

WELCOME TO THE 2022 WHITEHORSE MINOR HOCKEY AGM

2022 AGM MEETING AGENDA

- Select a chairperson
- Determine if there is a quorum; (10)
- Approve the agenda;
- Approve the minutes from the last General Meeting;
- Financial Statements
- Waiver of Financial Review/Appointment of Accountant
- President's Report
- Director's reports
- Executive Director's Report
- No New Business being presented
- Adjournment

2021 WMHA AGM MINUTES

- Whitehorse Minor Hockey Annual General Meeting (Zoom)
- June 9, 2021: Start 635pp
- Select a chairperson: Jeff Frizzel
- Determine if there is a quorum; (10)
- 15 Members, 1 staff in attendance.
- Call for a motion to Approve the agenda;
 - Ist_____Ryan Martin_____2nd_____Shawn Fummerton
- Call for a motion to Approve the minutes from the last General Meeting;
 - 1st _____Desiree _____2nd ____Ryan Mannen _____
- Introductions to those on the line: On the call introduction of Board Members Current
- Call for a motion to adopt Financials; Desiree Reviews the financials for the year
 - lst Geremy Newbury 2nd Ryan Martin
- Motion to Waive Financial Review (last one done in 2018); will do financial review next year has to be done every 5 years
 - 1st_Geremy Newbury___2nd ___Krista Strand
- Directors Reports-



2021 WMHA AGM MINUTES CONT.

- Sponsorship: more than 40 businesses sponsored us this year both house league, summer academy, travel teams, jerseys etc. Most often 90% return
 new director of business affairs is Jeremy August.
- President's Report: Jeff reviewed Presidents Report
- Director's reports: See below and attached
- VP High Performance Report (attached) Reviewed
- VP Recreation Report/Director of Business Affairs (attached) Reviewed
- Female Program Report (attached) Reviewed
- Live streaming installation Report Dan Johnson: Reviewed options, just continued conversation with the City etc.
- Call for any other Reports: No other reports
- Executive Director's Report: Reviewed
- New Board Members Introduced and asked to approve 1st Krista Strand 2nd Ryan Mannen
- No New Business being presented. Still looking for new coaches, the communications director and one additional director at large for the upcoming season.
- Call for a motion to adjourn the 2021 Whitehorse Minor Hockey AGM
 - 1. Desiree M. 2. Jeremy August
- Meeting Adjourned 7:24PM











Whitehorse Minor Hockey Association Income Statement For the Year Ended April 2022

	May 2019 - Apr 2020	May 2021 - Apr 2022
Income		
Registration	266,549.43	311,967.57
Summer Camps	42,400.00	48,730.00
Sponsorship	30,508.00	19,150.00
Grants and Fundraising	27,006.00	105,856.00
Vending Machines	2,278.13	0.00
Total Income	368,741.56	485,703.57
Expenses		
Advertising	1,965.60	1,174,71
Bank Charges	11,960.62	9,016.78
Clinics	14,372.28	7.070.65
Coaching Clinic Fees and Material	238.35	315.00
Contractors	61,473.58	61,021.65
Depreciation	0.00	0.00
Fundraising Expense	0.00	0.00
Ice Rental	106,134.06	139,480.81
Insurance	22,032.90	20,542.00
Jerseys	16,769.80	38,406.93
Legal Fees	1,962.19	385.00
Office Expenses	1,855.05	3,591.14
On-Ice Equipment	7,498.26	11,913.05
Photography	2,500.00	4,250.00
Referee Fees	23,516.31	16,210.50
Rent	4,949.34	4,399.73
Summer Camps Expenses	36,124.12	20,292.16
Telephone	1,302.85	259.62
Tournament fees	3,946.28	3,119.50
Track Suits	2,716.32	490.00
Travel	1,807.31	4,502.29
Wages	39,109.23	11,751.13
Vending maching supplies	0.00	0.00
Operations		20,435.80
Apparrel	0.00	3,299.95
Total Expenses	362,234.45	381,928.40
Net Income	6,507.11	103,775.17



