



August 20, 2025

Start: 6:30

Location: Virtual

Attendees: Marcy Freer, Tiffany Perrin, Thera Wagner, Justin Free, Evan McFadden, Nathan Whiting, Jessica Deboer, Clarissa Bell, Melisa Johnson

1. What do we want to do regarding the U22 team

- Intent to Roster due August 28
- The current numbers of interested players are 12, including a goalie.
- Given the age group, expectation that 2-3 girls would miss each game due to school schedules, work, other commitments.
- Numbers are not as high as hoped.
- There are other opportunities available to the girls.

Motion by Nathan, seconded by Clarissa – put it to a WhatsApp poll to either move forward or fold U22 team and poll determines outcome of team. Clarissa will put up a WhatsApp poll. Motion Carried.

Outcome of Poll – Fold U22 Team

2. U9 Coaches

- 3 applications received.
- A post will be made on socials advertising last call for coaching applications and applications intake will close on Friday (Aug 22)
- Hoping to schedule interviews next week, depending on availability. No concerns expressed from Board regarding this timeline.



- Coaches committee – include 5 members – Board President, 2 Board members, 2 non-Board members
- Board President will not vote unless there is a tie.
- Board member volunteers were requested. Clarissa and Nathan both volunteered and were accepted.
- Recommendations for non-Board members was asked. The following suggestions were received: Mark Core, Clay Metcalfe. Everyone was asked to forward other recommendations and a WhatsApp poll will be submitted at a later date including all recommendations. Results of poll will determine the 2 non-Board members, subject to scheduling availability.
- Update other recommendations for non-board members and result of poll once available.

### 3. Rosters

- All rosters have been resubmitted.
- First ice time is on Monday. Will keep an eye on roster approval but if a team is not rostered by the first ice time, we will need to be prepared to shuffle ice times.
- OWHA historically has taken anywhere from a couple hours to multiple days to approve rosters once submitted.

Meeting ended at 6:41