

WOGHA

2022-23 Executive

Meeting Type	AGM
Date	April 18, 2023
Time	7:00pm
Location	Ingersoll Pharmasave

MEETING ATTENDANCE	
<input checked="" type="checkbox"/> Adriana	<input checked="" type="checkbox"/> Olivier
<input checked="" type="checkbox"/> Duke	<input type="checkbox"/> Jane
<input checked="" type="checkbox"/> Kelly	<input type="checkbox"/> Kim
<input checked="" type="checkbox"/> Mark	<input checked="" type="checkbox"/> Nicole
<input type="checkbox"/> Nelson	<input type="checkbox"/> Robin
<input checked="" type="checkbox"/> Sherri	<input checked="" type="checkbox"/> Tammy
<input checked="" type="checkbox"/> Wendy	

MEMBER ATTENDANCE	
Jason Allair	Larry Longworth

Welcome & Opening	
<i>welcome-olivier</i>	7:03-call to order
<i>Duke</i>	1. Add to agenda-nominate and elect a senior convenor
<i>all</i>	1. Agenda approval- propose aud, second duke, no oppose
<i>all</i>	Agm minutes propose adopt sherri, seconded wendy, no oppose

Executive Reports	
<i>Speaker</i>	<i>Report</i>
<i>tammy</i>	Profit and loss sheet projected - tryout money is not included. New fiscal period starts may 1. Expenses are the same, owha invoice is outstanding, ice invoice is outstanding. Canceled lottery calendars, not feasible for next season either. No other fundraising, focused on sponsorship support. Decent cash flow going into next season. Still have 800 dollars that have not been claimed for calendar refunds. Several emails have been sent but there has no been a reply. One last email to be sent and then after that it will be considered a donation. Still have a lottery bank account, should close that as it costs 2 dollars a month

	and we don't need it anymore. Propose to accept financial statements, tabled by mark, seconded nicole
<i>olivier</i>	Successful focus on the three teams we had this season. Seeking help in recruiting registrations. Excellent success on the ice, one team made it to top 8 in the province. We are financially stable, no debt, no risk of folding. No truth to us amalgamating with woodstock or badgha. No plans to dissolve association. Excited to take on a senior movement with 2 potential teams.
<i>registration-olivier</i>	Last meeting at the exec we nominated Robin as the registrar. Numbers are not looking good for U9, U11. U13 have 8 or 9 - need help recruiting, post on socials we are looking for U13s. Share it on socials. Also post for U15 players. Need to push pretty hard for U15 players.
<i>fundraising-tammy</i>	Tammy to be removed from fundraising.
<i>Sponsorship-wendy</i>	3 teams, 2 platinum sponsors, U15 1 half sponsor and 2 quarter sponsors. We did a banner with more sponsors. Banners were donated. Kim Baker helped to gather sponsors. Sponsors seem to be happy with what they have gotten for their sponsorship. Next year they would possibly like to do more with us in the parades. Wendy has gotten copies of team photos and will get prints made and sent to the sponsors.
<i>Ice scheduler-olivier</i>	Ice is challenging with so few teams. Challenge was to give back ice or have another team take the ice. Difficult to give ice back as the township does not have any obligation to remove this ice from our invoice. Should try to get ice back into Ingersoll. The only ice Ingersoll offered us was Friday nights from 5 to 7. Not times that would have worked for us.
<i>owha-sherri</i>	Nothing to comment. Owha is poor at communicating.
<i>woghl-aud</i>	2 out of our three teams were in WOGHL. Semi finals and finals were done in one game instead of series. There was too tight of a window to schedule the semi final game, Adrianna to bring it up at the WOGHL agm.
<i>Owha southern-robin</i>	Nothing to comment
<i>equipment-wendy</i>	May need new trainers bags, discussion around returning jerseys and sponsor bars
<i>Coaches conv-mark</i>	Mark stepping down as coaches convenor - going forward, there is a google drive with coaching information. Make sure they have coaching credentials, and insured staff. If we have co convenors we should try to have 2 people that don't have kids on the same team.
<i>refs-nelson</i>	Fees are increasing. Not sure how much.
<i>Director at large-nicole</i>	Bulletin board with plexiglass in Embro, plan will be tabled next year. We did 2 christmas parades, they were well received. Inferno event this sunday april 23.

Planned Strategic Initiative

<p><i>tryouts</i></p>	<p>There is ample ice if we need it but can cancel if we don't need it. Not had a lot of success with U9, U11. Incentive initiative - We will be offering 100 dollar rebate to any member who brings in a new member. They will get the 100 dollars off if the new member does register and has a team.</p> <p>Seniors - lots of interest. Scrambling to figure out how this works. They have 2 ice times booked, will have them come and skate to assess interest and needs. Should put out a google doc/poll to ask what desire is wrt level and ice time commitment</p> <p>All U18s will be on the ice for the first skate. Do coaches go on the ice? Robin and Jay will like to be in the stands for the skates. Will need to contact Katie and Cassie to come and help. Robin has booked a game for Monday May 1 in Woodstock.</p>

Election of 2022/23 Directors

<i>Position</i>	<i>Nominee</i>	<i>Voted In</i>
<i>Vice president</i>	Kelly nominated Sherri, seconded by nicole, nomination accepted by sherri	sherri
<i>treasurer</i>	Sherri nominates tammy, tammy accepts, seconded by wendy	tammy
<i>secretary</i>	Kelly nominated, adrianna seconded, kelly accepts,	kelly
<i>Registrar</i>	Robin nominated by olivier, seconded by duke, robin accepts by proxy	robin
<i>Ice scheduler</i>	Mark nominated by olivier, tammy seconded, mark accepts	mark
<i>Coaches convenor</i>	Jay nominated by olivier, nomination accepted, seconded by nicole	Jason allair
<i>owha</i>	Nicole nominated by sherri, seconded by wendy, accepted	nicole
<i>woghl,</i>	Nominated Adrianna by olivier, mark seconded, nomination accepted	aud
<i>Owha southern</i>	Larry nominated by mark, nomination not accepted, to be determined at a later date, left vacant	

<i>equipment</i>	Larry nominated by duke to be co equipment manager, nomination accepted. Seconded by Adrianna, Wendy nominated by kelly, seconded by Adrianna, accepted by wendy	Larry wendy
<i>refs</i>	Nelson nominated by oliver, seconded by sherri, accepted by proxy.	nelson
<i>Fundraising</i>	Left vacant	
<i>Webmaster</i>	Olivier nominated duke, mark seconded, accepted	duke
<i>sponsorship</i>	Wendy nominated by sherri, seconded by duke, nomination accepted	wendy
<i>Director at large</i>	Kim martin nominated by duke, olivier seconded, acceptance to be determined	

Open Forum	
<i>Discussion</i>	<i>Speaker</i>
Jay allair - first U18 skate is everyone. May 6th is U18c ice. Sherri - are we assigning tins? Tell players if they want to tryout for B to come and get a tin. Give pinnies, one colour forwards, one colour defence, one colour C. it will be easy to tell who is not interested in C. Looks good if they are all there. Don't want to center players out with wearing different colours. Give all U18 tins regardless of intent. Need to figure out what the ice time should look like and who is going to run it.	

CLOSING	
<i>Olivier closing</i>	Thanks to everyone. Optimistic about next year. Thanks to everyone who is new on the exec
	Propose to end at 8:45 by sherri, seconded by duke.