

WCAHA
Board Meeting Minutes
November 12, 2009; 6:30 p.m.

Attending:

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

Call to Order and Introductions:

Vice President Mark Smith presided over the meeting in Doug MacLean's absent.

Minutes:

Minutes of the October 8, 2009 board meeting were approved as written.

Spring Fundraiser:

Alana is overseeing an auction committee comprised of three members from each team. Tentative date (contingent on game schedules and venue availability) is February 5.

Treasurer's Report:

Report on file. Julia conducted a meeting with the team managers regarding ice times/costs (schedule on file). Teams are billed by the association for their ice use.

Julia suggested having 10% of proceeds from team fundraising efforts go to the Association.

The board discussed what to do with any funds left over in team accounts at the end of the season. Ideas included 1) setting up a scholarship fund with the money, and 2) cutting checks to the team parents at the end of the season.

Registrar's Report:

Prices for affiliate players need to be determined, as do "practice-only" and "new player" fees.

Vice President's Report:

Mark announced that the Atom team is planning to host a tournament over the weekend of January 1-3, 2010.

President's Report:

Not present.

Committee Reports:

Executive Committee:

The committee met to go over the ice schedule and costs. Concerns about the spring auction were discussed.

Equipment Coordinator:

Terry McNabb was not present. It was noted that players should have a light-colored jersey in addition to a dark color. Mark said he was working on a new logo idea. Alana suggested holding a logo design contest and promoting it at the spring general membership meeting. Victoria is ordering warm-up jackets for the Atoms, based on a style chosen by the Pee wee team. Novice players are also ordering them.

Team Coordinator:

Alana brought up coach training reimbursement and explained training requirements (Safety class - renewable; Speak Out - one time).

Alana noted that PCAHA is aware of the skaters playing hockey "illegally" and promoting the practice to WCAHA members.

Risk Manager:

Paul Rich was not present.

Fundraising Manager:

Ben drafted a letter to prospective sponsors for financial support of hockey tournaments. He is looking into a promo opportunity with Howie's Hockey Tape. He is also working on an online catalog for the Association's website.

PR Manager:

David Bruce not present.

Webmaster:

Jeff will add tournament information to the website. He requested that people submit website content ideas in ready-to-post format.

Unfinished Business:

Tabatha has not heard back from photographer yet for team pictures.

Julia and Victoria will iron out details of 50-50 raffles.

New Business:

Julia suggested a display board in the front at the Sportsplex to post recruitment flyers. The Association can't hang sponsor banners in the rink, but is welcome to post information on sandwich boards at games. Lance suggested taking pictures of the teams/association and posting those with a "thank you" in recognition of sponsors; could also send these to the sponsors.

Adjournment: 8:00 p.m.

Victoria Reeb
WCAHA Secretary