**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday October 10th /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:pm  |
| **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 Duncan , 2nd by Marnie**CARRIED** |
| **3. Adoption of Previous Minutes** |  **Motion** “That the Board of Directors General Meeting Minutes of **Sept 11th** be approved and adopted as presented." Motioned by Duncan, 2nd by Marnie**CARRIED** |
| **4. New Business** | **Key Points of Discussion** | **Action/Motion** |
|  **Letter re: evaluations and team formation** | See attachmentDiscussion |   |
|  **Review of parent code of conduct** |   | Email to be sent re acceptable behaviour |
|  **Discipline process** | Re issues at tournaments or at gamesContact is Ryan Thiessen |   |
|  **Shaw open**  | Being review by CWK. | Marnie to send letter to CWK re wifi connection |
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| **5. Reports** | **Key Points of Discussion** | **Action/Motion** |
| **5.1 President****Marnie Douglas** | MT2- small roster  |   |
| **5.2 1st Vice President** **Duncan Dixon** |   |   |
| **5.3 2nd Vice President** Kevin Freh |  Winmar –new sponsorMr Mozzarella possibility |   |
| **5.4 Treasurer** **Aimee Ward** |  absent  |   |
| **5.5 Dir. of Divisions** **Kara Meadows** |  Still no div mgr for atom. Kara filling in  |  |
| **5.6 Dir. Of Programs** **James Rayburn** |  absent   |  |
| **5.7 RIC** **Ryan Thiessen** |  Discipline review re Atom Dev gameProposed rate changes. See attached.Hosted clinic Sept 24- 12 new officials, 2 are adults  |  Get rates from RyanToni to post |
| **5.8 Past President** **vacant** |   |  |
| **5.9 Head Coaches** **Dave Whistle** **Cory Cross** |  Re attachment from Cory:Executive approves individual practice times for novice.By email on Oct 17, exec approves initiation individual practice times as well | Rotating single practices. 3 to 1 ratio, mini games on weekends. Toni to note, games between WKMHA teams only until xmas |
| **5.10 Steering Committee** **Jeff Watson** |  absent |   |
| **5.11 Administrator** **Toni Pickrell** |  O/A requests- 3 applicants. Motion to accept the 3 overage players if there is space on the midget rec teams as of Oct 20th by Duncan, 2nd by Kevin. All in favorTablet review. Need score sheets for back up. Need wifi to work-requesting from CWKToni to send out revised AP policy. Add PW house cannot ap from atom dev. Email vote after meeting to accept AP policy as attached: 5 in favour, 2 no reply. Note re extended injury where an ap may be on a long term placement and the injured player doesn’t want to playHead Coach contracts and HDC to be sent to executive with date to reply by Oct 14. Look at amt/dates partExecutive jackets-style and sizing Coaches are to purchase their own jackets as discussed and agreed by exec |  Midget goalie replacement process?  Message to coaches and div managers re AP’sToni to sendAP Policy Approved by email vote Oct 17 Toni  |
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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 Nov 6th, 2017  |
|  **8. Adjournment** | Hearing no objection the meeting was adjourned at  |  |

**Guests:  Quorum present:**

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