

WGHA AGM – May 12, 2016

Attendance – Michele Brenneman, Sandra Cook, Nancy Baumgart, Cynthia Mooser, Becky Bender, Warren Vance, Duane Gingerich, Colleen Huras, Crystal Friendorf, Shannon Snyder, Allison Greenlee, Lindsay Leis, Yolanda Galambos, Jeff McPhee, Tabatha McIntyre, Melanie James, Erica Van Rooyen, Brianna Allan, Peter Postozny, Lisa Clifford, Michele Postrozny, Val Sanderson and Stephen Dajka

Order of Business:

- A. Call to Order – by Michele Brenneman at 7:05 pm**
- B. Adoption of minutes of the previous AGM – motion to accept – Yolanda Galombos, seconded by Erica Van Rooyen, carried**
- C. Business arising from the minutes – no new business**

- D. President's report – Michele Brenneman**

Good evening, welcome to our 9th annual AGM for Wilmot Girls Hockey Association.

I would like to thank you all for coming to our Annual meeting tonight. Its you our members that make our hockey association what it is today. I am proud to be a Wolverine and it has been a great privilege to represent you as your President these past two years.

As always I wish to thank our executive, our coaches and volunteers and finally all the WGHA families that are a part of our association. Without any of you doing your part, we would not have the association that we have today. We are completing another successful season for this association.

We have several people leaving us this year. First I would like to thank Colleen Huras, who is stepping down as our treasurer after 7 years. Colleen has done a fantastic job of keeping our financials in excellent order. She also has been a trainer in all but this past season and I know the coaches appreciated having her on the bench.

We also have Tabatha McIntyre, Lori Spoltore, Mel Weiler and Nancy Baumgart leaving us. I would like to thank you all for your contributions, Tabatha as our Coaching Development director, who leaves us in great shape for next season with most of our coaches selected, Lori Spoltore who did a fantastic job as our Fund Raising Director, and has given Crystal Friendorf a great base to start with. Mel Weiler had the busy job of registrar and she also was on the bench several seasons as trainer. To Nancy Baumgart who just joined us this year and always gave us lots to think about. She is also a great trainer and has been for many seasons with us and hopefully will continue to do so.

Year in Review

This year, started out a bit differently this year. We had our tryout ice at the regular dates, however tryouts did not start until after labour day which was later this year. We decided to try to do some preseason development with Laura McIntosh. She built a three session package for several different age groups and then had separate sessions for goalies and for power skating. Given the timing, we had at least 10 – 15 players attend the sessions with over 25 for Power skating. Overall it was well received.

1. Socks and Underwear Drive – for November and December we issued a challenge to all teams to see who could bring in the most new pairs of socks and underwear. All donations would go to Wilmot Family Resource Center for the Christmas hampers and to have on hand during the year. It was a great success with over 2800 pairs of socks and underwear collected between 16 teams. The Atom B team collected the most. For our Rogers Day on December 10th we invited the opposing teams to bring socks and underwear and these were collected off the ice at the end of each game. I would like to thank Michele Postrozny, Lisa Clifford and Tabatha McIntyre for all their work in getting things organized, as well as completing the collections and delivery.
2. Our Kyla Kowalik tournament continues to be a success, with many repeat teams returning, this season we filled up early.
3. Mental Health – we had Nick Petrella come speak on dealing with Depression and the connection of concussions to mental health in January.

Teams

Overall we had a successful season with all of our teams. We had two teams participate in the LLFHL Championship weekend, with the Novice B winning Gold. We had two teams participate in the KW LL Championship weekend with Novice 1 winning Gold and Midget LL winning Silver. We had five teams go to provincials, with two going to the quarter finals this year.

Teams for 2016-2017

For this coming season, we expect to field the following teams:

Fundamentals

Novice B, Novice LL (we may add a second LL team depending on registration)

Atom A/BB, Atom B/C, Atom LL

Pee Wee BB/B, Pee Wee LL

Bantam BB, Bantam B/C, Bantam LL

Midget B, Midget C – depending on registration , Midget LL

Intermediate LL – depending on registration

Senior B

Financials

The WGHA continues to be in solid financial shape with the Kyla Kowalik tournament and our the Calendar Fund Raising initiative continues to provide solid support as well as a generous donation from the Girls Got Game Hockey camp. We were successful in finding sponsors for all our teams this season. I do want to note the Senior team sponsor asked that we do not put name bars on the jerseys as they wanted to remain an anonymous sponsor.

