

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

- 1) Start: 7:09 p.m. Members Present: Jeff Watson, Dean Warner, Ryan Thiessen, Shawn Parkes, Duncan Dixon, Warren Saretsky, Scott Tipton, David Whistle & Kim Schultz.

Absent: n/a.
- 2) Reading and approval of minutes: Motion to accept the minutes of (March 9, 2015) made by Warren Saretsky. Second by Ryan Thiessen....carried.
- 3) Matters arising from the minutes:
 - a. Get the Rust off Camps: Kim to ask about ice, then will move forward. If not available, will move tryouts forward 1 week. **TABLED**
- 4) Reports:
 - a. President – Scott Tipton: n/a.
 - b. Past President: n/a.
 - c. 1st Vice President – Duncan Dixon: Discussion regarding office space. Research shows space is very expensive.
 - d. 2nd Vice President – Warren Saretsky: n/a.
 - e. Treasurer – Dean Warner: Financials as handed out. Discussion of registration & sponsorship fees due. Discussion of registration fees for coming year and potential change in structure. Registration fee for new first time player to minor hockey will be lowered to \$250.
 - f. Director Hockey Operations & Programs – Shawn Parkes: under new business.
 - g. Director Hockey Divisions – Jeff Watson: Discussion on upcoming open positions.
 - h. RIC – Ryan Thiessen: Season ended well with spring break tournaments. Discussion regarding officials attending summer camps. Jeff Watson had comments about member liking on-ice clinics and wishing there were more.
 - i. Head Coach – David Whistle: n/a.
- 5) New Business:
 - a. Membership Application – New Process with Screening Process: Discussion, Scott Tipton to call OMAHA President and Kim to email other associations to see how they are making out with new process.
 - b. Parents in the penalty box: Discussion regarding adopting Zero Tolerance Policy by having a Board Member visible at games.

- c. Parent Respect in Sport: Discussion. Kim Schultz to follow up with Kamloops to see what process they follow.
- d. Jerseys for Overage Players: see item (e).
- e. Equipment Replacement (quote attached): approved. Kim to send to tender to all sponsors. New policy that Pee Wee House, Bantam House & Midget House will keep their jerseys. Cost will be reflected in registration fees.
- f. Rep Tryout Information Package (attached): Shawn Parkes to re-do.
- g. West Kelowna Warriors Alumni Weekend: To donate BBQ for silent auction.
- h. Referee cameras: Discussion.

6) Next Meeting: May 11, 2015.

7) Adjournment: Meeting adjourned @ 9:25 p.m..