**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday June 12/17 LOCATION: CWK Board room

**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 7:00pm | |
| **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 Aimee Ward, 2nd by Duncan Dixon  **CARRIED** | |
| **3. Adoption of Previous Minutes** | **Motion** “That the Board of Directors General Meeting Minutes of **May 15th**, be approved and adopted as presented." Motioned by Aimee Ward, 2nd by Duncan  **CARRIED** | |
| **4. New Business** | **Key Points of Discussion** | **Action/Motion** |
| **4.1 BC Hockey AGM Update** | Spent a large amt of money on womens programs. Cross ice review. Multisport discussion- kids should be playing other sports. Alternate seasons- change dates to start and end later is being discussed. Reminder of Societies Act- look at bylaws | Check with lawyer re society act. |
| **4.2 South Zone Meeting Update and proposal review** | Good meeting with Summerland, Penticton and Osoyoos. We are on the same page. Osoyoos can offer 1 ice time, Penticton 2, Summerland 1, WK 2. Not likely able to host 4 teams. South zone has 51 registered for bantam tryouts Jun 17 weekend. Midget T2 is off the table for south zone. We can host WKMHA MT2!!! |  |
| **4.3 Omaha important dates** | Atom Dev evaluation weekend- can we host? | Toni check with Lisa  Toni email OMAHA re Atom Dev weekend |
| **4.4 Jerseys and Equipment** | tabled |  |
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| **5. Reports** | **Key Points of Discussion** | **Action/Motion** |
| **5.1 President**  **Marnie Douglas** | Meeting review of ongoing situation. Notes are separate. | Marnie to contact KMHA, OMAHA and BC Hockey. Update after those discussions |
| **5.2 1st Vice President**  **Duncan Dixon** | BCAHA- risk mgmt.- locker room policy review.  No alcohol at any MHA event, tournaments etc.  Baseline testing?-advised against it- not useful. CATT updates the program regularly. Mental Health/ transgender discussion. Proposal for hcsp- will have to be on the bench- in future.  Register VOLUNTEERS?- ASK NONIE!!!  Chad Carter- type of people? where do I register him?  CATT forms is the coaching binders/first aid bags  ADD equipment list/guidance for new players during registration time  Emergency action plan- necessary- add to coaches meeting | Review at parent/coaches meeting |
| **5.3 2nd Vice President**  Kevin Freh | Fall Leisure Guide-proof due June 30.  Gormans name bars? ASK ANDREA ??  Look at a banner for sponsor recognition | Toni to follow up with Kevin |
| **5.4 Treasurer**  **Aimee Ward** | No report |  |
| **5.5 Dir. of Divisions**  **Kara Meadows** | absent |  |
| **5.6 Dir. Of Programs**  **James Rayburn** | Coach applications being reviewed. Addition of Head Coach Coordinator will jump in. Not a lot of house apps.  Need to solidify the process for rec team selection |  |
| **5.7 RIC**  **Ryan Thiessen** | Kim DeBonis- always need extra pucks in the time box for tournaments  Carding clinics times that work for Ryan Aug 26-27, Sept 9-10, Sept 23-24 or into Oct- referee clinics  Sam Dixon- nominated for referee summer clinic in Osoyoos. WKMHA sponsors up to 4 kids for 50% of the registration fee  Brody Burge and Tyler Watson attended Brad Lazarowich clinic on the coast.  **Motion by Ryan to cover $265 reg fee for Brody and Tyler, second by Duncan. All in Favor** | Toni to relay  Toni to pay |
| **5.8 Past President**  **vacant** |  |  |
| **5.9 Head Coach**  **Dave Whistle** | HC Coaches app coming from $21 give access to all WKMHA coaches. Practice plans- progressive |  |
| **5.10 Steering Committee**  **Jeff Watson** | 8-10 committee members is recommended. Rotating chair- schedule for the season.  Canadian Tire JumpStart program max amount has increased to $500 | Toni to send out announcement- from Jeff W  **Toni- add to website** |
| **5.11 Administrator**  **Toni Pickrell** |  |  |
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| **6. Matters Arising from the minutes** | **Key Points of Discussion** | **Action/Motion** |
| 6.1 Head Coach Coordinator  Position | Review for posting. Duncan and James attended the Steering Committee meeting. Moving forward with posting the position to see what we get for applications. Planning on one FT position but could consider 2 PT positions.Closing date will be June 19. Post publicly. Select by July 1st. once year contract | **Toni to Post** |
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| **7. Next Meeting** | Next meeting Monday July 10th , 2017 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at |  |

**Guests:  Quorum present:**

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