**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday May 11, 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** | **Duncan Dixon** | **** | **Director of Programs** | **James Rayburn** | **** | **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 May 11, 2020 be approved and adopted as presented." **CARRIED** |
| **3. Adoption of Previous Minutes** |  **Motion** “That the Board of Directors General Meeting Minutes of April 14, 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** |  BC Hockey meeting updates- no return to play updateUHC is open Thank you to James and Duncan- last meeting with the boardWill send letters to Omaha and BC Hockey re: decrease in fees  Should touch base with UHC  |      |
| **5.2 1st Vice President** **Duncan Dixon** |  No report |    |
| **5.3 2nd Vice President** Kevin Freh |  Need to coordinate thank yous   |    |
| **5.4 Treasurer** **Aimee Ward** | Budget review- request a budget specific meeting for 2020/2021 planning. Looking at $45k deficitBudget meeting set for May 19 in Zoom |    |
| **5.5 Dir. of Divisions (init-atom)** **Aleisha Earle** |  No report |  |
| **5.6 Dir. Of Programs** **James Rayburn** |  Contacted HDC for review and exit interviewReview of possible names for board position  |      |
| **5.7 RIC** **Ryan Thiessen** |  Will send award nominations to adminBC Hockey website is showing Summer Officiating clinic still on  |    |
| **5.8 Past President** **vacant** |   |  |
| **5.9 Head Coach** **Dave Whistle** |  absent |     |
| **5.10 Director Divisions (PW-Midget) Eileen MacDonald** |  No report |   |
| **5.11 Administrator** **Toni Pickrell** |  Awards will be ordered and posted on web once all nominations have been submittedGaming app ready- waiting for financial reports and budgets  Tournament Coordinator- has resigned. For 2020/2021 The 2 Div Managers will work with Admin to look after tournamentsNew dates and $$ to be posted 2 apps received for HDC position- closing date June 1stAGM notices sent outReview of AGM in Zoom including votingEquipment collected May 9- still a lot outstandingEquipment Manager staying onCoach apps are available on website and notice was sent out. About 10 apps various to dateRegistration opens June 15  |      |
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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 June 8, 2020  |
|  **8. Adjournment** | Hearing no objection the meeting was adjourned at 10:25pm |  |

**Guests:  Quorum present:**

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