

WMBA AGM 2025

Date & Time: June 24, 2025

Location: Sports for Life Centre

Board Members In Attendance

Arnold Capucion, Director	X	Sandra Felix, Secretary	X
Carissa Reyes, VP, Operations	X	Shirley Gutierrez, Director	X
Grant Richter, Executive Director	X	Tanya Cartwright, VP Administration	X
Jason Perez, Treasurer	Regrets	Terry Wolowiec, Past President	Regrets
Mike Ruta, President	X	Jeff Cordon, Director	X
Norm Froemel, Director	X	Luana Warkentin, Director, Communications	X
Reid Kenyon, Head Referee Assignor	X		

1. Welcome and Call to Order – Mike Ruta
Meeting called to order at 6:16 PM
2. Motion to approve Minutes 2024 AGM – Sandra Felix
Motion: 1st – Carissa, 2nd – Tanya, Passed.
3. President's Report – Mike Ruta
4. Executive Director's Report – Grant Richter
5. Financial Statements/Treasurer's Report – Jason Perez
 - WMBA Financial Statements
 - i. Have instituted an investment policy
 - Foundation Financial Statements
 - i. Using the profit to ensure our courts and hoops/nets are maintained
6. Board of Directors' Reports
 - Awards Committee
 - i. Coach of the Year
This year's recipient is Tom Weselak
Presentation by the Russell Family

ii. WMBA Hall of Fame

Founding members of the WMBA to be inducted into the WMBA Hall of Fame:

- Lori Hiscock
- Jan Voss
- Larry Kabez
- Adam Wedlake
- The late Dale Gamey
- Mike Ruta

iii. WMBA Foundation Scholarship

This year's recipients are Simrit Kaler and Andrew Chammartin

- Simrit does not have any siblings or family on the teams that she coaches, but she has a passion for basketball, has been a volunteer coach for multiple years.
- Andrew Chammartin has been involved in coaching, refereeing, and volunteering with the WMBA. They live out in Lorette and volunteer in the city.

- Constitution Committee
- Discipline Committee
- Hoopfest Committee
- Nomination Committee
- District Convenor
- Media and Promotions

Joined recently as a board member and also took on a contract position to increase our visibility and community engagement through social media and general promotions

7. WMBA Foundation Report, Foundation Scholarships – Mike instead of Ted Fardoe (unable to attend)

8. Motions

Election of the Executive Directors

1st – James, 2nd – Norm. All in favour. Carried

9. Report from Basketball Manitoba – Adam Wedlake

10. Manitoba Basketball Officials Association

11. Election of new Board of Directors

Election of board members -

I. Incumbents –

- a. Shirley Gutierrez
- b. Luana Warketin
- c. Jeff Corden
- d. Norm Froemel
- e. Arnold Capucion
 - i. Passed and accepted via acclamation.
- II. New nominees – None
- III. Call for election by ballot

12. Review of election results and installation of the Board – N/A

13. Other Business – N/A

14. Adjournment

1st: Tanya, 2nd: Carissa. All in favour. Passed.

WINNIPEG MINOR BASKETBALL ASSOCIATION

ELECTION BY THE BOARD OF DIRECTORS OF THE EXECUTIVE COMMITTEE

1. Executive Committee Election (President, Vice-President Operations, Secretary)
 - I. Incumbents (Sandra Felix - Secretary)
 - II. Call for Nominations
 - a. President
Tanya Cartwright (2-year term)
 - b. Vice-President, Administration
Ray Peters (2-year term)
 - c. Vice President, Operations
Carissa Reyes (1-year term)
 - d. Call for election by ballot
2. Review of election results and installation of the Executive Committee
Past President – Mike to continue as Past President
3. Other business
4. Adjournment