Whitehorse Minor Hockey Association Balance Sheet As at April 30

	Apr 30, 2021	Apr 30, 2022
ASSETS		
Current Assets		
Scotia Bank	100,318.96	237,277.19
TD Visa Holding Account	5,046.63	5,157.47
Accounts Receivable	5,800.00	0.00
Inventory	2,500.00	2,500.00
Deferred Income		
Total Current Assets	113,665.59	244,934.66
Fixed Assets		
Concession Equipment - Net	0.00	0.00
Office furniture - Net	0.00	0.00
Total Fixed Assets	0.00	0.00
TOTAL ASSETS	113,665.59	244,934.66
LIABILITIES & EQUITY		
Liabilities		
Payables and Accrueds	44,135.65	6,894.34
Deferred Revenue	0.00	0.00
Total Liabilities	44,135.65	6,894.34
Equity		
Retained Earnings	63,022.83	130,289.02
Net Income	6,507.11	103,775.17
Equipment Fund	0.00	3,976.13
Total Equity	69,529.94	238,040.32
TOTAL LIABILITIES & EQUITY	113,665.59	244,934.66





Call for a motion to waive the financial review





Thank you to our sponsors. A comprehensive list of sponsors is found on our WMHA website. We could not continue to offer affordable programming without our amazing sponsors. THANK YOU!!

Thank you to Cinderwood Kitchens for generously sponsoring our Yukon Hockey Academy



House League Team Sponsors

Booster Juice
Canadian Tire
Cariboo Crossing Wood Co.
CastleRock
Coldwell Banker
Cooperators
EDI - Environmental Dynamics Inc
Kilrich Building Supplies
Klondike Chev
NAPA (same)
North Star Mini Storage
Northern Vision Development
Pelly Construction
Pelly Construction
PNW Group
Red Beard Construction
Rob Warner Rams
Royal Flush
Save-On-Foods
Skookum Asphalt (Terus Construction)
Sports Experts
Tetra Tech
Whitehorse Beverages
Whitehorse Dental Clinic
Wildstone

Thank you to Cinderwood for sponsoring our Yukon Hockey Academy!

Newmont GoldCorp Bomac Builders and Total North for sponsoring the Yukon Wild Hockey teams for female development Please support and acknowledge those businesses who so generously give to Whitehorse Minor Hockey initiatives through our team and tournament sponsorship programs!! Also thank you to our Individual Player Sponsors from last season!

THANK YOU TIM HORTONS and MCDONALDS for your Division Sponsorship!

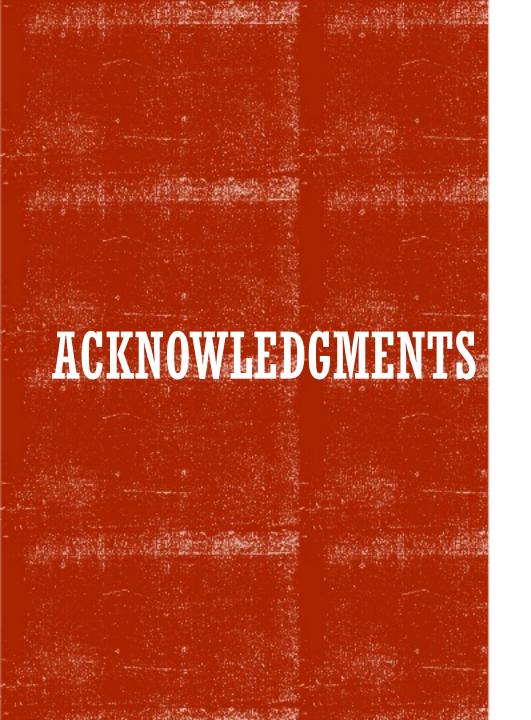


Mustangs Team Sponsors	U11 Jr. Mustangs
U13 A	Canyon City
Diary Queen	
Schmidt Mining Corp	
Norcope	
Metro Drilling	
U15 A	
WinMar	
Midnight Sun Drilling	
U15 Mustangs B	
Arctic Backhoe Services LTD	
Aperture Consulting Inc	
U18 A	
Cathway Water Resources	
PNW Group	
U13B	
Yukon Built	
Precision Eavestroughing	
Bomac Builders	
Beautiful You	

Please support and acknowledge those businesses who so generously give to Whitehorse Minor Hockey initiatives through our team and tournament sponsorship programs!!

THANK YOU TIM HORTONS and MCDONALDS for your Division Sponsorship!





Thank you to all of our WMHA Board and Executive for serving during such a challenging year. As you will hear through the reports that will follow here, we worked hard, and creatively to make sure our athletes got the best out of the season.

THANK YOU to our coaches, and other team staff!

THANK YOU to Tanya MacKenzie for being our Covid-19 Officer and for her service to the WMHA board as a board member and as an executive member. She is moving on to work with the Hockey Yukon Board this season.

THANK YOU to Ryan Martin who is leaving his VP Role and moving into equipment manager position, Ryan has brought about some awesome change in the U7-U11 age groups on and off the ice.

