**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 separately  Omaha proposal review  Goalie clinics, power skating, development programs | Marnie to update next week  Toni 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 progress  Discussion 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 out  Socks ordered from Can Tire for rep  Need to be clear with tryout process with injury or new to town  Review of registration 372  Review of tournament dates  Review policy on website  Review of equipment order split for sponsors  New 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