

WCAHA
Board Meeting Minutes
October 8, 2009; 6:30 p.m.

Attending:

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

Call to Order and Introductions:

Minutes:

Minutes of the September 10, 2009 board meeting and the September 29, 2009 general membership meeting were approved as written.

President's Report:

The board discussed adding to the bylaws a provision to charge members a fee, or provide a certain number of hours of volunteering for the association, if they don't attend (or have a representative attend) the association's general membership meetings. The issue will be considered and presented to the general membership for approval if a specific proposal is developed.

Ideas to encourage attendance at the meetings were discussed, including getting Team Manager support to promote attendance and handing out jerseys at the fall general meeting (which would be held as early as possible in September).

Tournament dates will need to be checked for conflicts with the spring fundraiser, currently scheduled for Feb. 5, 2010.

Vice President's Report:

Mark Smith indicated that a fee will need to be determined for an affiliate player from Kent (Kent is not in the PCAHA).

Treasurer's Report:

Report on file.

Registrar's Report:

Nothing to report.

Committee Reports:

Executive Committee:

The committee did not meet prior to this meeting.

Team Coordinator:

Alana Collins discussed coach training requirements of PCAHA, indicating that USA Hockey Level 4 may not be adequate. Pee wee Rep and above are affected divisions. Alana said she'd request leniency from PCAHA.

Skaters playing hockey "illegally" and promoting the practice to WCAHA members was discussed, with agreement to follow PCAHA-approved disciplinary action as necessary.

Risk Manager:

Paul Rich was not present. Concussion forms are being distributed to the Team Managers for members to sign and return.

Fundraising Manager:

Report on file regarding golf tournament proceeds.

PR Manager:

David Bruce not present.

Webmaster:

Jeff Rich is looking into options for an easier to use website.

Equipment Coordinator:

Terry McNabb will research vendors and costs for players to buy their own jerseys.

Unfinished Business:

No action on a partnership agreement with the Guest House at this time.

New Business:

None.

Adjournment: 8:05 p.m.

Victoria Reeb
WCAHA Secretary