THANK YOU to Lisa Butler our ice scheduler!! THANK YOU to Sherry Goodman for joining our office staff! THANK YOU to our officials who were awesome again this season!!

Huge shout out to our Division Managers!!!

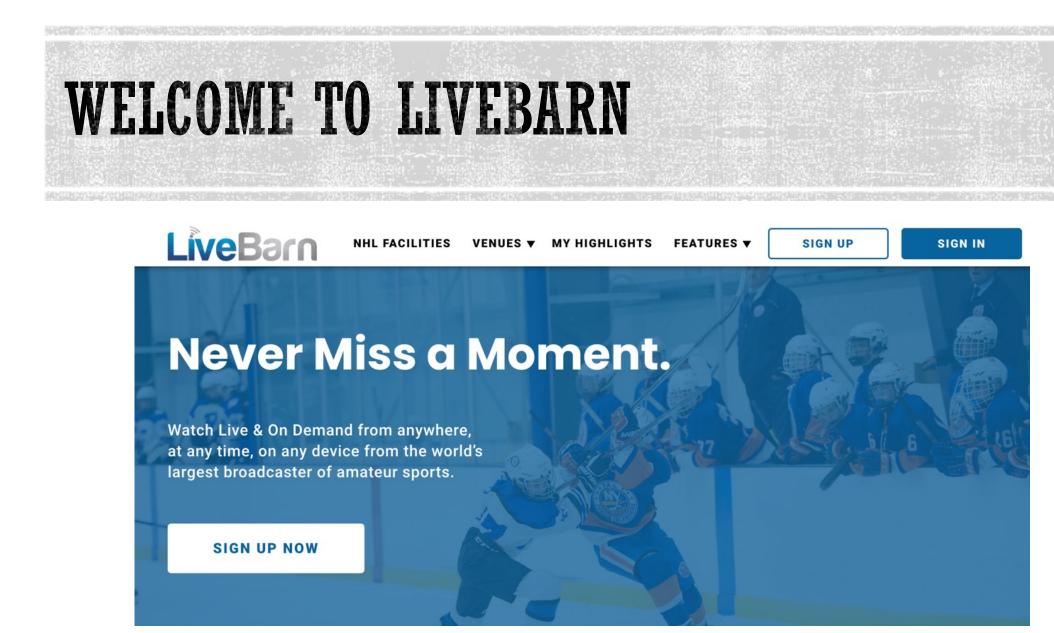
- U7 Josh Savill
- U9 Amanda Caan
- Ull Ainsley Coates
- U13 Desiree Martsinkiw
- U15 Krista Strand
- U18 Calista Macleod



















YUKON HOCKEY ACADEMY







Hockey success for the girls



INTRODUCING

THE YUKON WILD

The NWT's contingent on the Yukon/NWT Wild U18 women's team consisted of, in front, Kamilah Gostick of Hay River and; in back from left, Jenna Demarcke of Hay River, Zoey Remo of Yellowknife, Helene McKay-Ivanko of Hay River, Jaci Dusome of Yellowknife and Emma Carev of Yellowknife. Photo courtesy of Kaylee Grant

Yellowknife and Hay River players join up with Yukon colleagues for **Richmond Ravens Ice Classic in B.C.**

By James McCarthy Northern News Services

The road trips have returned for hockey. How much do you think these girls missed that? Apparently, quite a bit and not only did a lot hitting the road, they all returned with some

A group of players from Yellowknife and Hay Richmond Ravens Ice Classic in Richmond, B.C., this past weekend. The NWT contingent helped fill the rosters for the U13 and U18 outfits - the dies coming home with silver. The U13 ladies were the class of the field in

goals and gave up a grand total of four. Do the we up less than one. They polished things off affair was one of pressure. shutting out the host team, 9-0, in the final. Kelsev Impett, who was one of the Yellowknife players on the team, said she wasn't sure how they would do but it was obvious that they for gold." were going to be dominant by the end of the second game.

"I was surprised at how well we did," she said. "I thought it would be more difficult but I

don't think any of us knew we would dominate the way we did." What made things even more surprising for Impett was how fast the team came together, sidering no one from either half of the team

think we were entered in the wrong division. I

"I didn't know one of the players from White horse," she said. "We had dinner together the River joined up with some of their (new) friends from Yukon as the Yukon/NWT Wild for the really quickly. After the first game, we were playing really well as a team and it was a lot of

teams are based out of Whitehorse — with the U13 squad romping to a gold medal and the U18 loss in the round-robin, the lone defeat coming add everything up, they scored a total of 50 blanking the Clippers by a score of 8-0.

