**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday July 17th /17 LOCATION: Toni’s beach lot

**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 Coach** | **Dave Whistle** | **** | **** |  |
| **2nd VP** | **Kevin Freh** | **** | **Referee In Chief** | **Ryan Thiessen** | **** | **Steering****Committee** | **Jeff Watson** | **** |  |  |
| **Treasurer** | **Aimee Ward** | **** |  |  | **** | **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 7:15pm  |
| **2. Additions to Agenda & Agenda Approval** | **Motion** “That the Board of Directors General Meeting Agenda for July 17th 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 **June 12th**, be approved and adopted as presented." Motioned by Ward, 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** |  Ongoing discussion with BC Hockey and OMAHA re situation. Details listed separatelyOmaha proposal reviewGoalie clinics, power skating, development programs |  Marnie to update next weekToni to send out info to all board members and request a vote |
| **5.2 1st Vice President** **Duncan Dixon** |  absent |   |
| **5.3 2nd Vice President** Kevin Freh |  In contact with all sponsors Ask about having AGM at the Cove |   |
| **5.4 Treasurer** **Aimee Ward** |  Review of O/S fees |  |
| **5.5 Dir. of Divisions** **Kara Meadows** |  absent |  |
| **5.6 Dir. Of Programs** **James Rayburn** | Head coach coordinator- interviewed candidates. DW will be PW and up and CC will take Atom Dev and below. Mission statement?Coach interviews in progressDiscussion re website tool, the bench, the grind, the room, the crease, the wall- supported by the board |  Toni to send out announcement from James    |
| **5.7 RIC** **Ryan Thiessen** |  absent  |    |
| **5.8 Past President** **vacant** |  vacant |  |
| **5.9 Head Coach** **Dave Whistle** |  absent |  |
| **5.10 Steering Committee** **Jeff Watson** |  No responses for requests for steering committee members. Will make another request in the fall. Look at a task based committee |   |
| **5.11 Administrator** **Toni Pickrell** |  Not hosting atom dev weekend- SA applied prior to the Warriors schedule coming outSocks ordered from Can Tire for repNeed to be clear with tryout process with injury or new to townReview of registration 372Review of tournament datesReview policy on websiteReview of equipment order split for sponsorsNew meeting dates- Toni to send out |  Toni to review policy on website and update |
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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 Tuesday August 8th , 2017 |
|  **8. Adjournment** | Hearing no objection the meeting was adjourned at 9:30 |  |

**Guests:  Quorum present:**

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