



## Minutes of Executive Meeting

Date: June 11 2008

Present: Clay Bertrand, Diane Beneteau, Scott Fahey, Cheryl Puro, Liisa Huffman, Ann Barbeau, Steve Atkins, Steve Roy, Bruce Therrien, Ray Michaud, Yves Laliberte, Mary Ellen Parks

Regrets: Phil Valiquette, Blair Holub

Meeting 7:05 pm

Clay wanted to go around the room and have everyone introduce themselves and their roles on the Executive.

As well Clay set some ground rules on the length of the meetings. Once the meetings are set then let Clay know if you have something to discuss, so the agenda can be modified.

Yves asked if a set time of the month could be made to have meetings. Clay said we tried that but if you do not have quorum there is no point. It was decided that the second Monday of the month would be the meetings and by default the following week.

MOTION: to approve the Annual General Meeting minutes as is.

Scott/ second Diane

MSC

It was noted that the financial report is not there and Craig will pass it along to Mary Ellen.

Next the registration form for hockey was being looked at for wording and prices. Some open discussion about price for each age group. As well discussion about Bantam body contact versus no body contact, there will be a choice this year.

Further discussion on fees, last year there were 44 initiation kids. For the year the association will be in the black, this is a good time to try and get more kids into the hockey organization. The idea was proposed that for initiation kids, first time playing hockey and third child playing hockey all play a rate of \$ 100.00. This should bring more kids in but will cause the association to be at a deficit. In lieu of the deficit WMHA will need to run a few fund raisers like the Dream Draw, as well as a Super Bowl Party.

The question was asked should WMHA limit this deal to Walden residents only. It was agreed that this was for Walden residents only.

Steve Roy asked if there is anything stopping an out of town person to apply for the early registration? The answer is no, just bring your release.

Steve Atkins, suggested on the web site put frequently asked questions to alleviate any uncertainties.

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### Registrations:

July 23-24<sup>th</sup> at Hillcrest 6-8pm

August 11-12<sup>th</sup> at Hillcrest 6-8pm

It was decided that a newsletter will be sent to the schools to inform the parents of the hockey registration. As well the hockey registration dates will be put on the WMHA sign.

### Tournaments:

Dates for tournaments are secured, Rep October 23-26<sup>th</sup>, the Friendship will be March 5-8<sup>th</sup> and March 12-15<sup>th</sup>. It was decided that the Walden tournaments need to be promoted as an Association, out of town teams are needed

It was suggested that no body contact rule will be in play for Bantam and advertised as part of the Tournament. There was open discussion as to where teams will be coming from.

Steve asked if the Initiation group were going to be involved in the Winter Carnival.

Clay felt this was not a good idea we need to do it differently, maybe a Father –Son tournament etc.

As well it was discussed that it is crucial to have the Initiation kids in the Friendship Tournament.

### Clinics:

Scott spoke briefly about certifying coaches at level 1 etc. There are ten clinics in total, he thought it would be a good idea to co-ordinate the clinics in the surrounding area.

There will be four goalie clinics two with be Rep and two House league.

### Yves- NOHA Convenor:

Yves went through the Rep coaching selection and who will be the Rep coaches for the upcoming hockey season.

### Midget- Tom Watier

Minor Bantam- Willie Montpellier

Minor Peewee- Dennis Manarin

Major Atom- Ian Mcdonald

Novice-Scott Fahey

Minor Atom- Craig Keenan

Open discussion on coach selection. It was stated that the need is there to be firm with who is assisting the coach and this needs to be approved.

MOTION: To accept the above named candidates to be the REP coaches for the 2008-2009 Rep seasons.

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### Open Topics:

Ann: Ann mentioned that only one person got back to her about clothing. Clay gave another name to try; he mentioned that we need more than just one quote to do the Walden clothing.

Bruce Therrien: He questioned how he goes about writing a policy on contact and non contact. Clay said he would follow this up with Phil.

Yves: Asked if the books will be audited due to a new Executive taking over. Clay said he and Craig spoke about this and thought it was a good idea.

### MOTION:

Those financial records for WMHA are audited at the end of fiscal year 2008.

MSC

Yves asked about try out ice and when the dates will be. This is decided later. Steve asked whether the Friendship Tournament documents need to be updated. It was decided that Phil would do that.

Yves asked about a committee to deal with fundraising, it was thought that this topic could be hammered out in one meeting. Clay will sit on this; as well need someone with no ties to the Rep program to sit at this meeting.

Tournament Chair- this position is still vacant and can be appointed for one year.

Clay quickly went over a fundraising concept that is available called Dream Catcher.

Scott handed out an evaluation form that can be used for all levels of hockey.

Next meeting July 14<sup>th</sup> at 6:30pm

Meeting adjourned 9:25 pm

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