> knew we had to push through it," she said. "If we didn't get the result, we wouldn't be playing And so it would be off to play for the big prize

and they would have to overcome Lumby again, something Dusome said was tough to do the first time around

skate away with the gold medal, winning by a score of 6-1. The scoreline was inflated a bit as the Wild pulled goaltender Kamilah Gostick (from Hay River) and the Stars scored a pair with the net empty Just like the U13s, the U18s didn't know any-

impett, Sequoia McDonald and Scarlet Tourangeau. Photo courtesy of Stu Impett

The first time we played them, they were really

rough," she said. "We knew we had to keep our

Even with the emotions in check. Lumby did

come out the better of the two teams and would

motions in check and not let them get to us

team bonding was fast.

PICHMONE

ARA

CE CLASSIC

CHAMPION

mife's contribution to the victorious Yukon/NWT Wild U13 girls outfit included, fron left, Kelses

escaped before we got caught.





of these young ladies embrace the joy that is knew each other until shortly before the first fun playing with them." The U18s, meanwhile, also ended up in the

at the hands of the Lumby Stars, 2-0. The final wasn't a guarantee, though, as the ladies had to their division, winning all five of their games win or tie their final round-robin game agains and not one of them were squeakers. When you the Nanaimo Clippers. They made sure of that, Jaci Dusome, one of the Yellowknife player math and they averaged 10 goals per game and said the message before that final round-robin "Our tournament life was on the line and we

we all clicked right away," she said. "We played some names and we were all friends after that. But more than anything, the feeling of getting back out on the road was something both Impett and Dusome loved getting to do "I forgot how much fun it was to travel and be with a girls team again," said Impett. "It was so great to be back out on the road

We were shy for about the first 30 minutes bu

again after a couple of years," added Dusome. "I can't explain how much fun it was. We even one before hitting the ice but Dusome said the sneaked into the pool on the last night but we



Question-I am just wondering if for try outs we could look into finding a way to create a more un bias way to do the ranking, maybe in the way of looking for volunteers and having the evaluators be from different divisions so that they don't know any of the kids and can give a un bias evaluation. Or potentially bringing in someone from out of territory and have the people wanting to try out pay a \$20-\$30 fee to try out so we can put that money towards paying the evaluators. This is just an idea as I've talked to other parents and they believe this would be a good way of running try outs.

-Stefan Saunders

Answer-Great question Stefan, we are currently working on securing outside evaluators for Mustangs A and B and for Jr. Mustangs who have no connection to our players or their families. As we are sure you can appreciate this might be a difficult task, but we are doing our best to make it happen. If anyone knows of hockey minded individuals who are willing to give us a weekend of their time, please pass their names onto VP of High Performance Geremy Newbury to follow up. We have budget to pay an honorarium for these evaluators.





- Question-I would like to ask how the association is planning on carding the Mustangs players (Rec or Rep) and how will this affect their eligibility to participate in Tier 2 and 3 tournaments, as well as the AWG and CWG?
- What is the association doing to increase game play for Mustangs players?
- -Jen Fummerton

Answer-Another great question! We are currently discussing this topic with BC Hockey and some of those talks will continue in person in Penticton this weekend during the conference. We are weighing the value of rep vs rec from an overarching umbrella standpoint and trying to make the best decision for our players and our association. For context, our U18 Mustangs and our U11 Jr. Mustangs teams are carded REC and this has opened additional opportunities for the individual players and more flexibility on where and when they can play.

We believe that our Coaches and Managers have done a good job of this in the past considering our geographic location and the barriers that exist because of that. We will continue to work with them to find opportunities and are exploring the possibility of having a local tournament. Should the association choose to card their teams REC with Hockey Canada, additional game play would be made less restrictive, but we have not made a final decision on this topic as mentioned above.



President-Jeff Frizzell

VP Female Programs-Dan Johnson

VP High Performance-Geremy Newbury

VP Recreation-VACANT

Treasurer-Desiree Martsinkiw

Secretary-VACANT

Business Affairs Director –Jeremy August

Discipline/Safety Officer - Geremy Newbury

Equipment Manager – Ryan Martin

Director at Large - Pat Tobler

Director at Large – Kurt Neunherz

Director at Large – Ainsley Coates

Coaching Coordinator – Shawn Fummerton

Communication Director-Don Fedus

Referee in Chief-Ryan Mannen

ABOVE WERE Acclaimed

Meet your 2022-2023 Executive and Directors



Still looking for Coaches in all divisions and members to fill the vacant spots on our board!