**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday April 10/17 LOCATION: WKMHA office

**ATTENDEES: **(present) ****(absent)

**Executive**

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| **President** | **Crystal Dixon** | **** | **Director of Divisions** | **Marnie Douglas** | **** | **Past Pres.** | **vacant** | **** | **** |  |
| **1st VP** | **Duncan Dixon** | **** | **Director of Programs** | **James Rayburn** | **** | **Head Coach** | **Dave Whistle** | **** | **** |  |
| **2nd VP** | **Nate Olfert** | **** | **Referee In Chief** | **Ryan Thiessen** | **** | **Steering**  **Committee** | **Jeff Watson** | **** |  |  |
| **Treasurer** | **Aimee Ward** | **** | **guest** | **Jeff Hicken** | **** | **Administrator** | **Toni Pickrell** | **** |  |  |
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| **Agenda Item** | **Key Points of Discussion** | **Action/Motion** |
| **1. Call Meeting to Order** | Meeting called to order at 7:00pm | |
| **2. Additions to Agenda & Agenda Approval** | **Motion** “That the Board of Directors General Meeting Agenda for April 10 be approved and adopted as presented." Motioned by Marnie, 2nd by Duncan  **CARRIED** | |
| **3. Adoption of Previous Minutes** | **Motion** “That the Board of Directors General Meeting Minutes of **March 13**, be approved and adopted as presented." Motioned by Marnie, 2nd by Marnie  **CARRIED** | |
| **4. Presentations** | **Key Points of Discussion** | **Action/Motion** |
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| **5. Reports** | **Key Points of Discussion** | **Action/Motion** |
| **5.1 President**  **Crystal Dixon** | Update on harassment issue |  |
| **5.2 1st Vice President**  **Duncan Dixon** | Discipline update re PW teams.  Next year will have regular meetings for discipline issues |  |
| **5.3 2nd Vice President**  Nate Olfert | Stepping down after this season.  Looking at using Tim Hortons jerseys for Initiation and Novice teams to keep |  |
| **5.4 Treasurer**  **Aimee Ward** | Update- attached  Registration changes review and discussion- changes approved by board  See attachment |  |
| **5.5 Dir. of Divisions**  **Marnie Douglas** | See attachments for zone teams’ outline and budget from BC Hockey |  |
| **5.6 Dir. Of Programs**  **James Rayburn** | Review of how initiation and novice program ice will be run- see oic schedule proposal attached.  Dave and James to do year end coach interviews and finish reviewing the coach survey |  |
| **5.7 RIC**  **Ryan Thiessen** | If possible book fewer tournament games on Fridays when kids are in school |  |
| **5.8 Past President**  **vacant** |  |  |
| **5.9 Head Coach**  **Dave Whistle** | Look at more individual ice times at house practices. Individual ice times should happen once per month | **Toni can reallocate practice times** |
| **5.10 Steering Committee**  **Jeff Watson** | Proposals from March meeting re Head Coach Mentor position changes and suggested salary  Proposed Paid Coach Structure and salary  Encouraging goalie development  See attached for all |  |
| **5.11 Administrator**  **Toni Pickrell** | WKMHA AGM May 8 Holiday Inn  OMAHA AGM May 27/28 Vernon  BC Hockey AGM June 9-11 Sun Peaks  Award Nominees due  Changes to registration online  Tournament date review  Admin contract review | Aimee to update admin contract and forward to Toni |
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| **6. New Business** | **Key Points of Discussion** | **Action/Motion** |
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| **7. Next Meeting** | Next meeting Monday May 15 , 2017 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at 10:20pm |  |

**Guests:  Quorum present:**

Minutes at meeting Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Toni Pickrell WKMHA Administrator