**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Tuesday April 14, 2020 LOCATION: GOTOMEETING

**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 710 pm | |
| **2. Additions to Agenda & Agenda Approval** | **Motion** “That the Board of Directors General Meeting Agenda for April 14, 2020 be approved and adopted as presented."  **CARRIED** | |
| **3. Adoption of Previous Minutes** | **Motion** “That the Board of Directors General Meeting Minutes of March 10, 2019be 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** | Has emailed Warriors re 50/50  AE available to help organize  Omaha has requested balance sheet for review. Possibly looking to hire lead person |  |
| **5.2 1st Vice President**  **Duncan Dixon** | No report |  |
| **5.3 2nd Vice President**  Kevin Freh | Absent  Marnie and Kevin to discuss |  |
| **5.4 Treasurer**  **Aimee Ward** | 35K deficit for 2019/2020  105K in svgs  Concerns- no gaming grant for 2020/2021- usual amt rec’d is 72K  Can stay on to train |  |
| **5.5 Dir. of Divisions (init-atom)**  **Aleisha Earle** | No report |  |
| **5.6 Dir. Of Programs**  **James Rayburn** | To make suggestions for rewrite of position  Reviews with DW, TL, RJ need to happen  Exit interview with paid coaches tbd  To submit adjustments for HDC job desc  Post HDC job opening on website  Discussion re skills for next season | Toni |
| **5.7 RIC**  **Ryan Thiessen** | absent |  |
| **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** | WKMHA AGM-will take place Tues May 26 virtually. All AGM info to be sent to membership and announced 3 weeks prior  Award Ceremony- cancelled. Still giving out awards. Post on website  Gaming report and summary are ready for submission. Concerns that gaming grants may not be available for 2020/2021  Registration- go ahead as planned and adjust if needed  No late fees for 2020/2021, offer payment plan into September  MD motions to raise all reg fees by $25  2nd by JR. All in favor  Tournaments- Marnie to contact tournament coordinator  MD motion to raise rep tourney fees to $1600 and rec fees to $1400. Atom Dev stays the same  DD 2nd, All in favor  Tournament date review  Rec tournament Q’s-teams can use donated items to raise funds- need to follow gaming guidelines. Should contact donator.  Items should be returned if requested. Items can also be donated to WKMHA for use  Ice- can CWK hold ice increase for 2020/2021?  Book preseason ice for shake off the rust  Equipment- contacting CWK to collect team jerseys and an equipment Date TBA  Equipment Manager staying on?  Coaching apps to be sent out | \*  Motion  Motion  Toni  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 Tuesday May 11th, 2020 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at 10:25pm |  |

**Guests:  Quorum present:**

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