

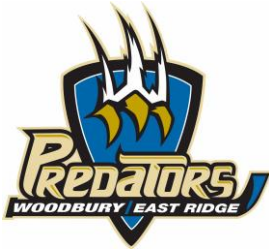
WAHC BOD Meeting:

July 18, 2022

In attendance: Todd Wiggins, Pat Sondreal, Lonie Nelson, Dan Hammersley, Jonne Bloemers, Jaime Wyeth, Brent Godbout, Josh Wendall

Meeting Notes:

- Call to order at 7:32pm
- Approval of minutes from 6/20
 - Approved via email last month
- Gambling Financial Review
 - \$24,400 donation to WAHC for jerseys and socks in June '22
 - \$27,170 donation to WAHC to pay Woog Mar2022 ice invoice. This was approved for payment in April2022 and paid in May2022.
 - Review and approval of variances on Jun actual expenses totaling \$106,205 to approved estimated expenses of \$90,503.
 - Approval for July estimated expenses of \$95,503
 - Motion to approve \$95,503 by Brent Godbout, second by Pat Sondreal, all approved
- Quick budget review – cash position
 - 850 estimated player count
 - Tournament revenue starting to come in
 - Included is the hockey Ops role we approved at the planning meeting
 - Cash position for July '22 is \$629,305.77
- Review of Blue Book changes
 - Waiver in/out changes discussed for approval
 - Codes of conduct for parents and coaches changes discussed
 - Draft of updated Blue book to be sent via email for final approval
- Avario ice scheduling contract
 - Contract completed with Avario to provide ice scheduling as a service
 - Expected to make improvements to our operations process and to reduce unused ice time
 - Improve communications with all rink managers we buy ice from
- Updates from the district
 - Dan Hammersley needs preliminary team counts
 - New ejection rule for Bantams, if you get three in one season you are removed from the team
 - 75 min games for Pee Wee U12
 - \$1000 fine for approaching an official this year rendered to the association from the team involved



- Hockey Ops director role
 - General discussion of looking for someone to fill the role this year
 - Do not add try outs to this role for year one
 - Player evaluation at preseason and final part of the season
 - Role scope to be development plans and strategy
 - Decision to pursue this role is tabled for 22/23 season
 - Hockey committee to define scope and responsibilities
- Waiver evaluation for approvals
 - Examination and discussion of several waivers for review approve/deny
- Meeting adjourned by Pat Sondreal