

WKMHA BOARD OF DIRECTORS MEETING

DATE: Monday July 11/16

LOCATION: WKMHA office

ATTENDEES: ✓(present) ✗(absent)

Executive

President	Crystal Dixon	✗	Director of Divisions	Marnie Douglas	✓	Past Pres.	Scott Tipton	✓		
1 st VP	Duncan Dixon	✓	Director of Programs	James Rayburn	✓	Head Coach	Dave Whistle	✓		
2 nd VP	Nate Olfert	✓	Referee In Chief	Ryan Thlessen	✗	Steering Committee	Jeff Watson	✗		
Treasurer	Aimee Ward	✓				Administrator	Toni Pickrell	✓		

Agenda Item	Key Points of Discussion	Action/Motion
1. Call Meeting to Order	Meeting called to order at 7:00pm Nate Olfert to Chair	
2. Additions to Agenda & Agenda Approval	Motion "That the Board of Directors General Meeting Agenda for July 11th be approved and adopted as presented." Motioned by Dave Whistle, 2 nd by Aimee Ward CARRIED	
3. Adoption of Previous Minutes Attachment #1	Motion "That the Board of Directors General Meeting Minutes of June 13th , be approved and adopted as presented." Motioned by Dave Whistle, 2 nd by Aimee Ward CARRIED	
4. Business arising from the minutes:	Key Points of Discussion	Action/Motion
4.1 Rink Dividers	Deposit sent and received. In progress	
4.2 Tournament coordinator And Equipment Manager	Both nominees accepted positions	
5. Reports	Key Points of Discussion	Action/Motion
5.1 President Crystal Dixon	Absent	
5.2 1 st Vice President Duncan Dixon	Attended by conference call	
5.3 2 nd Vice President Nate Olfert	Sponsorship photos and letters ready Tim Horton's confirmed Pat Klassen has ordered 15 pucks per team WKMHA Extra curricular hockey program policy (attached)- discussion, motion by Nate, 2 nd by James, all in favor, none opposed, motion carried	Nate to deliver in next 14 days Toni- add to Motion and Policy Doc
5.4 Treasurer Aimee Ward	Budget to be updated as registration #'s increase	
5.5 Dir. of Divisions Marnie Douglas	Team selection process to be tidied up and updated at next meeting	Marnie and James to update
5.6 Dir. Of Programs James Rayburn	Request received to allow a 4 yr old to start in initiation this season. Discussed and tabled to Aug 8 th meeting Juvenile division- Propose to set reg fee at \$375, 2 nd by Marni, all in favor, motion	Toni to post

	<p>carried WKMHA AP Policy needed- sending to Steering Committee to discuss Head Coach assignments in progress. Waiting to hear if Zone Proposal is approved for upcoming season. Current Assignments- Atom Dev A- Tyler Bouck, PW Tier 2- Alex Hill Book coaches meeting date(Ryan to attend) Goalie coaching sessions- discussion</p>	<p>James Toni to book location</p>
5.7 RIC Ryan Thiessen	Absent	
5.8 Past President Scott Tipton	Available by conference call	
5.9 Head Coach Dave Whistle	No report	
5.10 Steering Committee Jeff Watson	Absent Motion that J Sharun and A Williams become members of the Steering Committee this season. 2 nd by Nate, all in favor, motion carried	Toni to notify Jeff Watson of approval
5.11 Administrator Toni Pickrell	CWK hosting ceremony for Justin Schultz July 28. Motion by Marnie to recognize Justin as the honorary captain of WKMHA, 2 nd by Nate, all in favor, motion carried	James- jersey Toni- announcement and volunteers, ask Duncan to speak
6. New Business	Key Points of Discussion	Action/Motion
6.1 Zone Boundary Proposal	(attachment) Discussion-concerns with proposal- proposal does not cover all concerns. Lots of operational questions. Seems rushed and we are not prepared to roll out. Need time to present a complete proposal to our membership and host a meeting for feedback. We are interested in being part of the process to figure out the details and potentially have in place for next season should our membership support it.	
6.2 Tournament dates	<p>Noted that as per the survey that 15% of the membership requested changes to our home tournament dates so they would fall outside of holiday times (Xmas and Spring Break) 9% of the membership preferred to have tournament during holiday times. 2nd VP presented draft proposal that included a November tournament. November date ended up being unavailable to WKMHA. Proposal was rejected by the board based on recommendations from admin and CWK with concerns that there would not be enough flexibility to schedule</p>	

	all league HOME games as needed A follow up meeting regarding scheduling will be planned during the season prior to January. The board will review the possibility of moving tournament dates for next year. One tournament was moved from Xmas holidays this year.	
6.3 Meeting Dates	Next Suggested dates are Aug 8 th , Aug 18 th .	Toni to share list of future exec meetings
7. Next Meeting	Next meeting Monday, August 8th , 2016	
8. Adjournment	Hearing no objection the meeting was adjourned at pm.	

Guests: x Quorum present: ✓

Minutes at meeting Signed: _____ Toni Pickrell WKMHA Administrator

