**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday November 6th /17 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 Oct 10th be approved and adopted as presented." Motioned by Kevin 2nd by Ryan  **CARRIED** | |
| **3. Adoption of Previous Minutes** | **Motion** “That the Board of Directors General Meeting Minutes of **Oct 10th** be approved and adopted as presented." Motioned by Kevin , 2nd by Ryan  **CARRIED** | |
| **4. New Business** | **Key Points of Discussion** | **Action/Motion** |
| **Letter re peewee rec division** | Review of peewee division | Marnie to respond |
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| **5. Reports** | **Key Points of Discussion** | **Action/Motion** |
| **5.1 President**  **Marnie Douglas** | BC Hockey- Observation project intake.  George Cochrane to meet with the Presidents and Coach coordinators  Changes to HCR in reference to gender specification  BC Hockey wanting everyone to use Team Snap  BC Hockey- member meetings in?  UHC-review of contract.  Toni to get update on Society Act | Marnie to request to BC Hockey  Toni to contact to set up meeting  Toni to send updated by Thursday  Toni to get update on Society Act |
| **5.2 1st Vice President**  **Duncan Dixon** |  |  |
| **5.3 2nd Vice President**  Kevin Freh | update |  |
| **5.4 Treasurer**  **Aimee Ward** | Report attached |  |
| **5.5 Dir. of Divisions**  **Kara Meadows** | Working on sending out Warrior players to each practice.  Warriors interested in fundraiser selling game tickets.  Atom Dev C went bowling with Warriors and on the bus. Setting up other functions this season |  |
| **5.6 Dir. Of Programs**  **James Rayburn** |  |  |
| **5.7 RIC**  **Ryan Thiessen** | Novice-discussion re officiating for half ice at RLP/JL and full size at UHC.  Start sending Ryan the UHC schedule when ready  Protocol for Games without officials- review | Cory and Ryan to review BC Hockey xice officiating guide and send outline to all to confirm. |
| **5.8 Past President**  **vacant** |  |  |
| **5.9 Head Coaches**  **Dave Whistle**  **Cory Cross** | Review of rec team formation  Have applied for AP from Novice to Atom Rec. Cory contacting CG to create an AP list due to poor attendance at Atom Rec Games  Concern with not getting in to KMHA tournaments- Marnie to review  Request for directions on tournaments to be given to teams at beginning of season- more direction, list of tournaments, etc  Atom Dev A has 4 teams for tournament, Atom Dev C only has 3 teams. Tournament will go ahead Jan 2-4 |  |
| **5.10 Steering Committee**  **Jeff Watson** |  |  |
| **5.11 Administrator**  **Toni Pickrell** | Mt3 tournament- would like extra volunteers to run 12 team tournament  AP Policy  Steering Committee- where is it at? No active need at this time. To re-establish if needed.  Midget Rec Team #2 goalie issue with attendance | Toni to discuss with Teena Russell.    Remove part about not being able to use Aps to replace suspended players  Toni to email Jeff  Toni to ask for special goalie permission to move between teams. Also look for an overage goalie- |
|  | **Dave to contact Scott Dawson re goalie coaches attending practices instead of hosting goalie clinics due to no weekday ice** | **Toni to write up the outline for house evaluations**  **Toni to look at registration #’s compared to last year and send out** |
| **6. Matters Arising from the minutes** | **Key Points of Discussion** | **Action/Motion** |
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| **7. Next Meeting** | Next meeting Monday Dec 11, 2017 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at |  |

**Guests:  Quorum present:**

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