

WCAHA
Board Meeting Minutes
September 10, 2009; 7:00 p.m.
(meeting delayed due to Team Managers' meeting)

Attending:

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

Call to Order and Introductions:

Atom Team Manager, Veronica Smith, attended the meeting to share fundraising ideas and ways to promote the association in the community.

Minutes:

Minutes of the August 20, 2009 board meeting were approved as written.

President's Report:

No report.

Vice President's Report:

Mark Smith suggested establishing a relationship with Best Western Lakeway Inn prior to negotiating a remuneration contract. Ben Sutton agreed to check with Guest House about contracting with their lodging facility.

Mark distributed a draft of the Coaching Code of Conduct. Alana will review the form for the coaches to sign.

Treasurer's Report:

Report on file.

Registrar's Report:

There are seven first-year Novice players eligible for a reduced fee.

Background check procedures will be determined and posted online.

Rosters to be ready by September 15 for PCAHA's declaration deadline.

Committee Reports:

Executive Committee:

The committee met September 3 and reviewed numbers of players at each division.

Equipment Coordinator:

Jerseys are being distributed to Team Managers. An inventory control system will be developed.

Fundraising Manager:

Ben Sutton distributed flyers to area businesses for the golf tournament.

PR Manager:

David Bruce not present.

Risk Manager:

Information about concussions will be posted online. Information forms (coordinated by Lance) will be distributed to each team's Safety Rep for all players' parents to sign and return.

Team Coordinator:

Alana BreMiller stressed the importance of a unified board and effective communication. The Hockey Director is the point-of-contact for the WCAHA. Email communication should be kept to a minimum and used with discretion.

Protocol for Player Selection and Release, and the ice schedule, were reviewed and placed on file.

Webmaster:

Team Managers will be able to access the website to post details about the teams.

Unfinished Business:

The agenda for the September 29 general membership meeting was reviewed, as were the proposed revisions to the bylaws. An additional change to the bylaws will be presented to the general membership for approval: Ben Sutton moved, *"Officers shall hold two-year term. President and Registrar will serve concurrently. Vice President, Secretary and Treasurer will also serve two-year term concurrently, in alternating years."* The motion was seconded and carried.

The Player/Parent Handbook was distributed for review.

New Business:

Adjournment: 9:30 p.m.

Victoria Reeb
WCAHA Secretary