**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday, November 9th, 2020 LOCATION: Lakeview Heights Hall

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

**Executive**

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| **President** | **Marnie Douglas** | **** | **Director of Divisions (Init-Atom)** | **Krista Mallory** | **** | **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 7:20 pm | |
| **2. Additions to Agenda & Agenda Approval** | **N/A** | |
| **3. Adoption of Previous Minutes** | **Oct 5th minutes approved as read** | |
| **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** | Krista Mallory volunteered and approved as Director of Divisions U7-U11 for the remainder of the 2020-2021 season  Admin job description discussion  Notice submitted Nov 6  Submit proposal  Cranbrook travel- update- info sent to all teams  U13 rec- illegal use of U11 player- not on roster and crossing cohorts a    U11 dev a- noncompliance with facility rules at CNC  Facility entrance issue- U13 Rec    U15AA Coach contract- has been approved by OMAHA  U11 Rec Go Fund Me - discussion | Toni    MK to contact U13 coach  SK- addressed with Head Coach  MD fwd to JE to address |
| **5.2 1st Vice President**  **Mike Kay** | Suspension process review- RT looks after communication re on ice technical pieces. 1st VP and RIC to meet with players re any suspensions or as needed  Discipline review- MK to email and cc RT/MD |  |
| **5.3 2nd Vice President**  Kevin Freh | Jersey and sock update. New rec sets look good. Waiting for some socks  Request for sponsored pucks to be given out to u7 and u9 teams. | Kevin |
| **5.4 Treasurer**  **Aimee Ward** | absent |  |
| **5.5 Dir. of Divisions (U7-U11)**  **Krista Mallory**  **Dir. of Divisions (U13-u18)**  **Eileen MacDonald** | No report  Div manager meeting held last week  Managers meeting for u11+ tomorrow  Was able to add a few U15 rec players from waitlist  Has hats- send out message re ordering online | Toni |
| **5.6 Dir. Of Programs**  **Scott Koenig** | No report |  |
| **5.7 RIC**  **Ryan Thiessen** | 29 refs currently certified  BC Hockey opening addition live clinics mid November |  |
| **5.8 Past President**  **vacant** | na |  |
| **5.9 Head Coach**  **James Eccles** | attached |  |
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| **5.11 Administrator**  **Toni Pickrell** | Basic Reg Fee for MD and KF requested  MK motion to reimburse one basic reg fee- kids not in WKMHA for 2020/2021  SK- 2nd, carried  Previous Dir of Divs fee to remain as is  New Dir of Divs- 50% off  Pictures Nov 12 and 14. Managers, Div Managers and Dir of Divs x2 to assist by division  Schedule- discussion re ice shortage for weekday practices. Losing a lot of ice to double ice clean process and AA program  Check to see if female DR available for use  If you enter arena with a helmet do you need a mask? | 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 December 1st, 2020 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at 10:13pm |  |

**Guests:  Quorum present:**

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