



**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.*

Attendees: Paul Hiemstra, Michelle Britt, Rand Richards, Morgan Hogberg, Alex Andres, Brandee Potts, Kevin Potts, Corrie Tiemstra, Crystal Thomsen, Nathalie Black, Cindy Schmidt, Erin Madsen, Trevor Carter, Mallary Shaw, Amber Lopushinsky, Kristy Tuts, Ian Martinot, Laura Mohler, Jenny Dickson, Colton Fath, Stacy Nisbet, Jamie Rhynold, Brittany Carter, Jason Johnson, Rhonda Danyluk, Jody Richards

1. Call to Order @ 7:05pm by Paul Hiemstra
2. Additions to Agenda: *Rand motioned to move election to item number 6, seconded by Morgan.*
3. Adopt Minutes from 2020 AGM June 29, 2020 - *Rand motioned to accept minutes as circulated, Morgan seconded; carried.*
4. President's Report: *Paul recapped the season and difficulties with COVID-19. He extended thank yous to all volunteers*
5. Treasurer's Report:
  - a. *Rand motioned to have our accountant apply for SMERG, Mallary to second; carried*
  - b. *Kristy reviewed proposed budget - highlighted revenues and expenses (U5 program, registration fees, TruGrit, TeamWorks, etc.)*
  - c. *Proposed that our net income from the 2020-2021 will help offset the deficit proposed for the 2021-2022 season.*

- d. *Proposed fees:*
- U5 - \$200*
  - U7 - \$350*
  - U9 - \$475*
  - U11 - \$650*
  - U13 - \$725.00*
  - U15 - \$775.00*
  - U18 - \$775.00*
- e. *Michelle motioned to accept the 2021-2022 budget as proposed, Morgan seconded; carried.*
6. Election of Executive Positions
- a. *President - Paul Hiemstra acclaimed*
  - b. *1st VP of Operations - Trevor Carter nominated by Paul Hiemstra; acclaimed*
  - c. *2nd VP of Operations - Morgan Hogberg acclaimed*
  - d. *Secretary - Corrie Tiemstra nominated by Rand Richards; acclaimed*
  - e. *Treasurer - Kristy Tuts acclaimed*
  - f. *Registrar - Crystal Thomsen nominated by Rand Richards; acclaimed*
  - g. *Public Relations - Rand Richards acclaimed*
  - h. *Ref in Chief - Alex Andres acclaimed*
  - i. *Game and Conduct - Kevin Potts acclaimed*
- Laura Mohler motioned to accept the nominations of new executive positions.*
7. Amendments to Constitution and Bylaws - *We are working with TeamWorks to update our bylaws and constitution. Rand motioned that this information only at this time.*
8. General Business
- a. *COVID Update: NAI, Hockey Alberta, Hockey Canada fell inline with Government of Alberta and it looks like it will be a normal season. There are some updates in terms of travel and number/dates of game play. More updates will be given as we receive. WMH will follow the updates given by Government for the 2021-2022 season.*
  - b. *Feedback tab on website - will review at the board level at monthly meetings*

- i. *We have added an anonymous feedback tab on our website. This can be used for constructive feedback, suggestions, rants or raves. Board will address all feedback.*
- c. *Socks - socks are included in registration fees. Moving forward, members will be asked at the end of the season if socks are needed or if this could be a cost-saving item.*
- d. *Policy Updates*
  - i. *Player Movement has been updated. Feedback would be beneficial*
  - ii. *Apparel Policy: A few association members worked alongside Morgan to update the apparel policy. Feedback would gladly be accepted and considered.*
- e. *TeamWorks - Rick Pulitnik will be working with the association on bylaws and policies, as well as new strategies that other associations are using including succession planning, evaluations, apparel, coaching selections, etc.*
- f. *Player Development/Coach Development - TruGrit will be assisting with Player & Coach Development for the 2021-2022 season. WMH wants to ensure that all players are developing at an age-appropriate level. TruGrit will be providing monthly sessions for each level outside of TRAC. WMH also wants to make sure that coaches are supported. TruGrit will be offering support to coaches and that there are mentorship opportunities with their coaches, as well as provide practice plans and observation opportunities.*
  - i. *Conditioning Camps - TruGrit put in a proposal which was accepted by the board. All camps have been scheduled with WMH and the Town. Schedule will be posted at registration. Coaches will be provided through TruGrit and all coaches are welcome to attend to have some mentorship during the camp.*
  - ii. *Tryouts - dates will be posted during registration*
  - iii. *PD Day Camps - All PD camps will be available to register during this season's registration. WMH and TruGrit want to ensure that all players are provided opportunities to improve their skills.*
- g. *Female Teams - we hope to continue to grow our female team and are working with other associations and Hockey Alberta to gain some momentum. Our female director will be engaging parents with female athletes to create engagement and support. We are also working with Hockey Alberta to develop a "Draw Zone" and player movement policy that is less complicated to allow this division to grow*
- h. *Recreation Hockey - this was a backup plan if COVID would not allow WMH to play. It would be a non-competitive but still tiered. With the recent updates from the Government of Alberta, we will hopefully not have to worry about this.*

- i. Ice Schedule - *Brandy Potts has locked in our ice schedule for the 2021-2022 season with the Town of Whitecourt. NAI is working on proposals for game play where multiple games would occur in one town on a weekend similar to HSL.*
  - j. Registration for the 2021-2022 season will open July 1, 2021.
  - k. Next Board Meeting - July 7 @ 7:00pm
9. Adjournment - *Rand motioned to adjourn at 8:23pm*

**President Report**

- No report sent

**1st VP Operations Report**

- No report sent

**2nd VP Operations Report**

- No report sent

**Secretary Report**

- No report sent

**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**

- No report sent

**U9 Director**

- No report sent

**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

DRAFT