

WEST KELOWNA MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING MINUTES
May 11, 2015

- 1) Start: 7:10 p.m. Members Present: Crystal Dixon, Scott Tipton, Nate Olfert, Shawn Parkes, Duncan Dixon, Marnie Douglas, Kim Schultz.

Absent: Ryan Thiessen, Dean Warner, David Whistle.
- 2) Reading and approval of minutes: Motion to accept the minutes of (April 13, 2015) made by Shawn Parkes. Second by Scott Tipton....carried.
- 3) Matters arising from the minutes:
 - a. Get the Rust off Camps: Update. Schedules are posted on website under evaluations. Email will be sent out for registration.
 - b. Screen Process Update: Discussion, submitted to BC Hockey.
- 4) Reports:
 - a. President – Crystal Dixon: n/a.
 - b. Past President: Scott Tipton: n/a.
 - c. 1st Vice President – Duncan Dixon: n/a.
 - d. 2nd Vice President – Nate Olfert: To discuss sponsorship with Kim and get email working properly.
 - e. Treasurer – Dean Warner: n/a, absent.
 - f. Director Hockey Operations & Programs – Shawn Parkes: Has meeting with David Whistle as how evaluations will be for coming year. Discussion regarding process. Meeting with some coaches, should have in place within next couple weeks.
 - g. Director Hockey Divisions – Marnie Douglas: n/a.
 - h. RIC – Ryan Thiessen: n/a, absent.
 - i. Head Coach – David Whistle: n/a, absent.
- 5) New Business:
 - a. OMAHA Resolutions: Review and discussion.
 - b. Media Relations: Discussion on protocol. Marnie Douglas to send blurb to executive so everyone is on same page.
 - c. House Jersey Quote: Discussion, Kim Schultz to follow up.
TABLED
 - d. Steering Committee: Scott Tipton made a motion to appoint Jeff Watson as head of the Steering Committee. Second by Nate Olfert....carried.
- 6) Next Meeting: June 8, 2015.
- 7) Adjournment: Meeting adjourned @ 8:43 p.m..

