



W.M.H.A. Executive Special Meeting
March 4th, 2020

Attendance:

Ian Martinot
Tricia Faulkner
Bonni Christie
Gloria Johnson
Laura Davey
Kevin Potts

Trevor Carter; in @ 7:11 pm
Brandee Potts; out @ 8:28 pm
Crystal Rhynold; out @ 8:28 pm
Tasha Smith; out @ 8:28 pm
Chase Lamb; in @ 7:46 pm

Meeting called to order at 7:13 pm by Ian

TRAC Presentation: Trevor displayed TRAC Presentation; open discussion ensued.

Topics of discussion included:

- Conflicts of Interest & Personal Agendas; acknowledged and addressed through communication below.
- Registrar suggests that better planning is required to ensure deadlines met, this past season had many panic or last minute requests which were unattainable putting coaches and our association at risk or in violation.
- Coach Selection – to be conducted in accordance with WMHA guidelines in place.
- Communication; agreed communication over the past season has been poor. Moving forward communication needs to remain open & honest, setting personal agendas aside and working through, not around, conflicts of interest, ensuring we all remain supportive of WMHA's vision and mission statements.
- Player Development; discussed shorter benches to promote long term development of the player and in accordance with HA AA Model . . . *ensure there is an opportunity for all players that want to play, and have the skill to play, within the "AA" Hockey Model the ability to do so.*
- Concerns regarding TRAC aligning sub-committee with WMHA Constitution, Bylaws, Job Descriptions, Policies and other governing bodies. TRAC is not a board, will not host an AGM. Wording on proposal to be re-worked in alignment with WMHA existing guidelines.
- Representation from each community is essential.
- Recommendation that WMHA Constitution, Bylaws, Policies & Team Procedures be reviewed at TRAC committee next meeting
- Camps; discussed. TRAC committee to present a proposal and budget for approval in advance. Final financials required for each event.

- Insurance – discussed; Trevor will provide certificate of insurance and agrees to cover these events.
- Trevor extended thanks & appreciation of feedback. Trevor will forward presentation to all executive members.
- Open discussion re recruiting PeeWee players. Time is of the essence.

Next Meeting: Wednesday March 11th, 7pm @ Arena

Meeting adjourned at 8:58 pm.

Minutes taken by and prepared by: Laura Davey

Minutes Adopted: March 11th, 2020