



**Western Valley Minor Hockey Association
Executive Meeting Monday July 3 7:30pm**

Attendees included: Wayne, Adam V, Hank, Brianne, Courtney, Lindsay, Dave, Ryan, Allison, Tanya O, Adam P, Adam G, Sarah, Jenise, Tanya R.

Members not in attendance included: Lesley

Call to order

A meeting of Western Valley Minor Hockey Association Executive was held at Credit Union Center on Monday July 3 was called to order by Wayne.

Motion to vote Sarah Woodworth as treasurer by Isaac, seconded by Adam V. No contrary minded.

Motion to add Sarah to accounts at Credit Union by Adam V, seconded by Allison. No contrary minded.

No formal reports, as first meeting as new executive. General discussion led by Wayne below.

Presidents Report

- AAA working group meeting regularly. WV to place bid to host team next year as up for relocation.
- Coach applications: age levels, HOC, comp rep to meet with head coach and determine selection process to be followed. HNS noted process missing from our website.
- Adam G to look at development for season and determine costs, request budget. Fundraising will be arranged to cover if possible.
- Pre-evaluation skates will start end Sept. Development, HOC, VP to setup.
- Rafflebox 50-50 to open in August
- Discussion of U18A possibility.
- Evaluation planning. HOC to discuss w Wildcats
- HOC question about sanctioning our own AAA team. Costs, options. Would have to be discussed with HNS.
- Tims jerseys not open for ordering yet. Some atomics ordered. Coaching kits and shooter tutors ordered. Peter Spicer will be building lockers under the stands to store WV assests safely.
- Adam P to get numbers on new pinnies prior evaluations.
- Registration costs will move from 3 tiered payment plan, to 50% up front, and balance due December 1.
- Communication to go out re: costs and payment plan changes. Registration to open once new GrayJay site setup. Training to be arranged ASAP.
- HOC to review with age levels forecasting for next year to be circulated to members.

Next meeting July 23rd, 7pm CUC

Adjournment

Motion to adjourn meeting moved by Isaac and seconded by Adam.

Minutes prepared by: Jenise Verran