

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Monday, January 10, 2022**

LOCATION: West Kelowna 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 Thiesse	X	Registrar/Ice	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	- OUTSTANDING FEES	
3. Adoption of Previous Minutes	Motion "That the Board of Directors General Meeting Minutes of November 22, 2021 be approved and adopted as presented." Motioned by Dallas Flaman , 2 nd by Aleisha Earle CARRIED	
4. New Business	Key Points of Discussion	Action/Motion
5. Reports	Key Points of Discussion	Action/Motion
5.1 President Mike Kay	- U11 Dev C 2020 Banner	- President will communicate further with inquiry
5.2 1st Vice President Dallas Flaman	- Covid Update	-
5.3 2nd Vice President Ryan Cormier	- Rink Board sales update - Hotel sponsor updates - Apparel update	-
5.4 Treasurer Tyler Huot	- Shaw account update - financial update - Outstanding Fees	- Jr A Warriors 50/50 will be discussed further in the future for 2022-23 season set up - James set up more goalie

		development sessions
5.5 Dir. of Divisions (U7-11) Aleisha Earle Dir. of Divisions (U13-18) Rob Weir Interim)	<ul style="list-style-type: none"> - U7 participant number update - U7-9 Jamboree raffle update that were lost due to the new PHO update that cancelled jamboree/tournaments and how to use them 	<ul style="list-style-type: none"> - future discussion regarding U7 roster sizes - future discussions for an ice audit for the 2022-23 season
5.6 Dir. Of Hockey Operations Rob Weir	<ul style="list-style-type: none"> - U11 Dev C roster update 	
5.7 RIC Ryan Thiessen	<ul style="list-style-type: none"> - referee shadow update and certifications 	-
5.8 Past President vacant		
5.9 Head Development Coach James Eccles	<ul style="list-style-type: none"> - bench staff certifications update 	-
5.10 Office Administrator James Eccles	<ul style="list-style-type: none"> - 2022 board meeting dates - u7-9 picture day update - WKMHA teams staff Covid Double vaxx update 	<ul style="list-style-type: none"> - James look into Feb 16th for board meeting - Picture Day to be re-evaluated/programmed and tenders to go out to photographer companies - James communicate with U15 SZ program regarding staff double vaxx proof - regarding all WKMHA Staff members need to show proof of double vaxx QR Code by Wednesday, January 12, 2022 by 5pm or they are eliminated

5.11 Registrar/Ice/Bills/Invoices Toni Pickrell	<ul style="list-style-type: none"> - Overdue fees reported to treasurer <ul style="list-style-type: none"> - step to collect discussed - updated rosters and bench staff titles for all teams (187 personnel) - attended OMAHA Ice schedule meeting December 20, 2021 - January extra exhibition games updated due to PHO tournament changes - WKMHA will host 3 Rec Playoffs update 	<ul style="list-style-type: none"> - email communications to overdue families <ul style="list-style-type: none"> - shake off the rust (Aleisha Earle/Office) - coach fees (Rob Weir/Office) - carding fees (Rob Weir/Office)
6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
-	-	
7. Next Meeting	Next meeting , February , 2022 (TBD thru city scheduling)	
8. Adjournment	Hearing no objection the meeting was adjourned at 8:25pm	

Guests: □ **Quorum present:** ✓

Minutes at meeting

Signed: James Eccles, Office Administrator

