**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday, July 13, 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** | **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 7:18 pm | |
| **2. Additions to Agenda & Agenda Approval** | **N/A** | |
| **3. Adoption of Previous Minutes** | **Motion** “That the Board of Directors General Meeting Minutes of June 13th, 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** | 1. Toni and Marnie contacted BC Hockey to discuss Return to Play for the upcoming season. ViaSport has not yet released guidelines – they are expected within 3 – 4 weeks. 2. Contacted BC Hockey and OMAHA in regards to a reduction in player fees – BC Hockey said not at this time, OMAHA would like to see our budget and where cuts have been made 3. Status of Zones – still unknown at this time. Member survey results showed that for PW and up, 90% were in favor of the zones program |  |
| **5.2 1st Vice President**  **Mike Kay** | Return to Play Policy – discuss RTP and need to review Refund Policy Review – currently any members who withdraw from the association before December 31 will receive a prorated refund less $50 admin fee. Does this need to change as a result of Covid? No decision made to change policy. | Complete draft policy within a week. Mike to take the lead, Marnie to assist.  Aimee to send baseball covid RTP documents to Mike |
| **5.3 2nd Vice President**  Kevin Freh | Possibility that all pucks will be sponsored plus hoping to acquire additional funding.  Not a lot to offer sponsors at this time – discuss with UHC the possibility of selling a couple of rink boards  Warriors – discuss possibility of freeing up some rink boards from WKMHA | Restart Instagram – Toni already created a new e-mail address  Aimee to look into progressive 50/50 with BC Gaming |
| **5.4 Treasurer**  **Aimee Ward** | Discussion around break-down of association costs for members | Prepare cost per player graph |
| **5.5 Dir. of Divisions (init-atom)**  **Aleisha Earle**  **Dir. of Divisions (PW - Midget)**  **Eileen MacDonald** | Brought apparel from Team Sales Ltd. for board to take a look at along with purchase options and prices.  Discussion around small budget to purchase inventory of hats and toques to sell at the rink.  Aimee inquired about Shopify website  Brought up concern for kids who aren’t going to register for the season. Increased communication with the members would be helpful | Marnie to prepare new player reminder and work on social media post |
| **5.6 Dir. Of Programs**  **Scott Koenig** | Present Player Movement Policy for Atom and above. Discussion around aligning player policy with evaluations. WKMHA still to have final say in allowing kids to be evaluated for moving up or down.  Board discussed and agreed on player evaluating in Top 5 of all players trying out to be considered for the top team. Head Coach Mentor to attend evaluations, application to be sent to BC Hockey for final approval.  $100 evaluation fee plus regular tryout fee to be charged for players wanting to be considered for moving up.  Aleisha motioned for Mason Lieble to tryout for Atom Dev based on draft Player Movement Policy (to be finalized by end of July). 2nd by Mike. Carried  Discussion around movement for Liv Naka from Novice to Initiation – request will be reviewed along with other requests once registration numbers are in.  Head Coach Mentor/Development Coach   * the recommendation for this position is James Eccles. Board reviewed and discussed pros and cons of all applicants. Discussion around possibly making this two roles but silent vote was conducted to vote for recommendation. Recommendation carried with 6 yes, 2 no | Marnie to contact Dave  Scott to contact James & Tyler |
| **5.7 RIC**  **Ryan Thiessen** | * upcoming video conference with BC Hockey for referees – July 27th * live clinics unknown for summer |  |
| **5.8 Past President**  **vacant** |  |  |
| **5.9 Head Coach**  **Dave Whistle** | absent |  |
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| **5.11 Administrator**  **Toni Pickrell** | Registration Update – 372 registered at this time, 112 not registered yet from PY – possibly 484 players. Any players looking to register after teams are full will be waitlisted until on ice numbers change.  UHC – discussed booking ice for the season – 50% payment for ice, credit for season to be given if ice cancelled.  Final year of contract with UHC.  Review of requirements for season start-up – can’t plan at this time without knowing what to plan for.  Warriors returning to 7pm start time for week-end games.  RLP to open Aug 15th – we can still start normal ice with modified play once we have our Return to Play plan completed (currently 16 on ice with 4 instructors)  Tournament dates tentatively booked  Jerseys:  Rec jerseys – discussion around ordering for the season – estimated cost $6k  Rep jerseys – custom socks needed to match jerseys purchased last year. Estimating $3,700 for 100 socks plus replacement jerseys. | Reply by UHCs deadline – July 15th  Kevin to shop around for jerseys, contact BC Sportswear |
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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, August 10th, 2020 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at 9:50pm |  |

**Guests:  Quorum present:**

Minutes at meeting Signed: \_\_\_\_\_\_\_\_\_\_\_ Aimee Ward, WKMHA Treasurer