



W.M.H.A. Annual General Meeting

June 7th, 2017 @ 7:00 p.m.

Arena Restaurant @ Scott Safety Centre

Meeting called to order at 7:01 pm by Tom McLean

Motion to adopt agenda as presented by Alan Deane. Carried

Motion to adopt minutes from June 8th, 2016 AGM as read, made by Alan Deane. Carried.

President Report:

- Thank you to members for a successful season.
- Participating in 16/60 league
- AA model in place

Treasurer's Report

- Copies of YTD Financials distributed, balance sheet and income statement available to members. Reviewed financial documents. Alan addressed cash balance, seeking member input on disbursement of funds. Player development suggested.
- Copies of 2016/2017 budget and budget work sheet available to members. Alan explained the catch up process required for jerseys with an additional cost of \$9,000.00 allocated to next season, resulting in a proposed deficit of \$7,200.00. Marcy Klein questioned the variance in equipment line items, Alan explained that equipment had been separated into 2 categories, jerseys and equipment.
- New fees proposed as posted on website

Motion to adopt budget as presented for 2017/2018 Season made by Alan Deane. Carried.

Amendments to the Constitution and Bylaws

- No changes made.

General Business

1. Questions/Discussion from the floor
 - o Marcy Klein – questioned what measure of planning was in place to accommodate teams due to higher enrollment. Alan addressed; explained importance of early registration to ensure proper team placement. Carl spoke to late entrants. Dave addressed firm registration cut-off, to be set at first executive meeting. Sheri (past registrar) suggests June 30th as cut-off date for registration.

- Stacy Crossland – explained the reality and importance of providing assistance to other minor hockey association in other communities to ensure associations are able to thrive. Stacy stated kids playing in other communities proved beneficial last season.
 - Bonni Christie – curious if WMHA is moving forward with 16/60. Yes. Dave & Robert attended 16/60 AGM. Last season there was conflict with ice scheduling, Stacy Crossland explained that SPHL and 16/60 are 2 separate entities.
 - Ian Martinot – questioned quality of communication between 3 leagues (WMHA, SPHL, 16/60). After attending meeting, Dave is confident that stability will be found moving forward.
 - In summary – the objective of the interleague is to provide equitable competition, it was agreed that last season there was no mechanism to re-tier or move. Detailed as WMHA's core priority for next season – see visioning details below.
2. Visioning Process
- Alan summarized the visioning process.
 - 5 core priorities defined
 - Tiering
 - Celebrate Successes
 - Member Education
 - Player/Coach Development
 - Stable/Sustainability

Election of Executive Positions

- President – Alan Deane nominated by Laura Davey - acclaimed
- 1st VP – Dave McDonald nominated by Jamie Rhynold - acclaimed
- 2nd VP – Robert Dowsett - acclaimed
- Secretary – Laura Davey - acclaimed
- Registrar – Chantelle Detert nominated by Tom McLean - acclaimed
- Treasurer – Vacant - Bonni Christie nominated by Kristin Dowsett - acclaimed
- Public Relations – Jolyn Pashko nominated by Alan Deane - acclaimed
- Ref in Chief – Kelly Reid, absent - acclaimed
- Game & Conduct – Marcus Ryan, absent nominated by Robert Dowsett – acclaimed

Motion to adjourn @ 7:39 pm by Tom McLean. Carried.

Minutes taken by and prepared by Laura Davey

Minutes adopted: June 14th, 2018