



Wilmot Girls Hockey Association

AGM Meeting Minutes

Tuesday, May 20th, 2025 - 7:00pm

Those in Attendance: Holly Bast, Christine Amyotte, Allyssa Schnurr, Darlene Vorstenbosch, Ashleigh Schuett, Matt Cain, Jeff Adam, Krista Boertien, Shannon Rutherford, Sean Berry, Kerri Gettliffe, Sandra Cook, Jeremy Cook, Meredith Steinacker, Katie Byrde, Michelle Brennehan, Katy Howell Escobar, Kelsey Heska

Regrets: Brittany Vorstenbosch, Tyler Shipp, Dan Schmidt, Sandra Cook, Lisa Clifford

Links:

WGHA Policy Manual: <https://docs.google.com/document/d/1vZ65iWf8K7nQHughiuBOmxpZFpTWOmVKCmldGPjMxzI/edit?tab=t.0>

Agenda: <https://docs.google.com/document/d/1tWPsJMCPZxJLKcSmxhiMmkV2YZPz9VuPz-cUeohPPzM/edit?tab=t.0>

Elections: <https://docs.google.com/document/d/1o2bX0LbLq8ZUys91Eklbf9kD0xsHp0zui98X1tUbly8/edit?tab=t.0>

Appointment of Officers: <https://docs.google.com/document/d/1xAQVK5fXBZW5Sb0B8hQ4IZKOFk3KDFBINVHJHJskDkA/edit?tab=t.0>

	Meeting was called to order Territory Acknowledgement	Jeremy Cook
1.	Call to Order	Holly Bast
2.	Confirmation of Quorum	Confirmed by Ashleigh
3.	Election of Chairperson	<p>Kerri Gettliffe has presented a motion that the Board select Holly Bast as chairperson for the 2025 Annual General Meeting. Seconded by Allyssa Schnurr.</p> <p>Motion Unanimously- Carried</p>
4.	Adoption of minutes from previous 2024 AGM	<p>Jeremy Cook has presented a motion that the reading of the previous annual meeting minutes be waived and that those same minutes be approved as presented. Seconded by Darlene Vorstenbosch.</p> <p>Motion - Unanimously Carried</p>
5.	Business arising from the minutes	None
6.	President's Report: Holly Bast	<ul style="list-style-type: none"> - great accomplishments over the season - new players to the programs - strong growth in participation - thanks to all of those who volunteered their time. - Celebration of team success over the season. - Wolverine award winners acknowledged - presentation of executive members - challenges of ice availability - thankful for those who were flexible and willing to help navigate the problem.

		<ul style="list-style-type: none"> - funding roadblock for new ice pads in Wilmot - presentation of teams for next season - thank-you to everyone for their support as her new journey awaits.
7.	Treasurer's Report: Christine Amyotte	<ul style="list-style-type: none"> - financial statements presented - revenue increase the same as expenses - investments to help with jersey replacement <p>Christine Amyotte has presented a motion to accept financial statements as prepared for the 2024/2025 season. Seconded by Jeff Adam.</p> <p>Motion - Unanimously Carried</p>
8.	2025 - 2026 Budget	<ul style="list-style-type: none"> - Registration increases due to Insurance fees (OWHA) and ice time increases. - Applied for 1 grant from the Township - to be announced in June. - Leadership Program and Coaching supplies - added to the budget this year. - \$7,600 surplus from 2024/2025 season <p>Christine Amyotte has presented a motion to accept the budget as prepared for the 2025/2026 season. Seconded by Darlene Vorstenbosch.</p> <p>Motion - Unanimously Carried</p>
9.	Directors' Reports	<ul style="list-style-type: none"> - attached to the agenda - feedback/discussion items - None!
10.	Constitutional Matters - Ontario Not-For-Profit Act of Compliance	<ul style="list-style-type: none"> - had until October to be in compliance - new rules will govern the organization - GGFI has drafted new by-laws for us to alleviate any problems in the future - ONCA by-laws may not reflect the by-laws in place when the organization started - continue without much disruption - General Operating By-Law No.2 - By-Law No.3 - Directors role - flexibility to expand the number of seats on the Board. - Officers - day-to-day operations - Directors - overseeing the management and strategic direction of the operation/association - Elect Directors for the 2025 season. - The President does not have voting rights - unless a tie - Appoint Officers. - AGM Meeting- life-time members, parents and directors have votes - voting will not change in the monthly meeting - officers will also be considered directors for voting privileges.

		<p><u>By-Law No.2</u> Sean Berry has presented a motion to approve the General By-laws as presented by GGFI. Seconded by Jeff Adam.</p> <p>Motion - Unanimously Carried</p> <p><u>By-Law No.3</u> Matt Cain has presented a motion to enact the Articles of Amendment as prepared by GGFI. Seconded by Darlene Vorstenbosch.</p> <p>Motion - Unanimously Carried</p> <p><u>WGHHA Policy Manual and Procedures</u> Allyssa Schnurr has presented a motion to pass the resolution in regards to the Letters Patent. Seconded by Kerri Gettliffe.</p> <p>Motion - Unanimously Carried</p>
11.	Appointment of Individual for Review Engagement	<p>Christine Amyotte has presented a motion that the Board appoint Charles Seebach as the Wilmot Girls Hockey Association's financial accountant and auditor - to prepare the compilation engagement report for the 2025/2026 reporting. Seconded by Jeremy Cook.</p> <p>Motion - Unanimously Carried</p> <p>- Move forward with amendment - and if needed can call a special members meeting after talking with Nigel (re: review engagement).</p>
12. TO DO	Election of Directors	<p>Automatically filled: Past President, Holly Bast</p> <p>Vice President: Declared candidate Jeremy Cook. Year 1 of a 2 Year Term. Nominated by: Allyssa Schnurr and Seconded by: Ashleigh Schuett.</p> <p>Ice Scheduler: Declared candidate Sandra Cook. Year 2 of a 2 Year Term. Nominated by: Sean Berry and Seconded by: Christine Amyotte.</p> <p>Webmaster: Declared candidate Shannon Rutherford. Year 2 of a 2 Year Term. Nominated by: Sean Berry and Seconded by: Christine Amyotte.</p> <p>Registrar: Declared candidate Allyssa Schnurr. Year 2 of a 2 Year Term. Nominated by: Kritsta Boertien and Seconded by: Christine Amyotte.</p> <p>Treasurer: Declared candidate Christine Amyotte. Year 2 of a</p>

		<p>2 Year Term. Nominated by: Allyssa Schnurr and Seconded by: Ashleigh Schuett.</p> <p>Secretary/Director at Large: Declared candidate Ashleigh Schuett Year 1 of a 2 Year Term. Nominated by: Krista Boertien and Seconded by: Christine Amyotte.</p> <p>All Motions - Unanimously Carried</p>
<p>13.</p> <p>TO DO</p>	Appointment of Officers	<p>Sean Berry has presented a motion that the board approved the appointment of the following officers for 2025-2026 season: 📄 Seconded by Kerri Gettliffe.</p> <p>Motion - Unanimously Carried</p>
14.	New Business	<ul style="list-style-type: none"> - Kerri & Jeremy (?) to update plaques in the display case. - June 4th - new banners will go up (lift donated by Mike Kuntz). (Provincial banners, League Champions - tournament banners will begin to be discontinued)
15.	Question / Answer	N/A
16.	Adjournment	<ul style="list-style-type: none"> - Thanks from Holly - Meeting adjourned @ 8:20pm