**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday January 8th /18 LOCATION: WKMHA Office

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

**Executive**

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| **President** | **Marnie Douglas** | **** | **Director of Divisions** | **Kara Meadows** | **** | **Past Pres.** | **vacant** | **** | **** |  |
| **1st VP** | **Duncan Dixon** | **** | **Director of Programs** | **James Rayburn** | **** | **Head Dev Coach** | **Dave Whistle** | **** | **** |  |
| **2nd VP** | **Kevin Freh** | **** | **Referee In Chief** | **Ryan Thiessen** | **** | **Steering****Committee** | **Jeff Watson** | **** |  |  |
| **Treasurer** | **Aimee Ward** | **** | **Head Dev Coach** | **Cory Cross** | **** | **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 7:08pm  |
| **2. Additions to Agenda & Agenda Approval** | **Motion** “That the Board of Directors General Meeting Agenda for Nov 6th and Dec 12th be approved and adopted as presented." Motioned by 2nd by **CARRIED** |
| **3. Adoption of Previous Minutes** |  **Motion** “That the Board of Directors General Meeting Minutes of Nov 6**th and Dec 12th** be approved and adopted as presented." Motioned by , 2nd by **CARRIED** |
| **4. New Business** | **Key Points of Discussion** | **Action/Motion** |
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| **5. Reports** | **Key Points of Discussion** | **Action/Motion** |
| **5.1 President****Marnie Douglas** | Observation project-Bill Ennos coming Monday Feb 19thBC Hockey Zone Program 2018/2019 Proposal review. We like AAAA and AAA(T1). What is the AP trail? Why is there no T2 at the assoc level. Is T2 eliminatedAssoc top teams s/b T2.  |  Toni to follow up with Marnie for what is required  |
| **5.2 1st Vice President** **Duncan Dixon** |  Look at adding different wording around anti bullying in the dressing room  |   |
| **5.3 2nd Vice President** Kevin Freh |  All funds have been collected. Scotiabank donated iron on patches and toques. This year the sponsored team is PWT3 |  |
| **5.4 Treasurer** **Aimee Ward** |  Absent- no report |   |
| **5.5 Dir. of Divisions** **Kara Meadows** |  absent |  |
| **5.6 Dir. Of Programs** **James Rayburn** |  Look at wording for paid coaches contracts- installments may change depending on # of players due to injury or wdDiscussion about atom transition ice for March  | Toni to contact Cory |
| **5.7 RIC** **Ryan Thiessen** |  Report by email- Duncan and Ryan will start to meet with all players who receive suspension noticesAtom Dev tourney went well for officiatingMT3 tourney went well for officiatingLarry Krause form BC Hockey was evaluating our officials 17-21 yrs old. |   |
| **5.8 Past President** **vacant** |   |  |
| **5.9 Head Coaches** **Dave Whistle** **Cory Cross** |  Atom Dev tourney went well. Is there an option for other dates  |   |
| **5.10 Steering Committee** **Jeff Watson** |  absent |   |
| **5.11 Administrator** **Toni Pickrell** |   |   |
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| **6. Matters Arising from the minutes** | **Key Points of Discussion** | **Action/Motion** |
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|  **7. Next Meeting** | Next meeting Monday Feb 19th, 2017  |
|  **8. Adjournment** | Hearing no objection the meeting was adjourned at 1030pm |  |

**Guests:  Quorum present:**

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