

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, August 18, 2021**

LOCATION: WK Council Chambers

ATTENDEES: **X**(present) (absent)

Executive

President	Mike Kay	X	Director of Divisions (U7-11)	Aleisha Earle	X	Past Pres.	vacant			
1 st VP	Dallas Flaman	X	Director of Divisions (U13-18)	Rob Weir	X	Head Dev Coach	James Eccles	X		
2 nd VP	Ryan Cormier	X	Director of Hockey Operations	TBD		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 7:07 pm	
2. Additions to Agenda & Agenda Approval	<ul style="list-style-type: none"> - U7 questions (president) - rep evaluator list (president) - covid protocol to facilities (president) - Omaha player registration (treasurer) - overdue membership fees (treasurer) 	
3. Adoption of Previous Minutes	<p>Motion "That the Board of Directors General Meeting Minutes of July 12, 2021 be approved and adopted as presented." Motioned by Aleisha Earle, 2nd by Rob Weir</p> <p>CARRIED</p>	
4. New Business	Key Points of Discussion	Action/Motion
rep evaluator list	discuss names and credentials	
u7 questions	discuss questions from email inquires	
5. Reports	Key Points of Discussion	Action/Motion
5.1 President Mike Kay	<ul style="list-style-type: none"> - covid protocol update - u11 coach/manager package - tournament committee - Director of Hockey Ops Position update 	
5.2 1st Vice President Dallas Flaman	<ul style="list-style-type: none"> - tournaments update 	<ul style="list-style-type: none"> - james complete BC Hockey online sanctioning - toni complete online registration links for each tournament

		<ul style="list-style-type: none"> - james update the tournament website page
5.3 2nd Vice President Ryan Cormier	<ul style="list-style-type: none"> - gear swap update - sponsor update 	<ul style="list-style-type: none"> - james email membership
5.4 Treasurer Tyler Huot	<ul style="list-style-type: none"> - financial update - budget breakdown - communicating with 3rd party accounting firm 	
5.5 Dir. of Divisions (U7-11) Aleisha Earle Dir. of Divisions (U13-18) Rob Weir	<ul style="list-style-type: none"> - coach applicant update - yearly 50/50 association draw update - purchase winter caps - coaching applicant update - rep expenses 	<ul style="list-style-type: none"> - james apply for Class A license, 2 times a year. xmas & year end - aleisha get quote on coach jackets/suites etc - james call Bauer/CCm reps
5.6 Dir. Of Hockey Operations TBD	<ul style="list-style-type: none"> - 	
5.7 RIC Ryan Thiessen	<ul style="list-style-type: none"> - tournament event management discussion - communicating with refs 	<ul style="list-style-type: none"> - ryan will provide email for association
5.8 Past President vacant		
5.9 Head Development Coach James Eccles	<ul style="list-style-type: none"> - coach applications - summer development all set - rep tryout 	

5.10 Office Administrator James Eccles	<ul style="list-style-type: none"> - picture day scheduling - website update - email communications - warriors gaming license - omaha meetings 	<ul style="list-style-type: none"> -
5.11 Registrar/Ice/Bills/Invoices Toni Pickrell	<ul style="list-style-type: none"> - registration update - outstanding balances being addressed - scheduling update - facility covid protocols to date update - UHC covid waiver sent out to all u7 and u9 families 	<ul style="list-style-type: none"> - toni breakdown registrations in each age group to get a better idea how many teams we can host in each age group - james email the covid waiver to u7 and u9 families the waiver - toni communicate with families who have past overdue balances
6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
Director of Hockey Operations	candidate discussion	1st VP Motions a nomination for Rob Weir as the Director of Hockey Operations Position. Ryan Thiessen 2nds Rob Accepted nomination Motion 'PASSES'
50/50 association licene	how many. per month , etc	president motion to do the 50/50 association draw 2 times a year, dec 17th, 2021 and march 31st 2022 up to \$100 license cost 2nd by ryan thiessen Motion "PASSES"
purchase more winter caps to sell	how many, how much	u7-11 director motions to purchase winter caps to sell to the membership, up to \$1000.00 2nd by ty Huot Motion 'PASSES'
7. Next Meeting	Next meeting Monday, September 13, 2021	

8. Adjournment

Hearing no objection the meeting was adjourned at **10:11pm**

Guests: **Quorum present:**

Minutes at meeting

Signed: James Eccles, Office Administrator

