

# WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, December 20, 2021**

LOCATION: Best Western Conference Room

ATTENDEES: **x**(present)     (absent)

## Executive

President	Mike Kay	x	Director of Divisions (U7-11)	Aleisha Earle	<b>X</b>	Past Pres.	vacant			
1 <sup>st</sup> VP	Dallas Flaman	x	Director of Divisions (U13-18)	TBD		Head Dev Coach	James Eccles	x		
2 <sup>nd</sup> VP	Ryan Cormier	x	Director of Hockey Operations	Rob Weir	<b>X</b>	Office Admin	James Eccles	<b>X</b>		
Treasurer	Tyler Huot	<input type="checkbox"/>	Referee In Chief	Ryan Thiesse	<b>X</b>	Registrar/Ice r	Toni Pickrell	<input type="checkbox"/>		

Agenda Item	Key Points of Discussion	Action/Motion
<b>1. Call Meeting to Order</b>	Meeting called to order at <b>8:20</b> pm	
<b>2. Additions to Agenda &amp; Agenda Approval</b>	-	
<b>3. Adoption of Previous Minutes</b>	<b>Motion</b> "That the Board of Directors General Meeting Minutes of <b>November 22, 2021</b> be approved and adopted as presented." Motioned by <b>Dallas Flaman</b> , 2 <sup>nd</sup> by <b>Aleisha Earle</b> <b>CARRIED</b>	
<b>4. New Business</b>	<b>Key Points of Discussion</b>	<b>Action/Motion</b>
<b>5. Reports</b>	<b>Key Points of Discussion</b>	<b>Action/Motion</b>
<b>5.1 President Mike Kay</b>	- Female Regional Team Info	- table discussion till further information discussed
<b>5.2 1<sup>st</sup> Vice President Dallas Flaman</b>	- U11-18 Rec Playoffs Ice	- inform toni to accept; charge admin fee \$250-500; Home team responsible for scorekeeper/timekeeper, covid door ambassador
<b>5.3 2<sup>nd</sup> Vice President Ryan Cormier</b>	- hotel stuff update, year end reporting from tournaments	-

	<ul style="list-style-type: none"> <li>- Apparel update</li> <li>- sponsorship update</li> <li>- team community event updates</li> </ul>	
<b>5.4 Treasurer</b> Tyler Huot	<ul style="list-style-type: none"> <li>- financial update</li> </ul>	-
<b>5.5 Dir. of Divisions (U7-11)</b> Aleisha Earle  <b>Dir. of Divisions (U13-18)</b> Rob Weir Interim)	-	-
<b>5.6 Dir. Of Hockey Operations</b> Rob Weir	<ul style="list-style-type: none"> <li>- U15 Tier 2 &amp; Tier 3 tournament registration for kelowna update</li> </ul>	-
<b>5.7 RIC</b> Ryan Thiessen	<ul style="list-style-type: none"> <li>- new referee updates</li> </ul>	<ul style="list-style-type: none"> <li>- inform toni for refs for u9 age category</li> </ul>
<b>5.8 Past President</b> vacant		
<b>5.9 Head Development Coach</b> James Eccles	<ul style="list-style-type: none"> <li>- Coach certifications update</li> <li>- Coach 2 post tasks</li> <li>- Dev 1 field evals</li> </ul>	-
<b>5.10 Office Administrator</b> James Eccles	<ul style="list-style-type: none"> <li>- Hat inventory update</li> <li>- 2022 board meeting dates update</li> <li>- tournament update</li> <li>- covid double vaxx team staff list</li> <li>- WHL Skill Combine follow up Meeting</li> </ul>	<ul style="list-style-type: none"> <li>- president outline 2022 dates</li> <li>- inform ice scheduler;keep Jan 1-2 ice times for our WKMHA U7-9 groups</li> <li>- James communicate more with missing team staff double vaxx R Codes</li> <li>- James Contact OMAHA about Jan 10th roster date &amp; AP player if theres</li> </ul>

		<p>a fine if player plays 11th game</p> <p>inform Registrar:</p> <ul style="list-style-type: none"> <li>- U11 Rec team #3; recent team game cancellation fine due to AP issues; Association will cover the cost</li> <li>- James schedule a date for president, HDC, and Directo of hockey ops to meet the WHL Skill Combine rep</li> </ul>
<p><b>5.11</b>  <b>Registrar/Ice/Bills/Invoices</b>  <b>Toni Pickrell</b></p>	<ul style="list-style-type: none"> <li>- Fee Overview</li> <li>- Playoff Ice</li> </ul>	
<b>6. Matters Arising from the minutes</b>	<b>Key Points of Discussion</b>	<b>Action/Motion</b>
-	-	

<b>7. Next Meeting</b>	Next meeting <b>Tuesday, January 11, 2022</b>	
<b>8. Adjournment</b>	Hearing no objection the meeting was adjourned at <b>9:39pm</b>	

**Guests:** □ **Quorum present:** ✓

Minutes at meeting

Signed: James Eccles, Office Administrator

