**WKMHA BOARD OF DIRECTORS MEETING**

DATE: Monday, September 1st, 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 7:15 pm | |
| **2. Additions to Agenda & Agenda Approval** | **N/A** | |
| **3. Adoption of Previous Minutes** | **Motion** “That the Board of Directors General Meeting Minutes of August, 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** | Omaha meeting Sept 11/12. Will attend  Do we want policy for not being able to play in another league?  Need Notice to membership re only being able to participate with WKMHA |  |
| **5.2 1st Vice President**  **Mike Kay** | Will update RTP plan for game play  Prep? for discipline meetings- discussion |  |
| **5.3 2nd Vice President**  Kevin Freh | Ordering jerseys from BC Sportswear  Ordering rec jerseys from Lee Davidson in Pen for rec  Discuss w/ Kris Webber re apparel for next year  Pucks being donated by WKPGG and Lakeside Mechanical- 500 each  Warriors /- Aimee and Kevin to review progressive 50/50 and report at Oct meeting |  |
| **5.4 Treasurer**  **Aimee Ward** | Budget review- see attached  Rec’d gaming grant $83500  Apparel- payment options? AW to look at cost of square  Details TBD and send forwarded to email membership |  |
| **5.5 Dir. of Divisions (init-atom)**  **Aleisha Earle**  **Dir. of Divisions (PW - Midget)**  **Eileen MacDonald** | Working on eval groups for u7 and u9  Need div managers |  |
| **5.6 Dir. Of Programs**  **Scott Koenig** | Player requests to move divisions- attached- see attached  MOTION by MK to approve, 2nd by RT  CARRIED  SK to notify of approval  Coaches- see attached for recommendations  U11 dev HC not to be determined until after evals as this is a parent coach |  |
| **5.7 RIC**  **Ryan Thiessen** | Everyone is carded to Dec 31 to officiate |  |
| **5.8 Past President**  **vacant** | na |  |
| **5.9 Head Coach**  **James Eccles** | attached |  |
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| **5.11 Administrator**  **Toni Pickrell** | CWK- ice users meeting review. 3% rate increase. Review of rules for participants.  WKMHA is required to submit RTP for games. Should be directed by BCH  AA hosting- discussion. Group agrees to host U15AA. Ice Amb to reallocate ice as needed to fit the AA program. MD to notify OMAHA.  Review of office and equip room guidelines  Evals- due to facility person limit, parents/spectators will not be permitted. We need space for admin, evaluators, on ice people and cannot be standing at door counting bodies.  MOTION by SK, 2nd by AE not to allow parents for all evals except for U7 and U9 in RLP/JL. CARRIED  Need door ambassador for each ice time |  |
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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 October 5th, 2020 | |
| **8. Adjournment** | Hearing no objection the meeting was adjourned at 9:56pm |  |

**Guests:  Quorum present:**

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

HDC Report

Admin

* Meetings with Director of Ops and Office administrator
* Ice scheduling meetings, rep tryouts-rec-u9-u7 balancing
* Updated the coach certification steps page
* Added the Hockey Canada Network App for WKMHA to be put on the website
* Maintaining the App with coaches and communicating with them with a lot of good resources
* Generated Bantam/Midget tryout forms for each rep tryout participant to fill out if going to other level tryouts (BT Major, Zone, Major Midget, Minor Midget, Jr B, Jr A, etc)

Ice

* Operated and instructed the August Skates & sept powersaktes. Goalie sessions operated by Chad Carder and colleagues

Rep/Rep tryouts/Rec Balancing

* Rep coach applicant interviews
* Networking to find rep coach applicants
* Scheduled and organized Rep tryout evaluators
  + ADDITION of separate Goalie evaluation sessions
* Updating coach application google excel sheet
* Generated the rec evaluation ice drills
* Generated the U9 evaluation ice drills
* Continuing to complete the REP tryout skill eval drills/lesson plans
  + Next year for REP we plan for the WHL Combine testing & the Team Genius App (combine skills evaluated and scores automatically download into Genius and you just add the game play scores and you get your overall scores. Very simple and stream lined.
    - Budgeted for $3-4500 for both additions
  + Next year lets discuss the purchasing of tryout jerseys that could also be utilized within rep as Team Practice Jerseys
    - Budgeted for $5-6k for youth-adult jerseys and goalie jerseys
* Communicated with Aleisha a little bit about balancing and eval skates
  + Need 2 on ice, need 2 on bench with clip boards for evals
  + Admin generates balanced groups with equal group averages and equal amount of 1st yrs to 2nd yrs (same for Atom Rec)

Development

* Communicating and organizing a Development team with different skill and teaching assets for 2020-21 season
  + Working on Rep teams programs to date, working on budget and schedule opportunities for U9 and Atom Recreation practice slots
  + Powerskating, Goaltenders, Developing Dmen
* Generated seasonal plans
* Generated association Development Plan
* Generated age level yearly lesson plans

Top priority list after tryouts

* Receive a final schedule for teams practice
  + Generate a yearly google calendar for team/group travel plan for each week to both venues
* Generate the coach evaluation excel template for Head Development coach to fill out monthly
* Generate and distribute the 1st Team/Group Quaterly report form to all HC’s to fill out and send back to the HDC
  + Will communicate to the coaches and director of hockey ops how this system is effective and a resourceful development tool to better understand the development of the WKMHA association and your team/group as a coach