

WOGHA

2021-22 Executive

Meeting Type	AGM
Date	April 25, 2022
Time	7:00pm
Location	Ingersoll Pharmasave

MEETING ATTENDANCE	
<input checked="" type="checkbox"/> Adriana	<input type="checkbox"/> Becky
<input checked="" type="checkbox"/> Duke	<input type="checkbox"/> Jane
<input checked="" type="checkbox"/> Kelly	<input checked="" type="checkbox"/> Kim
<input checked="" type="checkbox"/> Mark	<input checked="" type="checkbox"/> Mike
<input type="checkbox"/> Nelson	<input checked="" type="checkbox"/> Robin
<input checked="" type="checkbox"/> Sherry	<input checked="" type="checkbox"/> Tammy
<input checked="" type="checkbox"/> Wendy	

MEMBER ATTENDANCE	
Jay Vyse	Allison Shortt
Russell Fleming	
Jason Allair	
Larry Longworth	
Olivier St. Maurice	

Welcome & Opening	
<i>Robin</i>	Call to Order- commenced 6:54 pm
<i>All</i>	Approval of Agenda 1. Adriana 2. Wendy
<i>All</i>	Approval of 2021 AGM Minutes 1. Kim 2. Sherry
<i>Robin</i>	2021/22 Executive Team

Executive Reports

<i>Speaker</i>	<i>Report</i>
<i>Tammy</i>	Finances- surplus/deficit statement- all outstanding bills are paid. Tryout expenses to be allocated to new fiscal year which starts May 1, 2022. Fundraising a big part of surplus of \$25k. Lottery was down this year due to fewer members.
<i>Robin</i>	Registration- 5 teams, 74 registrants. Down from last year. 2 families lost due to vaccine mandate. All registrations to go RAMP now. Was a learning curve but it is a good system. Tryouts for 22/23 must be through RAMP. New teams to be added when rosters are made.
<i>Tammy</i>	Fundraising- Calendars went well. All winner's cheques have been distributed. Bottle drive was successful and produced a profit.. COVID has restricted fundraising opportunities.
<i>Becky</i>	Sponsorship- Sherri on behalf of Becky. 3 gold sponsors (Pharmasave, Fairbanks Auto Body and Carmeuse Lime), 4 silver sponsors (Olde Time Bakery, Look at That Landscape, Fleming Farms, Baker-McMillan Mechanical). Several teams found local sponsors for financial assistance. Becky has assisted DALs.
<i>Duke</i>	Ice- New website provider, went well. Looks better and works just as well. Only a couple of ice times were canceled last minute. Olivier says Duke is awesome!
<i>Robin</i>	OWHA- Sept 2 vaccine mandate impacted 2 families. Oct 4 OWHA policy implemented by OWHA. Manual entry of vaccine confirmations were time consuming. OWHA did not ever ask for vaccines. Next year 22/23 masks are not mandated. No contact tracing or vaccines either.
<i>Adriana</i>	WOGHL- 3 teams, U11, U15C, U18C. Game sheets, reporting to 1DB. Liaison between WOGHL and WOGHA. Finding emergency goalie for playoffs for U15.
<i>Robin</i>	OWHA-Southern- Lower Lakes folded and is now OWHA Southern. U13's U18B were in. Issue with registration but got handled. Robin was liaison. Playoffs ran well. \$200 per team.
<i>Kim, Wendy</i>	Equipment- Tasks delegated to managers more than in past years. All jerseys returned except 3; arrangements have been made to collect. Two new jerseys coming; jersey supplier's warehouse caught on fire, hoping to have them before next year. Trainer bags need to be replaced, several damaged. New pylons, pucks and pails required. Pinneys ready for tryouts along with practice jerseys. Potential for grant. Ordering socks was challenging, task; delegate to managers next year.
<i>Jane, Mark</i>	Coaching- All coaches from 21/22 coming back for 22/23. U11 to be decided in the fall.

<i>Nelson</i>	Referees - Nelson not in attendance. Potentially removing this position for next season. Ref costs to go up \$3-\$5 for 22/23. Larger reffing pool to have a larger travel fee. To investigate widening the local reffing pool.
<i>Adriana, Kelly, Mike, Wendy</i>	Directors at Large- Bottle drive assistance Labour day weekend; assisting with tryouts (held in fall due to COVID); picture day held Oct 18th- \$7.08 per player; Ted Woo was photographer. Applied for grant- Wise Fund grant but were not chosen. Updated Inferno boards at all of our arenas. April 3rd Inferno meet & greet went well- 18 new girls participated and 1 new registration so far! Will be assisting with 22/23 tryouts and organizing Inferno float for Calithumpian parade on May 23rd.
<i>Robin</i>	President- Monthly meetings every month except Oct & Dec. Had 2 in Sept. Meeting minutes are posted on the website for the public to read. Electronic game sheets were new this year- a learning curve. Suggesting to verify game sheets to avoid losing goals. Vaccine mandates were time consuming with RAMP submission, screening, etc. Executive was slim this year, several vacancies. 5 teams this year, down 3 from last year. 3 tournaments won for org this year! 5 players aged out. Personalized pucks to be given to these players. Expenses going up, (2% ice, refs up \$3-5 per game) therefore registration has to go up.

Planned Strategic Initiative	
<i>Fundraising</i>	Cash calendar; bottle drive; Embro concession stand; car wash; bbq
<i>Development</i>	Goalie clinics have been arranged 1x/mth; shooting clinics possibly
<i>Tryouts</i>	Numbers are lower than last year; 11 PTS approved. 3 new registrants. Potential goalie rebates

Election of 2022/23 Directors		
<i>Position</i>	<i>Nominee</i>	<i>Voted In</i>
<i>DAL</i>	Allison Shortt	yes
<i>Ice Scheduler</i>	Becky Hammond	yes
<i>Registrar</i>	Mike Berry	yes
<i>Secretary</i>	Kelly Ratcliffe	yes
<i>President</i>	Olivier St. Maurice	yes
<i>Vice President</i>	Sherri Simmers	yes

Open Forum	
<i>Discussion</i>	<i>Speaker</i>
Olivier St. Maurice voted in as President; was not on board for previous season; no objections from either gallery or existing executive. Olivier has experience as President in soccer leagues	<i>Robin</i>
U9/U11- increased \$75; deposits for all ages need to be in 1 week after roster is posted. Non-refundable. Jersey deposit to remain the same. Financial assistance/payment plans are available upon request.	<i>Tammy/Robin</i>
Goalie rebates- to be discussed	<i>Mike</i>

CLOSING	
<i>Robin</i>	Closing Statement- Thanks to everyone and nice to see faces in person. We have recovered financially. Inherited \$25k deficit and turned it around! Tammy was right hand person and did a great job with the books. All expenses accounted for. Plenty of challenges, especially given COVID. Several instances where no guidance was given and had to create our own solutions. Many new projects including RAMP. Socrates quote!
<i>Adjournment</i>	9:00pm
<i>Minute Taker</i>	Mike Berry