**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 seasonAdmin job description discussionNotice submitted Nov 6Submit proposalCranbrook travel- update- info sent to all teamsU13 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 OMAHAU11 Rec Go Fund Me - discussion |  Toni MK to contact U13 coachSK- addressed with Head CoachMD 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 socksRequest 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 reportDiv manager meeting held last weekManagers meeting for u11+ tomorrowWas able to add a few U15 rec players from waitlistHas 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 certifiedBC 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 requestedMK motion to reimburse one basic reg fee- kids not in WKMHA for 2020/2021SK- 2nd, carriedPrevious Dir of Divs fee to remain as isNew Dir of Divs- 50% offPictures Nov 12 and 14. Managers, Div Managers and Dir of Divs x2 to assist by divisionSchedule- discussion re ice shortage for weekday practices. Losing a lot of ice to double ice clean process and AA programCheck to see if female DR available for useIf you enter arena with a helmet do you need a mask? |       ToniToni |
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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