

Whitehorse Minor Hockey – July 2007 Minutes

July 17, 2007

Present: Julie Grant, Christine O'Connor, John Grant, Myrna Engren, Michele Pierce, Walter Brennan, Dave Pearson

Absent: Colin Dawe, Gerry Perrier, Guy Rook, Dana Klock

Old Business:

- 1) **Financial Report** - John advised that all required paperwork has been filed with Consumers. We are in good standings. Julie advises that she has received from Christine \$65,888.80 which has been deposited. These are funds from early registration to the end of June.
- 2) **Registration Report** – Christine speaks to the early registration sessions that were held, the turn out was considered good with many positive comments. There are approx. 165 kids registered to date with the following breakdown. Tykes: 28, Novice: 30, Peewee: 40, Bantam: 35, Midget: 20. Several late registration packages were received but have not been processed. * Note: A \$50 late fee was established for any registrations received after the June 30th deadline. All late fees will be applied but the board will accept written exceptions on a case by case basis. Volunteers were noted in most categories on the registration form, the board would like to thank those who have put their names forward. Further details will be provided when available on the web site. Thanks to Michele and Myrna for helping.
- 3) **AGM Report** – Dana – next meeting
- 4) **House Sweater Order** – Discussion regarding uniform colors resulted in the approval of the Mustang/WMHA colors. Red/White/Grey/Black. \$36.50 for the jersey, logos, stop signs, socks. John will order a minimum of 4 sets per league. This will assist in the “uniform” look when ordering jackets, hats, or other merchandise that WMHA would like to make available for purchase. Returning sponsors will have an opportunity to choose a preferred league.
- 5) **Rep. Coaching Applications** – All applications received met the deadline and are as follows: 1 application Atoms – John Grant / Mike Snow / Shawn McLeod.
1 application Peewee – Kerry Pettit / Jay Glass / Kirk Gale
Motion: Applications will be accepted as presented and upon confirmation of required documents a letter will be sent by John.

1 of 2 applications for Bantam - Mike Johnson / Matt Johnson / Darren Van Langen and 2 of 2 Dave Pearson / Jim Stevens / Greg Hare have also applied. Walter would like to speak to those who applied for Bantam; perhaps one group would be willing to coach the Midget league. If there is no resolve a committee will have to be struck for interviews.

- 6) **Ice Users Meeting** - Early October will be the first ice times. Some ice has already been booked. With early registration we are able to see who is coaching and can prepare for early hockey pool drafts.
- 7) **Web site update** – next meeting
- 8) **Sport Coordinator Position** – The board is interested in having Cindy Underhill, currently working for YAHA take over some administrative duties. John will talk to Cindy in person. Walter advises we would be able to share the YAHA office located in Sport Yukon. Some costs will be worked out should she accept.
- 9) **2006/2007 Ice Bill** – John will look after this.
- 10) **Bingo Convener** – There has been some people showing interest, Michele will keep us informed as the season starts.

New Business:

- 1) **Sports for Live Overview** – Walter advised that Yukon Government is putting more funding into high level competition & strong performers. These funds will also go towards paid coaches and programming for all Yukon athletes. The sport of Hockey should consider this and may benefit. For every dollar spend by a sporting group towards hiring a coach the YG will contribute two dollars. Jim Stephens, Vern Haggard and John Grant will be meeting next week for discussions.
- 2) **Gear Swap / Clean up day Takhini** – Tentative date September 8, 2007. WMHA will check with the City of Whitehorse regarding cost of tables and if this is viable perhaps we will facilitate a gear swap.
- 3) **Referee Letters** – Once training dates have been established, WMHA will send out letters to all refs.
- 4) **Open Agenda** - Walter advises that he was informed at the BC AGM that this year there must be at least: One qualified coach per team, One person on bench or in the arena who has Hockey Canada Safety, and everyone must have the Speak Out course.

Meeting adjourned.