



**W.M.H.A. AGM Meeting**

June 23, 2021

7:00PM via online platform

**AGENDA**

**VISION:** *Promoting community values and building life skills through the sport of hockey, now and in the future.*

**MISSION STATEMENT:** *To provide opportunities for all community members to participate in a quality hockey program that promotes community values and develops life skills in an enjoyable, safe and positive environment.*

1. Call to Order
2. Additions to Agenda
3. Adopt Minutes from 2020 AGM June 29, 2020
4. President's Report
5. Treasurer's Report
6. Amendments to Constitution and Bylaws
7. General Business
  - a. COVID Update
  - b. Feedback tab on website - will review at the board level at monthly meetings
  - c. Socks
  - d. Policy Updates
  - e. TeamWorks
  - f. Player Development/Coach Development
    - i. Conditioning Camps/Tryouts
  - g. Female Teams
  - h. Recreation Hockey
  - i. Ice Schedule
8. Election of Executive Positions
  - a. President
  - b. 1st VP of Operations - Trevor Carter nominated by Paul Hiemstra

- c. 2nd VP of Operations
  - d. Secretary - Corrie Tiemstra nominated by Rand Richards
  - e. Treasurer
  - f. Registrar
  - g. Public Relations
  - h. Ref in Chief
  - i. Game and Conduct
9. Adjournment

**President Report**

- No report sent

**1<sup>st</sup> VP Operations Report**

- No report sent

**2<sup>nd</sup> VP Operations Report**

- No report sent

**Secretary Report**

- Grant proposal submitted for 4 year old program to Hockey Alberta to help cover costs of ice, equipment, jerseys, etc.

**Registrar Report**

- No report sent

**Treasurer Report - see financial report****Public Relations Report**

- No report sent

**Referee in Chief Report**

- No report sent

**Game and Conduct Report**

- No report sent

**U7 Director**

- Timbits medals received and distributed to U7 managers.

**U9 Director**

- Combined 3 teams to make one large team practicing together.
- Looked into new goalie gear.

**U11 Director**

- No report sent

**U13 Director**

- No report sent

**U15 Director**

- No report sent

**U18 Director**

- No report sent

**TRAC Director**

- No report sent