

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, July 12, 2021**

LOCATION: WKMHA Office

ATTENDEES: **X**(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	Tyler Huot	X	Referee In Chief	Ryan Thiesse	X	Registrar/Ice r	Toni Pickrell			

Agenda Item	Key Points of Discussion	Action/Motion
1. Call Meeting to Order	Meeting called to order at 7:12 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 June 17, 2021 be approved and adopted as presented." Motioned by Ryan Cormier, 2nd by Rob Weir 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"> - 1st VP names - treasurer position - 50/50 warriors contact - female hockey coordinator - update on new rep tryout details - board jackets/ golf shirts - process for sending out meeting minutes - updating website and social media simultaneously with meeting minutes - Hockey gear swap 	<ul style="list-style-type: none"> - Motion to accept 1st VP - Mike & James go over current meeting minutes document set up - James and Ryan communicate on all website news/events for social media - Mike communicate with city on use of facility for gear swap date

5.2 1st Vice President TBD		
5.3 2nd Vice President Ryan Cormier	<ul style="list-style-type: none"> - circulating the sponsorship opportunities (team, tourneys, jerseys) - social media update 	Ryan send James the Hat sales link for website
5.4 Treasurer Tyler Huot	<ul style="list-style-type: none"> - communicated with past treasurer 	James set up email address and google drive access
5.5 Dir. of Divisions (U7-11) Aleisha Earle	<ul style="list-style-type: none"> - meeting minutes process - Ice times for evaluations - summer development sessions - coaching update - registration numbers - rep tryout clarification 	<ul style="list-style-type: none"> - James communicate with registrar why u11 registrants for rep tryouts has a closed registration
Dir. of Divisions (U13-18) Rob Weir	<ul style="list-style-type: none"> - volunteer hours for all members 	<ul style="list-style-type: none"> - rob continue to investigate for the future
5.6 Dir. Of Hockey Operations Scott Koenig	<ul style="list-style-type: none"> - rec and rep jersey ordering update 	
5.7 RIC Ryan Thiessen	<ul style="list-style-type: none"> - attended BC Hockey RIC annual meeting 	

5.8 Past President vacant		
5.9 Head Development Coach James Eccles	<ul style="list-style-type: none"> - rec coach application very healthy - Collecting and communicating with rep opportunists - Omaha going forward with the u13 south zone AA team <ul style="list-style-type: none"> - Requested to provide coach applicant names for the south zone teams (u13, u15) and a south zone female u15 coach and a u17 rockets mentor coach for Dave Dupas - Omaha requesting ice times and or host <ul style="list-style-type: none"> - U13 AA - Female u15 <ul style="list-style-type: none"> - To do so we will have to eliminate a u13 rep team or another rep team for the female team option - Rep tryouts <ul style="list-style-type: none"> - starting sept 7th after school - Upgraded eval system with <ul style="list-style-type: none"> - Team genius app inputting - Official Whl skill combine testing - Updated rep tryout document/outline being provided on the website - Rec evals/balancing ice times coming soon - U7-11 and u13-18 director outlines for rec eval/balancing coming soon to begin planning - Attended the Hockey Canada Skills Academy yearly seminar 	
5.10 Office Administrator James Eccles	<ul style="list-style-type: none"> - set up Google workspace account for wkmha - Key collection and transfer to new board members - Summer development ice/program being finalized and add to website/teamsnap for sign ups (aug 23-sept 1 week; u7,9,11 , u15 checking clinic and goalies - Credit card for association bills (Shaw /Google, workshops,etc) - Laptop (wkmha) 	<ul style="list-style-type: none"> - James get 2 keys for Rob and Aleisha - Mike getting association credit card From Bank - Aleisha searching for laptop
5.11 Registrar/Ice/Bills/Invoices Toni Pickrell	<ul style="list-style-type: none"> - current registration numbers - reminder of July 15 new player registration date - summer dev ice/reg link created 	<ul style="list-style-type: none"> - James add summer dev link to website

	<ul style="list-style-type: none"> - this years ice times were received - tournament dates to be determined - request meeting for rep tryouts 	<ul style="list-style-type: none"> - James and Scott finalize tournament dates - James, Scott, Mike meet Toni to go over rep tryout ice
6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
Motion for 1st VP	Motion to elect Dallas Flaman as the 1st VP board position	Passed
7. Next Meeting	Next meeting Monday, August 16, 2021	
8. Adjournment	Hearing no objection the meeting was adjourned at 8:47pm	

Guests: ☐ **Quorum present:** ✓

Minutes at meeting Signed: James Eccles, Office Administrator

