

WELCOME TO THE 2023
WHITEHORSE MINOR HOCKEY AGM

### 2023 AGM MEETING AGENDA

- 1. Selection of a chairperson
- 2. Determination if there is a quorum; (10)
- 3. Approval of the agenda;
- Approval of the minutes from the last General Meeting;
- 5. Financial Statement Review
- 6. Financial Review Discussion
- 7. President's Report
- 8. Director's reports
- Executive Director's Report
- **10**. Member questions or concerns
- 11. New Board Introduction (no election required)
- 12. Adjournment

#### 2022 WMHA AGM MINUTES

- 1. Election of a Chairperson- Jeff Frizzell elected to Chair the meeting
- 2. Quorum was determined- 10 people in attendance
- 3. Motion to approve agenda (Moved Geremy Newbury- 2<sup>nd</sup> Desiree Martsinkiw) ALL IN FAVOUR
- 4. Motion to approve minutes from last Annual General Meeting (Moved Geremy Newbury-2<sup>nd</sup> Ryan Martin) ALL IN FAVOUR
- 5. Financial Review by Desiree Martsinkiw
- 6. Motion to adopt the financial statements as presented by WMHA Treasurer (Moved by Geremy Newbury-2<sup>nd</sup> Ryan Mannen.) ALL IN FAVOUR
- 7. Special Resolution
- Pursuant to clause 9(5) of the Societies Regulations, the WMHA will be requesting an exemption from the requirement to have the
  financial statements for the fiscal year ending April 30, 2022- reviewed by a professional accountant. We are making this request as a
  cost saving measure
- 1. Motion to Waive Financial Review as per above (Moved Geremy Newbury-2<sup>nd</sup> Don Fedus) ALL IN FAVOUR
- 2. President and Directors reports
- 3. Elections Elections were not required as all positions were acclaimed



#### 2022 WMHA AGM MINUTES CONT..

- 1. Call for motion to accept the executive and board of directors as shared (Moved Geremy Newbury-2<sup>nd</sup> Desiree Martinkiw. ALL IN FAVOUR
- 2. Motion to Adjorn (Geremy Newbury -2<sup>nd</sup> Desiree Martsinkiw) ALL IN FAVOUR
- Call for a motion to adopt the new board for the 2022-2023 season
- 1<sup>st</sup> Geremy Newbury 2<sup>nd</sup> Ainsley Coates

Appoint New Financial Signers:

Remove: Krista Strand

Tanya MacKenzie

Add: Geremy Newbury

Ainsley Coates

Meeting Adjourned: 7:23pm



# INTRODUCTIONS



## 2022-2023 FINANCIALS



Members, please contact the office for info on our financials

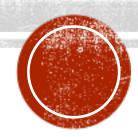


• Members, please contact the office for info on our financials

BALANCE SHEET

## FINANCIAL REVIEW

Thomas Scoffin has been retained by WMHA to complete the required 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 WMHA Summer Hockey Academy

#### House League Team Sponsors

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

Thank you to Cinderwood for sponsoring our WMHA Summer Hockey Academy!

Newmont GoldCorp
Bomac Builders,
EDI, Total North
and Ricky's All Day
Grill for sponsoring
the Yukon Wild
Hockey teams for
supporting 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

**U13 A** 

Dairy Queen

Schmidt Mining

Castle Rock

Put Put Contracting

Precision Eavestroughing

U15 A

Winmar

**Arcrite Northern** 

Norcope

Midnight Sun Drilling

Pizza Hut

**U18 A** 

Cathway Water Resources

PNW Group

**Ull Jr. Mustangs** 

Northstar Mini Storage

**DRM Equipment Solutions LTD** 

Duncan's Ltd

**U13B** 

**Cinderwood Kitchens** 

Canyon City Construction

**ACE Electrical** 

**Superior Roofing** 

Whitehorse Optometrist

North of 60 Petro

**U15 Mustangs B** 

Northern Cascade Inc.

**Brookside Development** 

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 (U7)
and MCDONALDS
(U9) for your Division
Sponsorship!



