

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, November 22, 2021**

LOCATION: WK Council Chambers

ATTENDEES: (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 Thiessen	X	Registrar/Icer	Toni Pickrell	<input type="checkbox"/>		

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"> - ALLOWING BUSINESS TO SELLING MERCHANDISE AT OUR HOME TOURNAMENT - EXPLORING A CREDIT CARD THROUGH A DIFFERENT PROVIDER - ICE AUDIT - DISCIPLINARY COMMITTEE 	
3. Adoption of Previous Minutes	<p>Motion "That the Board of Directors General Meeting Minutes of October 19, 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
Female Hockey Update	OMAHA Female update <ul style="list-style-type: none"> - 2022-23 asking MHA to group U7,9,11 girls into their own groups - asking if WKMHA want to host u15 Female zones - want to establish home associations 	
5. Reports	Key Points of Discussion	Action/Motion
5.1 President Mike Kay	<ul style="list-style-type: none"> - u11 dev attending the pat quinn classic - Female hockey update 	motion- give \$500 to U11 dev to attend the invite only pat quinn classic, 2nd by Ryan Cormier vote: Approved
5.2 1st Vice President Dallas Flaman	<ul style="list-style-type: none"> - ice audit - disciplinary committee - covid email update 	

5.3 2nd Vice President Ryan Cormier	-ALLOWING BUSINESS TO SELLING MERCHANDISE AT OUR HOME TOURNAMENT -team apparel update -community involvement as an association -apparel sales	-ty provide james with an updated square link -james do a hat count in the office
5.4 Treasurer Tyler Huot	-explore to switch a credit card supplier -survey results -Square App update -Cobbs set up -registration fee update	-ty will make inquiries to credit cards
5.5 Dir. of Divisions (U7-11) Aleisha Earle Dir. of Divisions (U13-18) Rob Weir Interim)	-female updates -	-
5.6 Dir. Of Hockey Operations Rob Weir	-coach manager meeting update -goalie families seminar update -paid staff support	-rob will email the managers with specific updates and communicate with them -james look into 1 day a week set 4 hrs per week
5.7 RIC Ryan Thiessen	- ref certification updates and levels - tournament ref updates - bench coaches : mask wearing (covid)	-dallas communicate with coaches not wearing masks
5.8 Past President vacant		
5.9 Head Development Coach James Eccles	- goalie dev update - coach seminars update - Bench staff certifications update	-james communicate more to the U7-u9 managers/coaches about goalie dev
5.10 Office Administrator James Eccles	- picture day update and re-scheduling - HC Jackets distributed - Tournament Update - U13 rec had a lot of lowermainland teams withdraw due to travel restrictions - shut down old shaw email addresses - officials page updating	-james see if the U7 and U9 can move to Dec 27-29 . communicate to toni and the visiting teams

<p>5.11 Registrar/Ice/Bills/Invoices Toni Pickrell</p>	<ul style="list-style-type: none"> -Rescheduling a number of games due to flood issues. Merritt, Princeton, teams w/d from tournaments, associations looking to fill tournament spots, -Schedule for Jan to Mar to be shared with div managers and teams by the end of this week - -To my knowledge all teams are attending playoffs - -Omaha is looking for hosts for playoffs -Mar 4-6 for rep and dev -Mar 11-13 for recreation -Based on the # of games required for playoffs and the amount of ice we have available those weekends the only divisions we can host that are not spoken for is U15 T3 and U18 Rec -If you are opposed to this let me know as I have already told Omaha that we would be able to host - -RESIDENCY/BOUNDARY CHANGE -Is the board interested in changing the residential boundary between WKMHA and Summerland so that Peachland residents would register in Summerland -Currently registered participants would be grandfathered in to WKMHA - -REASONS: -WKMHA has a waitlist every year. Summerland has space to take 	<ul style="list-style-type: none"> - James get more info from toni the playoff requirements what WKMHA is required to provide for OMAHA other than Ice . Cant we use it for a rescheduled U13 rec tourney - motion: changing the residential boundary with Peachland residence, we would deal with it case by case basis and OMAHA assist , 2nd by Ryan Cormier Vote: Approved

	<p>additional players/teams.</p> <ul style="list-style-type: none"> -This would primarily affect u7 and u9 as we sent a number of kids U7-U11 (approx 15) to Kelowna and Summerland this year and we still have a waitlist -WK is growing and we are not getting additional ice facilities any time soon -WK started a female program this year. In previous years female players have transferred to Kelowna but with enough players, the program can stay in WK - -I can work with the Summerland Registrar to submit the required documents to Omaha for approval -Fee Overview 	
6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
-	-	
7. Next Meeting	Next meeting Monday, December 20, 2021	
8. Adjournment	Hearing no objection the meeting was adjourned at 9:53pm	

Guests: **Quorum present:**

Minutes at meeting Signed: James Eccles, Office Administrator