**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 50/50AE 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 | AbsentMarnie and Kevin to discuss   |    |
| **5.4 Treasurer** **Aimee Ward** |  35K deficit for 2019/2020105K in svgsConcerns- no gaming grant for 2020/2021- usual amt rec’d is 72KCan 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 positionReviews with DW, TL, RJ need to happenExit interview with paid coaches tbdTo submit adjustments for HDC job descPost HDC job opening on websiteDiscussion 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 priorAward Ceremony- cancelled. Still giving out awards. Post on websiteGaming report and summary are ready for submission. Concerns that gaming grants may not be available for 2020/2021Registration- go ahead as planned and adjust if neededNo late fees for 2020/2021, offer payment plan into SeptemberMD motions to raise all reg fees by $252nd by JR. All in favorTournaments- Marnie to contact tournament coordinatorMD motion to raise rep tourney fees to $1600 and rec fees to $1400. Atom Dev stays the sameDD 2nd, All in favorTournament date reviewRec 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 useIce- can CWK hold ice increase for 2020/2021?Book preseason ice for shake off the rustEquipment- contacting CWK to collect team jerseys and an equipment Date TBAEquipment Manager staying on?Coaching apps to be sent out |    \*MotionMotionToniToni |
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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