**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- attachedRegistration changes review and discussion- changes approved by boardSee 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 salaryProposed Paid Coach Structure and salaryEncouraging goalie development See attached for all |   |
| **5.11 Administrator** **Toni Pickrell** |  WKMHA AGM May 8 Holiday InnOMAHA AGM May 27/28 VernonBC Hockey AGM June 9-11 Sun PeaksAward Nominees dueChanges to registration onlineTournament date reviewAdmin 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