps:**

A board retreat will be held Saturday, May 9 at the Sportsplex to work on goals of the board for the association.

Mark Smith will look into scheduling a Speak Out training locally for August or September, at a cost of about \$250.

Lance Calloway and Alana BreMiller will focus on forming a committee to select coaches. Attention will be given to providing training and support to the coaches.

Lance Calloway and Alana BreMiller will put together the framework for a March 2009-February 2011 calendar for the board to review.

Julia Parker, incoming Treasurer will meet with the outgoing Treasurer, Chris Heffernan, to review the budget.

Lance Calloway recommended reviewing materials on hand and revising them to create a new Orientation Packet for parents.

Tabatha Thorpe, the incoming Registrar, will work with Veronica Smith, outgoing Registrar, to update the registration forms online.

Doug MacLean to look into arrangements for the parade.

Victoria Reeb will prepare and distribute a board roster.

**Discussion Points for Next Board Meeting, Thursday, June 4, 2009:**

Costs and Fees  
Calendar

**Adjournment:** 8:35 p.m.

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Victoria Reeb  
WCAHA Secretary