

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Tuesday, October 19, 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	<input type="checkbox"/>	Director of Hockey Operations	Rob Weir	X	Office Admin	James Eccles	X		
Treasurer	Tyler Huot	X	Referee In Chief	Ryan Thiessen	X	Registrar/Ice r	Toni Pickrell	X		

Agenda Item	Key Points of Discussion	Action/Motion
1. Call Meeting to Order	Meeting called to order at 7:05 pm	
2. Additions to Agenda & Agenda Approval	<ul style="list-style-type: none"> - HCR SYSTEM - PRO D DAY - BC COVID UPDATE - WAYNE MURDOCK EMAIL 	
3. Adoption of Previous Minutes	<p>Motion "That the Board of Directors General Meeting Minutes of September 13, 2021 be approved and adopted as presented." Motioned by Ty Huot, 2nd by Ryan Thiessen 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"> - u7-u9 Division Director - website updating - U15 BC hockey championship hosting - email addresses update - carding fees - U13 T3 reinstatement of a player 	<ul style="list-style-type: none"> - president motion-wants to waive 1 player fee for the u7-9 division manager, Michelle Clark. Vote: Approved - president is going to search for web companies or contacts in the association for website updating - motion: Luke Horbachewsky reinstated back to the U13 T3 team :

		- Vote Approved
5.2 1st Vice President Dallas Flaman	- Covid update	- dallas will create an email to be sent to board for final approval
5.3 2nd Vice President Ryan Cormier	- tourney hotel sponsor update - apparel sales update	- ryan create a Apparel Policy written up with WKMHA details
5.4 Treasurer Tyler Huot	- financial update - payment plans for 2022-23 - outstanding fees - 3rd party financial firm	
5.5 Dir. of Divisions (U7-11) Aleisha Earle	- U11 rep tryouts: positions - rep players family vacations - coach complaints - Pro D Day camps update	-
Dir. of Divisions (U13-18) Rob Weir linterim)	-	
5.6 Dir. Of Hockey Operations Rob Weir	- treatment of volunteers - travel restriction to the northern health authority - off ice training - U15 rep update - Goalie family communication	- james email omaha for answers on travel restrictions
5.7 RIC Ryan Thiessen	- player discipline meeting update - RIC ref clinic update - masks worn by coaches topic - rec jerseys have an extra set color jersey - end of game procedures	- dallas will add wearing masks to the covid email - james email the coaches on end of game procedures

5.8 Past President vacant		
5.9 Head Development Coach James Eccles	<ul style="list-style-type: none"> - goalie development started - on ice with teams and started covering coaches when scheduled - coach education seminars scheduled - AP lists started 	<ul style="list-style-type: none"> - james email board members the WKMHA AP process document thats on the website
5.10 Office Administrator James Eccles	<ul style="list-style-type: none"> - picture day dates set <ul style="list-style-type: none"> - November 9, 2021 , RLP U11-18 - November 13, WKHC U7 & U9 - picture packages put in lockers and given to U7-9 DD to get out <ul style="list-style-type: none"> - schedule received from ice scheduler and team pic times being sent to managers this week - Tournament Update - clean up email tasks - association 50/50 raffle licenses and online ticket selling <ul style="list-style-type: none"> - new rules september 14, 2021 	<ul style="list-style-type: none"> - james email the board the
5.11 Registrar/Ice/Bills/Invoices Toni Pickrell	<ul style="list-style-type: none"> - Scheduling Presentation <ul style="list-style-type: none"> - WKMHA bylaws - carding fees - U15 AA program <ul style="list-style-type: none"> - previous costs - current ice times - u7-9, u11 ice times - overall early AM slots - Duties and descriptions - Teamsnap/Hisport <ul style="list-style-type: none"> - scorekeeping - refs - outstanding player fees from past 	<ul style="list-style-type: none"> - James send out another more detailed HiSports email to managers - toni will overlook ice opportunities to make some slight adjustments and fill void AM slots and or inform board/HDC to program
6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
<ul style="list-style-type: none"> - u7-9 Division manager personal player registration fee 	<ul style="list-style-type: none"> - above and beyond the volunteer level as a division manager for these age groups 	<ul style="list-style-type: none"> - president motion-to waive 1 player fee for the u7-9

		division manager, Michelle Clark. Vote: Approved
7. Next Meeting	Next meeting Monday, November 22, 2021	
8. Adjournment	Hearing no objection the meeting was adjourned at 11:12pm	

Guests: **Quorum present:**

Minutes at meeting Signed: James Eccles, Office Administrator

