

WKMHA BOARD OF DIRECTORS MEETING

DATE: **Wednesday, February 16, 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	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	<input type="checkbox"/>		

Agenda Item	Key Points of Discussion	Action/Motion
1. Call Meeting to Order	Meeting called to order at 7:07 pm	
2. Additions to Agenda & Agenda Approval	<ul style="list-style-type: none"> - IN CAMERA SESSION TO CONCLUDE - U11 REC IN GENERAL 	
3. Adoption of Previous Minutes	Motion "That the Board of Directors General Meeting Minutes of January 10, 2022 be approved and adopted as presented." Motioned by Ryan Cormier , 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	<ul style="list-style-type: none"> - BC Hockey AGM update - female rec team or teams - gear swap date - AGM Date - hosting playoffs 	<ul style="list-style-type: none"> - president will reserve the hotel rooms - wkmha will investigate to have a female rec opportunity - Motion : create a u13 rec female program , Motion by Mike Kay, 2nd by Dallas Flaman VOTE: Approved - James look into booking the Lions club for the AGM - president will communicate

		more with omaha regarding playoff hosting
5.2 1st Vice President Dallas Flaman	-	-
5.3 2nd Vice President Ryan Cormier	<ul style="list-style-type: none"> - hotel sponsorship update - 2022-23 brochure updates - tournament sponsorship updates 	<ul style="list-style-type: none"> - 2nd vp will email james the u11 rec tourney sponsor name and logo
5.4 Treasurer Tyler Huot	<ul style="list-style-type: none"> - financial update - outstanding fees 	<ul style="list-style-type: none"> - treasurer email omaha to find out 2022-23 increases
5.5 Dir. of Divisions (U7-11) Aleisha Earle	<ul style="list-style-type: none"> - playoff expense fee question update - bank account update 	<ul style="list-style-type: none"> - treasurer will investigate bank accounts/cards
Dir. of Divisions (U13-18) Rob Weir Interim)		
5.6 Dir. Of Hockey Operations Rob Weir	<ul style="list-style-type: none"> - team incident reports update - ice audit update 	<ul style="list-style-type: none"> - 1st vp will communicate with some parties discussed
5.7 RIC Ryan Thiessen	<ul style="list-style-type: none"> - suspension meeting updates - officials scheduling update 	-
5.8 Past President vacant		
5.9 Head Development Coach James Eccles	<ul style="list-style-type: none"> - Coach 2 verification forms, March 1 deadline - Dev 1 field evals - 	-
5.10 Office Administrator James Eccles	<ul style="list-style-type: none"> - OMAHA South Zone U15 Boys team decision to report to OMAHA - OMAHA south Zone U13-18 Female team decision to report to OMAHA - U11 McDonalds Atomic jersey order 2022-23: Jersey Colors - Mail out: old award plaques (roughly 10)- budget approval - tourney registration update - association awards - 	<ul style="list-style-type: none"> - james inform Omaha on zone programming for 2022-23 - james make the mcdonald jersey order - u7-11 director will email color choices to office admin - Later date discuss u13-18 rec jersey order and process for 2022-23 - plaques, email names to board

		members to distribute <ul style="list-style-type: none"> - plan association awards (april/may) - james email the award to each board member
5.11 Registrar/Ice/Bills/Invoices Toni Pickrell	<ul style="list-style-type: none"> - outstanding fees - 2022-23 registration date <ul style="list-style-type: none"> - returning in June - new & transferring in July - teamsnap registration set up for 2022-23 - ice scheduling - summer ice requests in April to WKC - CWK ice meeting held in May, ice will be similar - 2022-23 tournament dates set in May/June - WKHC 2022-23 in May - bookkeeping 	<ul style="list-style-type: none"> - treasurer will generate a communication list - president follow up with the registrar on contract end date and mentorship
6. Matters Arising from the minutes	Key Points of Discussion	Action/Motion
-	- WKMHA Female rec program update	- Motion : create a u13 rec female program , Motion by Mike Kay, 2nd by Dallas Flaman VOTE: Approved
7. Next Meeting	Next meeting Wednesday, March 9 , 2022	
8. Adjournment	Hearing no objection the meeting was adjourned at 9:37pm	

Guests: □ **Quorum present:** ✓



