



**Western Valley Minor Hockey Association  
Executive Meeting Monday July 24<sup>th</sup> 7pm**

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**Attendees included: Wayne, Brianne, Courtney, Dave, Hank, Tanya O, Tanya R, Isaac, Adam V, Ryan, Sarah**

**Members not in attendance included: Adam P, Lesley, Lindsay, Adam G**

**Call to order**

A meeting of Western Valley Minor Hockey Association Executive was held at CUC on Monday July 24<sup>th</sup> was called to order by [insert name].

**Approval of minutes**

Motion to approve previous meeting minutes moved by Adam V seconded by Isaac. Motion passed.

**Presidents Report**

- U13AAA letter to RD and AAA President: sent intention to host team in 2024 season
- Evaluators to go to AAA from WV: HOC and competitive rep to determine two persons to assist in evaluations representing WV
- First save program: Sept 2 and 3 at Apple Dome. Free to try goalie. HNS may pay half of registration fees for their first season.
- Head coach appointments, call for coaches. Timeline to accept applications—anytime. Can we assign head coaches before evaluations? If applications received. Coaching selection policy approved to move forward. Can access coach records through registrar (suspensions etc) and any coach complaints previously can be accessed through risk management.
- Wildcats and HOC committee for assessments. Hank meeting with Brandon pushed to next week. Discussion around additional equalizer games, C level rosters based on community and management of oversized rosters (communication w parents). Guideline for rotating players in and out of lineup? Can be developed by HOC and age levels.
- Website and registration update: Can launch GrayJay website anytime after final goalline email sent. Registration opening can be anytime—Tanya R can launch.
- HNS current guideline states start of AAA tryouts Sept 15. Competitive tryouts can start Sept 22. Subject to change.
- Fundraising goals—deferred until next meeting.
- Waivers to be added to registration: refund, etc. To be moved from goalline to GrayJay.

**Ice Coordinator Report**

Reviewed approximate ice times for local rinks for ice to be in.

### **HOC Report**

Points discussed above in Presidents report.

HOC Policy in draft

Some requests to have players moved to higher levels; will be reviewed by HNS as indicated.

Cost for evaluations will be \$75 for U9, \$115 for U11-U18

Will set up HOC meeting in the next week.

### **AVMHL Report**

Not yet identified.

### **Development Report**

Emailed in

Discussed drafting email to send to membership with details of payment methods for this year, steps to register and new website launch.

### **Adjournment**

Motion to adjourn meeting moved by Wayne and seconded by Hank. Motion passed. 8:23pm.

Next meeting August 21<sup>st</sup> 7pm, CUC

**Minutes prepared by:** Jenise