

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, June 17, 2021**

LOCATION: U13-18 Directors House

ATTENDEES: (present) (absent)

Executive

President	Mike Kay	X	Director of Divisions (U7-11)	Aleisha Earle	X	Past Pres.	vacant			
1 st VP	TBD		Director of Divisions (U13-18)	Rob Weir	X	Head Dev Coach	James Eccles	X		
2 nd VP	Ryan Cormier	X	Director of Hockey Operations	Scott Koenig	X	Office Admin	James Eccles	X		
Treasurer	TBD		Referee In Chief	Ryan Thiessen	X	Registrar/Icer	Toni Pickrell	X		
					(5) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					

Agenda Item	Key Points of Discussion	Action/Motion
1. Call Meeting to Order	Meeting called to order at 7 pm	
2. Additions to Agenda & Agenda Approval	N/A	
3. Adoption of Previous Minutes	<p>Motion "That the Board of Directors General Meeting Minutes of May 10th, 2021 be approved and adopted as presented." Motioned by Ryan Thiessen, 2nd by Aleisha Earle</p> <p>CARRIED</p>	
4. New Business	Key Points of Discussion	Action/Motion
5. Reports	Key Points of Discussion	Action/Motion
5.1 President Mike Kay	<ul style="list-style-type: none"> - Setting up board emails - 1st VP and treasurer positions - Google survey for members - Book Awards AGM night for next season - WKMHA swag - Proposal for volunteer hours - social media updated - 3rd party accountant, to ensure we're on the right path, Use Biki? - In-camera meeting at the end of every meeting. Aleisha to take notes if required. - Zone teams - AP program - steeringcommittee, 	<ul style="list-style-type: none"> -motion for google workspace account for WKMHA -motion for 3rd party accounting -2nd vp on social media -setting up a survey

	We will make sure it is worded properly to ensure that they report to the board, they just provide info and maybe eventually a social media presence	
5.2 1st Vice President TBD		
5.3 2nd Vice President Ryan Cormier	-got informed on social media & sponsorship details	
5.4 Treasurer TBD		
5.5 Dir. of Divisions (U7-11) Aleisha Earle	<ul style="list-style-type: none"> - Season Opener Dance - 50/50 Tickets - Volunteer Car Wash - Purdy's Orders (Xmas and Easter) - AGA/Awards night - Apparel (explore more options?) - Division Managers 	
Dir. of Divisions (U13-18) Rob Weir	-intro, discussed role	
5.6 Dir. Of Hockey Operations Scott Koenig	<ul style="list-style-type: none"> - Division registration projections - jersey orders being prepared <ul style="list-style-type: none"> - recreation and rep replacements (u18 3rd year jerseys) 	
5.7 RIC Ryan Thiessen	-nothing	
5.8 Past President vacant		
5.9 Head Development Coach James Eccles	coach lists updated <ul style="list-style-type: none"> - developer communications - new hockey canada drills updated and videos on App 	

	<ul style="list-style-type: none"> - communicating with hockey ops on division projections <ul style="list-style-type: none"> - start problem solving - GOALIES 	
5.10 Office Administrator James Eccles	<ul style="list-style-type: none"> - OMAHA AGM - Email migrations from shaw to google - google workspace account cost - OMAHA U13 & Female U15 south zone hosting: OMAHA - Website update - email communications; teamsnap - HCR update, new platform - BMO: signing authority change over reminder for board 	
5.11 Registrar/Ice/Bills/Invoices Toni Pickrell	<ul style="list-style-type: none"> -registration update -tournament dates -summer development ice times -accounts receivables and payables 	
6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
Google Workspace Account for WKMHA	new platform for email collecting, communicating and drive for document savings	Passed
3rd Party Accounting for WKMHA	to assist the treasurer and a 2nd overlook on all the bookkeeping	Passed
7. Next Meeting	Next meeting Monday, July 12, 2021	
8. Adjournment	Hearing no objection the meeting was adjourned at 8:55pm	

Guests: **Quorum present:**

Minutes at meeting Signed: James Eccles, Office Administrator

