

WEST KELOWNA MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING MINUTES
June 8, 2015

- 1) Start: 5:00 p.m. Members Present: Crystal Dixon, Scott Tipton, Nate Olfert, Shawn Parkes, Duncan Dixon, Marnie Douglas, Ryan Thiessen, Dean Warner, David Whistle & Kim Schultz.

Absent: n/a.

- 2) Reading and approval of minutes: Motion to accept the minutes of (May 11, 2015) made by Marnie Douglas. Second by Dean Warner....carried.

- 3) Matters arising from the minutes:

a. n/a

- 4) Reports:

- a. President – Crystal Dixon: Attending OMAHA meetings recently. Discussion regarding open borders, which would mean more Tier 1 teams. At the moment there is no game plan. OMAHA also discussed Juvenile Teams for 18-20 year olds. Trail is out of the Tier 2 league but associations can play them in exhibition if they wish. These games will NOT go towards their league standings.
- b. Past President: Scott Tipton: n/a.
- c. 1st Vice President – Duncan Dixon: n/a.
- d. 2nd Vice President – Nate Olfert: Distributed most sponsor pictures in West Kelowna, Kim Schultz to distribute the remainder. Jiffy Lube has new owners and wants to continue to sponsor. Kim to contact another new company who has expressed interest in sponsorship.
- e. Treasurer – Dean Warner: Financials handed out, discussion. Budget handed out for discussion, **TABLED** for future approval. Discussion regarding Administrator position. Marnie Douglas & Crystal Dixon will join hiring committee.
- f. Director Hockey Operations & Programs – Shawn Parkes: Discussion regarding evaluations for rep & dev tryouts. Will have same person do all sessions for a division. Dave Whistle and Shawn Parkes to review ad for evaluators with Kim Schultz.
- g. Director Hockey Divisions – Marnie Douglas: n/a.
- h. RIC – Ryan Thiessen: n/a.
- i. Head Coach – David Whistle: n/a.

- 5) New Business:

- a. Steering Committee Recommendations: Shawn Parkes made a motion to accept names as presented, with the exception of the

alternates not being required. Second by Marnie Douglas....Carried.

- b. Evaluation Process Draft: to update wording regarding attire. To confirm # of players/goalies rep & dev teams must take. **TABLED**
- c. Evaluators: see above.
- d. Exit Interviews for Rep/Atom Dev. Coaches: Shawn Parkes has completed some and will complete the remainder in next week or so.
- e. Midget Tier 2 – Paid coach?: Kim Schultz to send email to get feedback from the membership to see if this is something they want to pay for as parents. **TABLED**

6) Next Meeting: July 13, 2015, 2015.

7) Adjournment: Meeting adjourned @ 7:00 p.m..