**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday, Aug 10, 2020 LOCATION: Kevin Freh’s House

**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** | **James Eccles** | **** | **** |  |
| **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 7:15 pm | |
| **2. Additions to Agenda & Agenda Approval** | **N/A** | |
| **3. Adoption of Previous Minutes** | **Motion** “That the Board of Directors General Meeting Minutes of July 10th, 2020be 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** |
| * 1. **President**   **Marnie Douglas** | No report |  |
| **5.2 1st Vice President**  **Mike Kay** | RTP plan submitted to CWK- ok’d  Will add emergency action plan as needed |  |
| **5.3 2nd Vice President**  Kevin Freh | Winmar not sponsoring this year- were going to sponsor pucks.  Mike Kay to check with his group re sponsoring pucks and possible coordinate with Eileen and her company  Kevin to forward info on pricing for pucks and logo-ing  Equipment pricing- jerseys and socks  Discussion- Kevin to forward separate document to attach and review- sent  TeamSimpson RealEstate sponsoring $1000/referred sale to WKMHA | See attached  Toni to post and share |
| **5.4 Treasurer**  **Aimee Ward** | $9k collected for skills to date  $221k collected for reg fees  $325k on hand  Fee breakdown discussion- chart attached  Aimee to provide fee comparison and tourney fee comparison for reference | Sharable with membership |
| **5.5 Dir. of Divisions (init-atom)**  **Aleisha Earle**  **Dir. of Divisions (PW - Midget)**  **Eileen MacDonald** | Logo sample attached  Cost 50 for 3.54, 100 for 2.27, 200 for 1.65  200 hats 13.20 plus tax plus 1.85 patch installed. Sell for $20-$25. Touques 9.91 plus tax and patch, Hats 10.95+tax plus patch  Motion by MK to spend up to $500 end by SK, All in favour  Not purchasing any items yet. This year only doing hats and toques  Will look at apparel policy for nxt season  Online vote:  Motion by SK to approve the purchase regarding sales order #67035 for merchandise.  2nd by MK, motion passed  Mtg with Aleisha and Toni re D of Divs items. Div mgrs. tbd | Attach purchase order |
| **5.6 Dir. Of Programs**  **Scott Koenig** | Policy Manual- suggested changes attached and shared with exec prior to meeting including AP policy within the main policy manual  Motion by MK to clean up language in policy as proposed in email attachment to make current. 2nd by MD, all in favor  Motion by MK to remove AP policy from policy manual and change to a guideline.  2nd KF, All in favour  Toni to share WD contact info with JE  Discussion re recommendations for head coach positions for rep and dev teams  Continuing with paid head coach contracts at $100/player per month for 6 months | Motion-Toni to adjust  Motion- Toni to adjust |
| **5.7 RIC**  **Ryan Thiessen** | Zoom meeting with all RICs took place  HC announcement forwarded for review  Not sure how clinics will take place  Note to be added to website that course are tbd  Concerns that officials will not want to take courses if no games planned  Fee is about $120 |  |
| **5.8 Past President**  **vacant** |  |  |
| **5.9 Head Coach**  **James Eccles** | 2 weeks of skill camps are in progress- good attendance  HC app added to website for coach support  Read with coach resources when all are in place |  |
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| **5.11 Administrator**  **Toni Pickrell** | Tiering declaration submitted for T2 and T3, U11 Dev A and C. Declaration can be changed at a later date if needed  Zone program- changed to “regional team” run by Omaha instead of BC Hockey. Program details tba. Dave Dupas is new lead  Assoc have opp to apply to host a regional team. Discussion re pros and cons. Ice availability, players play at home, kickback to the assoc?  HC track suit to come from Equipment budget  Adjust future contract wording to include supplied tracksuit. Add “ contractor to supply own equip, phone, computer etc”  Current request for HC items discussion tabled until gaming grant in confirmed  Omaha meetings Sept 12/13. Marnie, Ryan, Scott, Toni to attend  U7/U9 – parents dropping off kids at UHC- no participants allowed.  U7 to start at JL/RLP for a month then move to UHC | Toni to add to contract info  Scott to discuss w/ HC    Ask UHC if we can have a parent liason during ice times- required for 2 deep on and off the ice |
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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, September 1st, 2020 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at 9:56pm |  |

**Guests:  Quorum present:**

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