**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday, October 5th, 2020 LOCATION: Lion’s Hall

**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 7:10 pm | |
| **2. Additions to Agenda & Agenda Approval** | **N/A** | |
| **3. Adoption of Previous Minutes** | **Sept 1st 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** | No report |  |
| **5.2 1st Vice President**  **Mike Kay** | Discipline review  Working on email re health check for clarification re runny noses and travel  Photo night details tbd |  |
| **5.3 2nd Vice President**  Kevin Freh | Thank you to LakeCity Mechanical and WKPFF for donating pucks. To be distributed amongst u11-u18 teams over the season  In discussion with other sponsors  BC Sportswear- flyer to send out  Can add sponsors to TeamSnap team pages  Apparel for 2020/2021 to be announced from one source | To do |
| **5.4 Treasurer**  **Aimee Ward** | Site for hat sales up and running. |  |
| **5.5 Dir. of Divisions (init-atom)**  **Aleisha Earle**  **Dir. of Divisions (PW - Midget)**  **Eileen MacDonald** | Keys not available for u7 and u9’s in RLP/JL  How will use of bumpers work?  Email to Aleisha re u7/u9 helpers when info is available  U15 bullying discussion. EM to forward to discipline committee  Roger’s Ad- to be shared  Setting up managers meeting next week | Toni |
| **5.6 Dir. Of Programs**  **Scott Koenig** | Discussion re request for player movement to U13 Rec. Board supports HDC recommendation to play U11 Dev C or U11 Rec  RR CRC discussion- board agrees to NOT accept coach app based on flags on CRC report | SK to follow up with the family |
| **5.7 RIC**  **Ryan Thiessen** | Officials are carded but have to take the Safe Return to hockey course and clinic due to rule modifications to covid  Clinics will be available online but can host in person as well. Encouraging online participation. Officials are considered to be in phase 2 and not in cohorts. BC Hockey providing one gator to each official. Electronic whistles are optional. |  |
| **5.8 Past President**  **vacant** | na |  |
| **5.9 Head Coach**  **James Eccles** | Attached below  Requesting back to back goalie sessions for u7/u9 goalies. No budget for additional training at this time |  |
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| **5.11 Administrator**  **Toni Pickrell** | On ice # review- can have 50 in arena  Warriors running online 50/50- WKMHA to receive 15%  Warriors inquiring re running a u18 program in WK.    AA review- jerseys ordered. Player fees $3200. Assoc funds to be paid to WKMHA. Team Fees to be paid to team manager  Email vote Oct 17. SK motions to add $1000k to the equipment budget for goalie jerseys. 2nd by MK carried by email vote | Toni to follow up with BCAHA  Toni and Aimee to review AA accounting |
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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 Monday November 9th, 2020 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at 10:13pm |  |

**Guests:  Quorum present:**

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

**HDC Report**

Evaluations

* + Communicated, scheduled, budgeted and operated
* Post evaluation period
  + Communicated, scheduled, organized, covered and attended all necessary ice times
    - U11 A, U11 C, U13 t2/t3, U15 t2/t3, U18 t2/3
* Coach placement organizing
  + Communicated, interviewed and implemented
    - Cory cross/ryan jorde with U18 T2
    - Greg Flemming with U18T3
    - Ralph Jarratt with U15 T3
    - Assisting U15T2 with an assistant coach networking
* Player movements for different reasons
  + Couple U18 movements due to personal reasons
    - Office administration and I are assisting one another to organize
* Recreation balancing
  + All went great, thank you for everyone assistance to communicate, operate and complete a smooth order
  + To my knowledge we have coaches in all teams and are set

Coaches

* Al have received at all levels
  + Coach Philosophy and association goals
  + Seasonal plan
  + Yearly lesson plan coordination excel
  + Yearly lesson plans
  + Development excelled schedules for each team
  + Every head coach has the Hockey Cnaada Network app operational to my app knowledge

Coach/staff google excel

* Adding, updating all coach apps and names for each team and level with all coaches and managers information and certifications with the assistance of the office administration

Development

* Generated a group of developers within WKMHA and goalie development team
  + Players
    - Ralph Jarratt, Nate Gillies, Ryan Jorde, Mark Lindsay, Tyler Liebel (presently swamped)
  + Goalies
    - Chad Carder as Head, Ashton Nadon & Rob Paialunga as assistants
* Scheduled all REP powerskating development for plans #1-5 for week 1-6.
* Scheduled the Goalie Development for all Rep teams for the first 5 weeks
* Scheduled Goalie development to start in U11 Rec, U13 Rec, and U9 when goalie equipment is distributed

Communication

A lot with everyone predominantly

* Toni
* Scott
* Marnie
* Eilleen
* Aliesha
* Some discipline with Mike
* Some fundraising with Kevin
* Caught up time t time with equipment manager

Emails

* Too many to outline

Education updates

* Attended online video meetings with Hockey Canada and BC Hockey
  + Developing Dmen
  + Online Coach clinics;BC Hockey
    - Coach 1
    - Coach 2
    - Development 1

Recommendations

* Rep
  + The entire program have consistencies and identify who, what and when we do things
    - Player Development
    - Goalie Development
    - Off Ice Training
* Recreation
  + The U7 and U9 ice blocks have more stability and common theme (days/times)

\*\*\*\*\*Development Recommendations

We motion and discuss a financial development line to begin some development for

* + - Novice Goalies
    - U11 Rec/U13 Rec goalies
      * Assistant Goalie Developers I schedule and attend their practice slots
        + Ashton and Robbie

We motion and discuss a financial development line to begin some development for

* + - Novice Player Powerskating
    - U11 Rec
      * Head Development Coach schedules, coordinates and budgets the same as Rep Development Plan. Developers attend the group practices and they work with the coaches on the ice. Coaches work with 1 group and poerwskating developer with the other and they flip flop half way. Also if theres nmore coaches they can take turns to assist the powerskating instructor to pick up educational opportunities how and where to teach certain skating habits/skills/breakdowns. This will in turn assist with extra coach mentorship, and coach education

Office admin finds 2 hours of ice per week back to back to generate a goalie development process for the future

* + - Group 1 = U9 goalies of the week, anyone with their own gear and all U11 goalies (typically 10-18 goalies)
    - Group 2 = All U13-U18 Rep goalies and U13 rec goalies and anyone who has their own gear or wants to try and association equipment manager handles/coordinates the exchanging (typically 12-18 goalies)
  + Goalie Development team coordinates and operates the stations
  + Director of Hockey Operations and Head Development coach coordinate shooters if requested
    - Best practice is Group 2 goes first and group 2 older goalies stay out for goalie mentoring to work with the goalie development team. this will grow the goalie teaching team within a 5-10 yr plan