



W.M.H.A. Annual General Meeting  
June 10<sup>th</sup>, 2019  
7pm @ Arena Restaurant Scott Safety Centre

### **Attendees:**

See attached list

Meeting called to order @ 7:00 pm by Alan

Motion to adopt minutes from June 14<sup>th</sup>, 2018 AGM by Ian Martinot. Motion carried

### **President's Report:**

- Follow up on Strategic Plan
- Item #1: Tiered properly; considerable improvement in this last season.
- Item #2: Celebrating Success; featured on website, WMHA would like to recognize players achievements.
- Item #3: Member Education; Coach/Manager Meeting was successful. Lindsay Pearson is NAI liaison. Dave Arcand, Manager @ Servus Credit Union has volunteered to meet with team treasurers from each division next season, to review team documentation. OH&S guidelines; 1<sup>st</sup> Call Safety has designed a waiver for implementation in Coach/Manager information.
- Item #4: Player/Coach Development; PD Camps – attendance has been low. Trevor Carter and other have volunteered to put together frame work for player development, working towards more player specific camps. Coach Development; due to some consumption by this position, the position has been difficult to fill – seeking volunteer.
- Item #5: Sustainable Operation; cash reserve declining due to increased expenses ie: ice costs up as teams playing more games.

### **Treasurer's Report**

- Balance Sheet, Income Statement & Proposed Budget circulated
- Bank balance approximately \$50,000. Total loss as presented before adjustments \$1,213.43
- Alan reviewed comparisons of registration fees; our association fees compared to averages. Alan explained that more recently, since playing in NAI that the number of games played amongst all teams is more even.
- Proposed fees for 2019/2020 Season as follows;
  - o AA Try Outs \$100.00
  - o A Try Outs \$100.00 for Atom, \$50.00 for PeeWee, Bantam & Midget
  - o Initiation \$350.00
  - o Novice \$475.00
  - o Atom \$650.00
  - o PeeWee \$725.00
  - o Bantam \$775.00
  - o Midget \$775.00
  - o Female \$600.00
  - o Late Registration \$100.00
- New fees allow WMHA to remove sponsorship; no longer pursuing team sponsorship from local businesses. The businesses remain attached per team, however will not be asked for sponsorship fee. Discussion ensued; adding \$12,000.00 sponsorship fees back into the budget.

Motion that the board opens up to have a volunteer in place to pursue sponsorship by the end of the night, made by Dave McDonald. Motion carried.

Motion to accept budget as amended with additional \$12,000.00 in sponsorship income, made by Clint Fowler. Motion carried.

### **Amendments to the Constitution and Bylaws**

- No amendments

### **General Business**

- Alan noted that Bantam AA team was dropped last season due to lack of goal tender registration. Hopeful there is sufficient registration this season to field 3 AA teams.
- Amber Miller brought forward concerns regarding Bullying Policy; asked if any plans in place to adjust how complaints are handled, she feels how past issues have been handled is poor. Dave advised members of actions taken by game & conduct committee to arrive at decisions. Alan explained the appeal process
- Darrel Acker; requested details on budget amounts for shooter tutor, pylons, etc. Alan explained another set of boards is being purchased for ½ ice. Request for a list of available WMHA equipment to be detailed on the website.
- Dean Halbur; questioned if any consideration was made for ref mentorship. Ian advises that with move SR officials, mentorship would be a great opportunity. Next season we will only have 2 SR/adult refs.
- Rachel Bachman; questioned registration dates – June 15<sup>th</sup> to July 15<sup>th</sup> - will be confirmed on website.
- Clint Fowler; questioned process for AA registration. Trevor Carter spoke earlier; to avoid same fall out as last season, losing Bantam AA. AA committee has done substantial work to begin fielding teams via communication which will be distributed when complete.
- Crystal Rhynold asked if out of Town evaluators would be brought in for try outs. Try out procedures will be more open, guidelines will be posted on website.
- Trevor Carter & Dave McDonald extended thanks to Garry Lee for year's of service. They look forward to the development with new committee in place which allows the WMHA Executive to support all levels of the association.

### **Election of Executive Positions**

- President- Paul Hiemstra nominated by Alan Deane- Acclaimed
- 1<sup>st</sup> VP- Jamie Rhynold nominated by Dave McDonald-Acclaimed
- 2<sup>nd</sup> VP- Tricia Faulkner-Acclaimed
- Secretary-Laura Davey - Acclaimed
- Registrar- Gloria Johnson - Acclaimed
- Treasurer- Bonni Christi nominated by Laura Davey - Acclaimed
- Public Relations- JoLyn Pashko- Acclaimed
- Ref in Chief- Ian Martinot- Acclaimed
- Game & Conduct - Trevor Pashko nominated by
  - o Trevor Pashko nominated by Alan Deane
  - o Matt Tartel nominated by Amber
  - o Election held – Trevor Pashko Acclaimed

Check in with member; NO volunteer stepped forward regarding team sponsorship.

Next meeting set for: Wednesday June 26<sup>th</sup>, 2019 7 pm @ WG&CC

Motion to adjourn at 8:29 pm by Ian Martinot. Motion carried

Minutes taken and prepared by: Laura Davey

Minutes adopted: