

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, September 13, 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)	TBD		Head Dev Coach	James Eccles	x		
2 nd VP	Ryan Cormier	x	Director of Hockey Operations	Rob Weir	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 7:04 pm	
2. Additions to Agenda & Agenda Approval	- VP 1; website update, omaha meeting update, and board members size	
3. Adoption of Previous Minutes	Motion "That the Board of Directors General Meeting Minutes of AUGUST 18, 2021 be approved and adopted as presented." Motioned by Dallas Flaman , 2 nd by Rob Weir CARRIED	
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"> - - HDC update for the season development - summer shake off the rust update - U7-U9 movement - filming games and practices 	<ul style="list-style-type: none"> ● HDC report back with a physical document of <p>u7-11rec, u11 rep, u13-18 rec, and goalies</p>
5.2 1st Vice President Dallas Flaman	<ul style="list-style-type: none"> - website update - omaha meeting: regional change - increase board member numbers 	<ul style="list-style-type: none"> - president look at website prices

		<p>president motion to have a committee</p> <ul style="list-style-type: none"> - President motion: Strike a Committee to re-structure the current board roles, bylaws, constitution by October 15, 2021. will be looking for a report from the committee by January 2022 meeting and approved by March meeting , 2nd by Aleisha Earle. Board Vote: Approved
<p>5.3 2nd Vice President Ryan Cormier</p>	<ul style="list-style-type: none"> - hotel sponsorships - rink board sponsorship 	<p>-</p>
<p>5.4 Treasurer Tyler Huot</p>	<ul style="list-style-type: none"> - Item 1 - Board members to submit Lessons Learned to the Treasurer. Treasurer to compile and document Lessons Learned by October 1. - - Item 2 - Board members to submit Survey questions to the treasurer to compile. Send out Survey Monkey to the membership by October 1 - - Item 3 - Motion to grant Treasurer "Full Admin Access" to Google Drive - Approved - - Other - 	<p>treasurer motion: wkmha purchase head coaches light track suites, 2nd by ryan thiessen. Vote: Approved . Show of an appreciation, attract new coaches, and to represent the organization</p>

	<ul style="list-style-type: none"> - - Financial update - - Update on current outstanding fees for 2020-2021 - - Update on current outstanding fees for 2021-2022 - a. Treasurer to develop payment plan for 2022-2023 season and present to board next meeting 	
5.5 Dir. of Divisions (U7-11) Aleisha Earle	-	-
Dir. of Divisions (U13-18) Rob Weir		
5.6 Dir. Of Hockey Operations TBD	<ul style="list-style-type: none"> - Evaluation update - - U18, currently have 6 players over limit and have 5 players on the waitlist. Currently reviewing Rep and Rec teams - - Currently experiencing issues with U18 numbers due to OMAHA, Zones and other associates. - - U15 Rep, currently only have 1 goalie with 2 tier rep teams. Currently reviewing options. - - Rep evaluations, currently reviewing the combine process. - 	
5.7 RIC Ryan Thiessen	<p>Referee pay increase</p> <p>a. Motion by RIC to increase official budget by \$500 (additional \$1-2/game) - Approved</p> <p>Rates are reviewed every two years, due to Covid last year, rates were not reviewed last year</p>	-
5.8 Past President vacant		

<p>5.9 Head Development Coach James Eccles</p>	<ul style="list-style-type: none"> - rec head coach board vote - checking and goalie clinic summer development - shake off the rust - U7 coach/on ice helpers coming in - coach certifications - Rec evals/balancing 	
<p>5.10 Office Administrator James Eccles</p>	<ul style="list-style-type: none"> - picture day dates set <ul style="list-style-type: none"> - RLP - UHC - updating pages on website - Tournaments <ul style="list-style-type: none"> - sanctioned - up and live registration on website and bc hockey - email correspondence - OMAHA meetings <ul style="list-style-type: none"> - president/HDC meeting update - Insurance - BC Hockey Sanctioning - Google Workspace account <ul style="list-style-type: none"> - officially changed to non profit status - huge cost savings - Return to play doc sent to city and UHC, sept 6, 2021 - goalie equipment handout, scott dawson, 	-
<p>5.11 Registrar/Ice/Bills/Invoices Toni Pickrell</p>	<ul style="list-style-type: none"> - Just under 500 players registered - Approx 47 players on the waitlist- most in u7 and u9 - Some of those have transferred to Kelowna or Summerland - Working on finding goalies for some divisions - Working on finding spots for waitlisted players who are willing to go to another association - - New HCR 3.0 system- still lots of glitches they are working on. - This also affects the Coach/Bench volunteers transitioning from ehockey to Spordle - James and I are able to check credentials in the old HCR 2.0 - - Ice schedule for RLP/JL after Oct 3- waiting for the ice times from the City before we can do any more of the schedule - 	-

6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
7. Next Meeting	Next meeting Monday, October 19, 2021	
8. Adjournment	Hearing no objection the meeting was adjourned at 10:47pm	

Guests: ☐ **Quorum present:** ✓

Minutes at meeting

Signed: James Eccles, Office Administrator

