**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday June 8, 2020 LOCATION: Zoom Virtual Meeting

**ATTENDEES: **(present) ****(absent)

**Executive**

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| **President** | **Marnie Douglas** | **** | **Director of Divisions (Init-Atom)** |  **Aleisha****Earle** | **** | **Past Pres.** | **vacant** | **** | **** | **** |
| **1st VP** | **Mike Kay** | **** | **Director of Programs** | **Scott Koenig** | **** | **Head Dev Coach** | **Dave Whistle** | **** | **** |  |
| **2nd VP** | **Kevin Freh** | **** | **Referee In Chief** | **Ryan Thiessen** | **** | **Director of Divisions (PW-Midget)** | **Eileen** **MacDonald** | **** |  |  |
| **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 720 pm  |
| **2. Additions to Agenda & Agenda Approval** | **Motion** “That the Board of Directors General Meeting Agenda for June 8, 2020 be approved and adopted as presented." **CARRIED** |
| **3. Adoption of Previous Minutes** |  **Motion** “That the Board of Directors General Meeting Minutes of May 11, 202020be approved and adopted as presented." Motioned by Marnie Douglas, 2nd by Aimee Ward**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** |  OMAHA asking for communications person for return to play as well as facility coordinationOMAHA questions:1. What does a responsible and feasible return to hockey look like?
2. What are the unique challenges you face?
3. What support do you require from BC Hockey and Hockey Canada?

Discussion- board members to submit comments to MD to be submitted to OMAHA before June 12 BC Hockey meeting   |      |
| **5.2 1st Vice President** **Mike Kay** | Will follow up with admin re job duties |    |
| **5.3 2nd Vice President** Kevin Freh | Contacting co’s to sponsor pucksTo contact BC SporstwearWarriors?- MD has been in touch and will arrange to meet & invite KF   | Toni to send contact info |
| **5.4 Treasurer** **Aimee Ward** |  Tentative Budget review – since budget meetingDiscussion – no proposed changes at this time |    |
| **5.5 Dir. of Divisions (U7-U11)** **Aleisha Earle** |  Working on association clothing line. Will coordinate with KF to use sponsors |  |
| **5.6 Dir. Of Programs** **Scott Koenig** |  Will contact admin to review job dutiesTo start coach interviews  |      |
| **5.7 RIC** **Ryan Thiessen** |  No report  |    |
| **5.8 Past President** **vacant** |  na |  |
| **5.9 Head Coach** **Dave Whistle** |  Coaches are inquiring about positions for the upcoming season.All should be submitting applications – on the website |     |
| **5.10 Director Divisions ( U13-U18) Eileen MacDonald** |  No report |   |
| **5.11 Administrator** **Toni Pickrell** | Viasport, Hockey Canda and Recreation Facilities guidelines released- have been emailed to the board HC continues to have appropriate insurance coverage under “illness”Review of procedures at JL via photosSignage, spacing, rules etcShould book ice in Aug for camps- dates etc TBD then ice will be bookedCWK requires us to submit plan to return to use the office (when the facility doors are open) that fall under COVID-19 restrictions and facility guidelinesWe require a Health and Safety plan be posted and shared once the office is open and we begin operationsPlayer request to move from U9 to U11 for 2020/2021. Tabled until August meeting Player movement discussion. Should have a policy in place so that the process is available to all membership to see and the same process is followed each seasonCommittee will present draft policy for July meetingPolicy around non sanctioned leaguesDiscussion, MD to follow up with Bill GreeneHDC interviews- June 23ish?Toni to finalize options for job descriptions with $$ |      |
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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 July 13, 2020  |
|  **8. Adjournment** | Hearing no objection the meeting was adjourned at 9:55 pm |  |

**Guests:  Quorum present:**

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