

**Woodstock Minor Hockey Association Board Meeting**  
**December 7, 7:03pm – 8:35pm**

**Attendees:** Andrew Bird, Krista Durling, Suzanne Morgan, Peter Belyea, Evelyn Moorcroft, Chris Sorensen, Cindy Kimball, Nicole Toner, Tricia Grant, Charlotte Morgan, Lisa Law

Meeting called to order at 7:03pm

**Acceptance of Minutes from previous meeting** - Motioned by Krista, Seconded by Chris

**Treasurer's Report**

50/50 draw - Will begin in January, 2 draws each week for 5 weeks  
Pucks have arrived - 50 pucks/team - will be left in the skate sharpening room

Krista has offered to assist Kristen this month while she is taking time off for personal reasons - Evelyn has made a motion for Krista to act as interim Treasurer until January, seconded by Pete.

**New Business**

- Unpaid Team Fees - If payment is not received, the child could be refused from participating in upcoming tournaments.
- Prorated fees for injured U7 player - Will be tabled for next meeting
- Respect in Sports for Activity Leaders - Managers can be reimbursed if they send their receipt in.
- Game schedule
  - League schedule still not received yet. Kim needs to provide us with an up-to-date schedule for the rest of the year. There is a lot of miscommunication between ice schedules and managers due to the scheduling confusion. There are also frustrations with scheduling games with Fredericton teams.
  - Some teams have multiple games with a lot of travel within the same weekend.
    - **ACTION:** Dan to follow up on schedules with Kim and Hazel. The Directors should have a response within the next 10 day; if not, the Directors should follow up with Dan/Andrew.
- U11C is short players - they have a couple of players who do not commit to games and are struggling to have enough players at games.
  - **ACTION:** Marisa to have a meeting with U11 parents to explain the situation that they are in - looking for commitment from players.
- Chris recommends moving our recreational teams to the Fredericton districts.
  - **ACTION:** Dan to look into how to proceed with the request and the impact on our association.

- Plans for old jerseys - We should hold on to one complete set.
  - **ACTION:** James to make a plan to store, donate or sell extra jerseys.
- Coaches and Managers – Chris would like the board to start actively recognizing our Coaches and Managers.
  - **ACTION:** Nicole to submit requests to BlinkBox to recognize Coaches and Managers. They should also be recognized on our Facebook page.
- Sponsor Board -
  - Slammer News to post notices or tournament schedules.
  - Slammer Spotlight to recognize key individuals.
  - Quote for design and installation - \$1661.75
  - Evelyn will reach out to Day and Ross to see if they would be willing to pay for the board to add their logo to the sponsor board.
    - **ACTION:** If a sponsor cannot be obtained, Nicole is to submit the quote by email to the board for approval.
- HNB has Volunteer of the month - the board is encouraged to submit names. <https://www.hnb.ca/en/coaches/coach-of-the-month>
- Cindy brought up a concern about hockey being canceled due to a dinner theater and asked if they can go to Town Council to discuss this. Andrew suggested that it may be addressed in a meeting between WMHA and the town first.
- Registrar - Directors have been informed of missing certificates, RIS and CRC.
  - **ACTION:** Directors, please make sure these are completed by Dec. 15th.
- Tournaments are mostly set up, with the exception of U11A, which lands on March Break. U13A can take a couple more teams. Dan/Andrew to review tournament rules to be emailed to the teams.

#### **Director's updates**

- U7 - No update
- U9 - No updates
- U11 - Affiliates were added to the rosters last minute last week as the approvals were not submitted to the Registrar until Friday.
- U13 - No update
- U15 - No update
- Girls Director - No updates

**Meeting adjourned:** 8:35 pm

**Next meeting:**

**Next board meeting:** January 11, 2023 at 7:00pm

**Meeting to review Tryouts:** January 18, 2023 at 7:00pm

**Location:** Ayr Motor Centre (Boardroom Upstairs)