

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, May 10, 2021**

LOCATION: Zoom

ATTENDEES: ✓(present) □(absent)

Executive

President	Marnie Douglas	✓	Director of Divisions (Init-Atom)	Krista Mallory	✓	Past Pres.	vacant			
1 st VP	Mike Kay	✓	Director of Programs	Scott Koenig	✓	Head Dev Coach	James Eccles	✓		
2 nd VP	Kevin Freh	✓	Referee In Chief	Ryan Thiessen	□	Director of Divisions (PW-Midget)	Eileen MacDonald	✓		
Treasurer	Aimee Ward	✓				Ice Ambassador/registrant	Toni Pickrell	□		
					(5) □ □ □ □					

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	Motion "That the Board of Directors General Meeting Minutes of April 12th, 2021 be approved and adopted as presented." Motioned by Marnie Douglas , 2 nd by Kevin Freh CARRIED	
4. New Business	Key Points of Discussion	Action/Motion
5. Reports	Key Points of Discussion	Action/Motion
5.1 President Marnie Douglas	-warriors 50/50 went good -talked to Omaha president -AA Zone discussion -Dave Dupas Role and changing	

5.2 1st Vice President Mike Kay	nothing	
5.3 2nd Vice President Kevin Freh	-sponsorship & jerseys - rec teams , same supplier or source out? - order by end of June 2021	
5.4 Treasurer Aimee Ward	-statement of Net Surplus -statement of financial position -AGM info getting organized & ready -Grant application organized & ready -Zone program budget addition? -UHC contract outline	
5.5 Dir. of Divisions (init-atom) Krista Mallory Dir. of Divisions (PW - Midget) Eileen MacDonald	-communication of U7 coordinator -nothing	
5.6 Dir. Of Programs Scott Koenig	-communicated about new goalie gear and goalie sticks for U7-U11	
5.7 RIC Ryan Thiessen	not present	
5.8 Past President vacant	not present	
5.9 Head Coach James Eccles	-coach post season communication -2021-22 Head Coach communication -Development staff communication for next season	
5.10 Office Admin James Eccles	-1st meet with past contractor -getting username/passwords -discussions for set up of AGM -zoom account set up -office organizing (google account and platforms) -email accounts -website (collecting changes/updates) -get updated minutes for website that are not posted	

<p>5.11 Ice Ambassador & Registration Toni Pickrell</p>	<ul style="list-style-type: none"> -Have met and given keys and access to rink and email password. Will give him the computer in the next week or so as well as website and TeamSnap passwords -New HCR 3.0 training happening May 18-20 online -Outstanding fees- registration, tryout fees, carding fees, coach fees -AA refunds have been issued -Ice users meeting happens in May. - CWK needed black out dates for , tournaments for the 2020/2021 season so booked same as last season. -Will also need to know if you have any pre season (August) ice requests for goalie, hitting, U7/U9 camps etc 	
<p>6. Matters Arising from the minutes</p>	<p>Key Points of Discussion</p>	<p>Action/Motion</p>
<p>AGM 2020-21</p>	<ul style="list-style-type: none"> -zoom account, set up and preparation -AGM Notice Reminder to membership 1 week prior to date 	
<p>7. Next Meeting</p>	<p>Next meeting Tuesday, June 17th, 2021</p>	
<p>8. Adjournment</p>	<p>Hearing no objection the meeting was adjourned at 8:48pm</p>	

Guests: **Quorum present:**

Minutes at May 10, 2021 meeting

Signed: James Eccles, Office Administrator