



Whistler Minor Hockey Association

ANNUAL GENERAL MEETING MINUTES

May 25, 2022

1. Call to order

With quorum being present, the meeting was called to order at 7:03pm.

2. Appointment of the chairperson, if necessary

Louise Tomcheck will chair the meeting.

3. Approval of Notice of Meeting

Vote carried - approved.

4. Approval of Agenda

Vote carried - approved.

5. Approval of minutes of the Annual General Meeting held Wednesday, May 12, 2021, as previously circulated

Change 'Approval of proposed 2020-21 Budget' to 'Approval of proposed 2021-22 Budget'

Vote carried - approved.

6. Review of Financial Statements for year ended April 30, 2022

Janis McKenzie - Actual vs. budgeted financials reviewed for the year ended April 30, 2022.

Question about tournament expenses by Trisha N (Ben & Lucy's' Mom).

Mike Blume – question about goalie development

Mike Kyle

Nadia Demers – balance sheet didn't look that healthy. Gaming grant application will be about \$50k.

Paula Palmer – question about what was done for the U18C oversized team. Norma – the allocation per tournament was higher & more referee money spent for this division.

Vote carried - approved.

7. Approval of the proposed 2022-23 Budget

Janis McKenzie shared the budget highlights.

Looking to replenish white house jerseys. Looking for 4 corporate sponsors at \$5,000 each to offset this cost.

Nadia Demers – question about capping registration relative to the budget.

Todd Carter – asked about grant revenue included in the proposed budget.

Expenses – referee fees going up & Corey Koop referee clinic for 3 referees.

Mike Kyle – question – about new uniforms. Practice jerseys in the budget? Not currently.

Claire Riley – suggested practice jerseys by skill per team.

Sheldon Gaudet – asked whether we allocate net income to a specific (Capital Project). As a MHA what are we allowed to save for & still get the grants?

Tournaments discussed, increase to \$26,500. A tournament per team. Or dollar amount per player.

Veronique Hamel – asked how many teams we anticipate having. Norma explained that income & expense net \$0.

Claire Riley – is it possible to allocate more money? It's a net wash, it's a staffing issue.

Paula Palmer – what's the \$3,000 expenses for. JMcK – audit.

Alex Tavas – does the Board have liability insurance? Exposure there. We will find out.

Vote carried - approved.

8. Annual fees for Hockey Season 2022-23

Fees approved by the Board were reviewed. Make incremental increases to the fees year to year. Referee fees

increasing. Historically, U18C division has supported the Association. Trying to slowly make the shift to balance. Paula Palmer – we say we're comparing it to other Associations. Not comparing apples to apples, it's a starting point.

Looking at our P&L, it's red. We aren't covering

Nadia Demers – Compared to the cost of other sports in Whistler, hockey is affordable.

LT – we'd like to be less reliant on grants

Jeremy Robb – asked what rep fee covers. SG - Twice as much game ice for rep teams.

Jeremy Robb - answered by Paula Palmer – ice allocation different by division.

Claire Riley – happy to pay more if we get more ice.

Todd Carter – asked about affordability options for families who cannot afford hockey. Norma – three links on the website.

Goalies – committed team goalie \$150 fee with own equipment.

Alysson Sutton – the goalie gear needs to be keep together in a bag.

Vote carried - approved.

9. **Election of new Board members**

The meeting discussion next turned to the election of Association Board members. It was noted that Kevin Creery (Vice President) and Jason Rance (Coach Coordinator) have completed their 2-year terms, and will not be seeking re-election. Joanne Den Duyf (Secretary) has completed her 1-year term and will stand in the election for Vice President. Kevin Sopp (Member at Large) has completed his 2-year term and will stand for re-election. Dawn Eade (Manager Coordinator) has completed her term and will continue in the position by acclamation. Development Coordinator remained vacant last season and Karen Davies will join the Board by acclamation. Erin Marriner (Risk Manager) will be stepping down from her position.

It is noted that consent had been timely received, the following were elected to serve in capacities and for terms as follows.

Vice President (2 Year): **Joanne Den Duyf** and Sheldon Gaudet

Member at Large (2 Year): Mike Blumes, **Kevin Sopp** and Jeff Hume

Manager Coordinator (2 Year): Dawn Eade

Development Coordinator (2 Year): Karen Davies

The following open positions to be filled later following the Association Bylaws, by Board appointment.

Secretary - 2 Year

Coach Coordinator - 2 Year

Risk Coordinator – 1 Year

10. **Question Period**

U18 oversized – still need to finalize registration for Bears and WMHA. Bears intent numbers indicate two teams (A1 17+2 and A2 17+2). If that happens, then we won't be oversized.

Jennifer Sopp – concerns over the oversized roster, cap registration.

U11 numbers – LT every single returning player will play this year.

When the registration closes on June 15th, we will determine whether it's legitimately 2 teams per division. SG – U11C + U11A

Ice is our largest constraint.

The Board didn't feel we should jeopardize one division over the other.

Nadia Demers – U13A – when will players be released? LT - June 30th

Will it be house or rep – undetermined at this time.

Jeremy Robb – can the underage females be moved? IE) U11 to U13 or U15 to U13. Yes, as last year.

Robyn Akehurst – female goalie movement streams.

Nadia Demers – question about combining divisions. What's the priority? House, female, rep? LT - the female predicted numbers support 2 teams. The female players will only play female, not integrated.

MG – logo – consult with First Peoples on a logo design, through SLCC and Lil'wat Nation.

Do we have a system that confirms emails are sent & received?

Why can't WMHA issue tax receipts?

Sock quality this year is not great. Poly vs. knit. Knit better.

11. Termination of meeting

There being no further business, the meeting was adjourned at 8:38pm.