



W.M.H.A. Annual General Meeting  
June 29<sup>th</sup>, 2020  
7pm via ZOOM

**Attendees:**

See attached list

Meeting called to order @ 7:00 pm by Paul

Motion to adopt minutes from June 10<sup>th</sup>, 2019 AGM as read by Paul, by Bonni Christie. Motion carried

**President's Report:**

- Paul extended thank you to all volunteers

**Treasurer's Report**

- Balance Sheet, Income Statement & Proposed Budget circulated
- Bonni explained that we were tracking towards a loss mid-season due to shortage in income and unbudgeted expenses. Season ended in a positive state due to cut-backs in expenditures and unfortunately the season being cut short due to COVID-19. Proposed that this season's net income be used to offset next season's projected deficit.
- Projected a 25% reduction in income for next season due to the uncertainties of COVID-19.
- Try out fees applicable to TRAC teams only, other tryout or team evaluation fees are now included in registration fees.
- Proposed fees for 2020/02021 Season as follows;
  - o AA Try Outs \$100.00
  - o A Try Outs included in registration fees
  - o Initiation \$250.00
  - o Novice \$475.00
  - o Atom \$650.00
  - o PeeWee \$725.00 TRAC 100.00
  - o Bantam \$775.00 TRAC 125.00
  - o Midget \$775.00 TRAC 150.00
  - o Female \$600.00
  - o Late Registration \$100.00

Motion to accept budget as presented, made by Tricia Faulkner. Motion carried.

**Amendments to the Constitution and Bylaws**

- Amendments highlighted in yellow; date and division names changed as per HA.

Motion to adopt proposed changes to Constitution and Bylaws made by Ian Martinot. Motion carried.

**General Business**

- COVID 19; preparing season as best we can as per HA. Start date TBD; October is current projection
- Brian Lopushinsky question regarding Whitecourt start dates as other associations commence earlier. WMHA current start dates are in sync with return to school dates and ice availability.
- Marcus Ryan question regarding specialized equipment through COVID-19. Paul explained that every recreational center will have their own guidelines and that we currently wait for direction from HA.
- Morgan questioned impact if season gets postponed. Was explained that proposed refunds would be pro-rated and issued at end of season.

- Marcy questions regarding locker deposits. Bonni explained 7 refund cheques have been issued and reminded that locker inspection to be conducted in accordance with WMHA Locker Deposit Policy.
- Stacy question regarding out of town evaluators. Paul explained the cost involved in hiring evaluators and therefore preferred in house evaluation. Stacy suggested swapping evaluators from association to association. Ie Barrhead, Mayerthorpe, Fox Creek. Paul determined this process would be on hold due to financial costs.
- Lyndsay Perkins question regarding the proposed U11 competitive team. Paul explained trial with U11 competitive league and that an email had been sent out seeking feedback from parents.

### **Election of Executive Positions**

- President- Paul Hiemstra - Acclaimed
- 1<sup>st</sup> VP- Jamie Rhynold - Acclaimed
- 2<sup>nd</sup> VP- Tricia Faulkner-Acclaimed
- Secretary:
  - o Laura Davey let her name stand. Laura withdrew her name..
  - o Shari Troke nominated by Tasha Smith.
  - o Shari acclaimed.
- Registrar-
  - o Ian Martinot nominated by Gloria Johnson
  - o Miranda Paul nominated by Brandee Potts. Absent from zoom, Miranda withdrew her name.
  - o Ian Martinot - Acclaimed
- Treasurer-
  - o Bonni Christie let her name stand.
  - o Amanda Aubin nominated by Crystal Rhynold. Amanda withdrew her name.
  - o Bonni Christie - Acclaimed
- Public Relations:
  - o Rand Richards nominated by Ian Martinot
  - o Amber Lopushinsky nominated by Trent Goudreau. Amber withdrew her name.
  - o Rand Richards - Acclaimed
- Ref in Chief- Alex Andres - Acclaimed
- Game & Conduct – Kevin Potts - Acclaimed

Next meeting set for: Wednesday July 8<sup>th</sup> @ AJMC @ 7 pm

Motion to adjourn at 7:59 pm by Ian Martinot. Motion carried

Minutes taken and prepared by: Laura Davey

Minutes adopted:

## ATTENDANCE

### In Person:

Paul Hiemstra  
Jamie Rhynold  
Tricia Faulkner  
Laura Davey  
Gloria Johnson  
Bonnie Christie  
Ian Martinot  
Kevin Potts  
Rand Richards

### Via Zoom:

Rand Richards  
Paul Hiemstra  
M Ryan  
Alex Andres  
Amanda Aubin  
Ashley Kristie  
Brian Lopushinsky  
Britney Carter  
Cindy Schmidt  
Crystal's phone lol  
Darius  
Dave's phone  
David Macdonald  
David's iPad  
Erin  
Galaxy note 9  
Granier  
Izzy's phone  
James Christie  
Jenny  
Joe spivak  
Jolene Rarick  
JoLyn Pashko  
Karli Wilson  
Kathie Walt  
Krista's iPhone  
Lyndsay Perkins  
Michelle Britt  
Mohlers  
Morgan Hodgberg  
Nathalie black  
Newhook  
Randy Ross  
Rhonda Danyluk  
Rhonda McKinnon  
Shari Troke  
Stacy  
Tasha smith

Trevor Carter  
Trev's personal phone  
Zak  
Amanda's iPhone  
Bonnie Christie  
Jamie  
Kevin Potts  
Tricia  
Mallory