



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;
4. 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
9. 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 Jeremy Newbury- 2nd Desiree Martsinkiw) ALL IN FAVOUR
 4. Motion to approve minutes from last Annual General Meeting (Moved Jeremy Newbury-2nd 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 Jeremy Newbury-2nd 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 Jeremy Newbury-2nd 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 Jeremy Newbury-2nd Desiree Martinkiw. ALL IN FAVOUR
2. Motion to Adjourn (Jeremy Newbury -2nd Desiree Martsinkiw) ALL IN FAVOUR

- Call for a motion to adopt the new board for the 2022-2023 season
- 1st Jeremy Newbury 2nd Ainsley Coates

1. Appoint New Financial Signers:

-
- Remove: Krista Strand
- Tanya MacKenzie
- Add: Jeremy Newbury
- Ainsley Coates
-
- Meeting Adjourned : 7:23pm



INTRODUCTIONS



2022-2023 FINANCIALS



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



**INCOME
STATEMENT**

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



FINANCIAL REVIEW

Thomas Scoffin has been retained by WMHA to complete the required financial review.



OUR SPONSORS ARE AMAZING!!!

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

U11 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



ACKNOWLEDGMENTS

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

U11 – Rachel Hrebien

U13 – Shannon Tessier

U15 – Michelle King

U18 – Angela Cooper



ACKNOWLEDGMENTS



TNT





WMHA SUMMER HOCKEY ACADEMY



**THANK YOU
JEFF**





MEMBERSHIP QUESTIONS AND CONCERNS



President	Jeremy 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

**THANK YOU FOR
ATTENDING- PLEASE
REACH OUT IF YOU
WOULD LIKE TO HELP
IN ANY WAY!!**

Still looking for a Coaching Coordinator

Still looking for Coaches in all divisions!