

WEST KELOWNA MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING MINUTES
July 13, 2015

- 1) Start: 6:00 p.m. Members Present: Crystal Dixon, Scott Tipton, Nate Olfert, Duncan Dixon, Marnie Douglas, Ryan Thiessen, Dean Warner, David Whistle, Jeff Watson & Kim Schultz.

Absent: Shawn Parkes.

- 2) Reading and approval of minutes: Motion to accept the minutes of (June 8, 2015) made by Ryan Thiessen. Second by Dave Whistle....carried.

- 3) Matters arising from the minutes:
- a. Budget Approval: **TABLED.**
 - b. Evaluation Process – Draft: Discussion regarding document & changes to be made. Kim Schultz to forward to Shawn Parkes for final review before posting on website. **TABLED.**
 - c. Midget Tier 2 Head Coach Position: **TABLED.**

- 4) Reports:
- a. President – Crystal Dixon: Attended BC Hockey AGM. Mentorship was item of discussion at the meetings. Scott went to coaching seminar, Ryan went to Referee seminar. Need more people attending meetings. Discussion regarding ProSmart program for coaches.
 - b. Past President: Scott Tipton: Attended BC Hockey AGM. Talked about grass roots. **Look at learn to play hockey days.**
 - c. 1st Vice President – Duncan Dixon: Requests that would like to have a meeting with Head Coaches at start of season to discuss discipline process and major penalties. NHLPA event. Nate Olfert attended, will update on gear donated.
 - d. 2nd Vice President – Nate Olfert: Email from returning sponsor who wants to sponsor again. Sponsor letters going out to returning sponsors.
 - e. Treasurer – Dean Warner: Discussion regarding financials as presented. Questions answered so Dean can provide updated budget.
 - f. Director Hockey Operations & Programs – Shawn Parkes: n/a, absent.
 - g. Director Hockey Divisions – Marnie Douglas: to provide Kim Schultz with an email looking for Division Managers.
 - h. RIC – Ryan Thiessen: Attended BC Hockey AGM, all about mentorship. Want to lean on any older referees to mentor young ones. WKMHA has a good group of refs that already do that. Would like to reimburse Chris Boris & Bobby Williamson for**

attending summer officiating camp. Kim Schultz to coordinate with Ryan.

- i. Head Coach – David Whistle: n/a, left early.
- j. Steering Committee – Committee would like an executive member to come speak at next meeting. Discussion that the committee is a tool for the executive, not a decision making body.

5) New Business:

- a. Tournament Dates: see ice scheduling.
- b. Ice Scheduling: Discussion regarding ice/tournament dates. Kim Schultz to apply for Atom Dev. Playoffs A & C division. Bantam House Tournament date to be moved by 2 days over xmas. To post Atom Dev. Tournament over xmas to see feedback.
- c. Juvenile Hockey: **TABLED** – meeting July 16.
- d. Hosting OMAHA Districts or Atom Dev. Playoffs: see above discussion under ice scheduling.
- e. New Administrator: What is pay rate, and what is transition going to look like. Discussion and rate agreed upon. Transition plan/salary agreed upon. All in favor.

6) Next Meeting: August 10, 2015, 2015.

7) Adjournment: Meeting adjourned @ 9:59 p.m..