# PRESIDENT'S REPORT

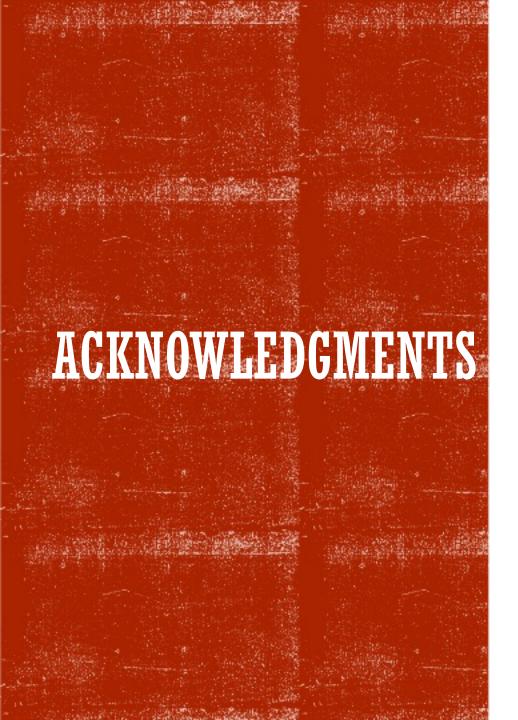


# DIRECTOR'S REPORT(S)



# EXECUTIVE DIRECTOR'S REPORT





Thank you to all of our WMHA Board and Executive for serving during what seemed like a start up year getting used to being full throttle after being closed in for so long. Coming out of Covid rules and regulations was a welcome adjustment but it wasn't always easy!

THANK YOU to our coaches, and other team staff!

THANK YOU to Lisa Butler our ice scheduler!!

THANK YOU to Sherry Goodman for her amazing work with the office management and financial things!

THANK YOU to our officials who were awesome again this season!!

Huge shout out to our Division Managers!!!

U7 – Josh Savill

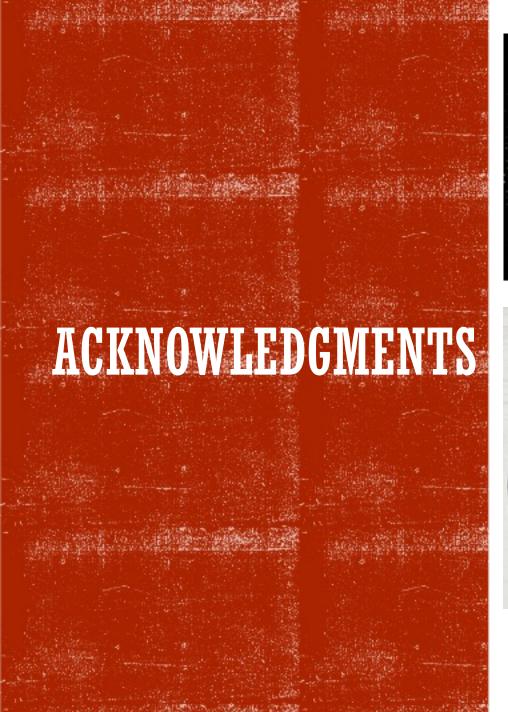
U9 – Jennifer Jerome

Ull - Rachel Hrebien

U13 – Shannon Tessier

U15 - Michelle King

U18 – Angela Cooper









### TNT











#### WMHA SUMMER HOCKEY ACADEMY





# THANK YOU JEFF



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# MEMBERSHIP QUESTIONS AND CONCERNS



President	Geremy Newbury
VP Female Programs	Dan Johnson
VP High Performance	To be appointed by board *candidate with interest
VP Recreation	Don Fedus
Treasurer	Desiree Martsinkiw
Secretary	Tyler Plaunt
Discipline/Safety Officer	Joe Benedet
Director at Large	Ainsley Coates
Director at Large	Pat Tobler
Director at Large	Ashely Burns
Director at Large	Kristen Trotter
Coaching Coordinator	VACANT
Referee in Chief	Ryan Mannen
Communication Director	To be appointed by board *candidate with interest
Business Affairs Director	Jeremy August
Equipment Manager	Ryan Martin

#### Meet your 2023-2024 Executive and Directors



Still looking for a Coaching Coordinator Still looking for Coaches in all divisions!