Overall this season has been a success and that is thanks to our executive, players, parents and coaching staffs. Without you, none of this is possible.

As we look forward to the 2016-2017, which will be our 10th season. To celebrate 10 years as a hockey association we will be doing a number of activities to mark this milestone. We have come a long way in

10 years from a small group of people who were passionate about starting a girls hockey association in Wilmot Township, and with 5 teams and 75 players, marked our first season.

We will be looking to refresh our logo and will be announcing more details about that in September. We are replacing the jerseys at the end of next season so it is time to change up our logo as well.

Keep September 11th open for our first event here at WRC.

E. Treasurer's Report

- Seebach Statement – see attached – Motion to accept the statement as presented by Stephen Dajka, seconded by Yolanda Galaobos - Carried
- Motion by Colleen Huras to approve ' Seebach Professional Corporation' as the accountant for next year – Colleen Huras, Seconded by Stephen Dajka - Carried
- Budget – see attached – Motion to accept the 2016-2017 budget by Colleen Huras, seconded by Sandra Cook - Carried

Other Reports were available to read, were not read at the meeting.

F. Executive Reports

Vice-President – Yolanda Galambos – Deep

It has once again been a very successful season at both the rep and local league, and I am proud to be a part of this organization. I am humbled to be a part of this amazing group of people as an executive member. The time and effort that this executive puts in to ensure that everything runs smoothly is incredible. Without the people in this room, this organization would not be nearly as successful as it is.

But it is not just the executive that makes this organization so successful - it is the sheer number of volunteers in this organization, from the coaching staff, managers, trainers, on ice helpers and of course the parents. Thank you to all for all you do. We couldn't do this without you!

OWHA Annual General Meeting – Sep12/2015

- Opening address by Hazel McCallion, who has a long association with the OWHA and played hockey herself
- Bill Fenwick and Bram Cotter spoke about the World U18 Championships being held in St Catharines Jan 8-11 2016.
- Discussed that tickets were available.
- Fundraising option for teams if they buy tickets as a team/buy packages, money will be given back (minimum of 10 packages must be purchased). \$115 per package plush fees and taxes - \$20 back to team/association from each purchase
- We had some Wilmot girls attend some of these games
- The Ontario Winter Games were cancelled by the government because Sports Alliance went bankrupt

- They will be having hockey at the Ontario Summer Games in Aug2016 for age groups 2001/2002
- They are re-looking at getting the Ontario Winter Games up and going again
- Risk Management: follow ALL procedures and practices. See the OWHA Handbook for policy, as well as Hockey Canada playing rules
 - Screening is very important and all associations must take responsibility (mandatory police checks/vulnerable sector search)
 - Two-deep in the dressing room; no camera or phones in dressing rooms
 - Keep an eye on social media
 - There is more and more harassment, abuse and bullying
 - Numerous known suicides related to hockey/dressing room/team behaviour
 - There is a SafeTalk program that will come out and talk to associations about this issue
- A new OWHA Investigation Guidelines was handed out (draft form still)
- There is a new tobacco policy in the OWHA handbook – immediate ejection! This includes chewing tobacco
 - OWHA insurance was discussed. Teams are ONLY covered if the event is sanctioned by the OWHA.
 - If teams are going to the US, they aren't covered by OWHA but by Hockey Canada (with a sanction)
- Hockey Canada Emergency Action plan/flow chart (from their website) was discussed. All teams need to have this in place
 - Absolutely critical that the Bauer goalie cages that were recalled are not worn. Info is found on the OWHA website
- Concussion education is very important
 - Players are not to return to play unless they have documentation from their doctor
 - If their symptoms return, they go back to square one
 - if in doubt during a game if something happens, she should be sat

Upcoming OWHA AGMs -

- OWHA 2016 AGM in May 13, 14, 2016 will be held at JW Marriot, The Rousseau, Muskoka
- OWHA 2017 AGM Hilton Meadowvale Hotel

Other News From this Past Season –

- We had one girl at the Atom level participate in the “Long Game” in Mississauga for the OWHA for World Girls Hockey Weekend October 10, 2016, playing for Team Ontario White.
- We had 5 or 6 Wilmot girls attend a skills session put on by the OWHA on January 6, 2016, in honour of the IIHF Under 18 World Championship tournament being held on St Catharines.
- On January 23, 2016, we had one team of WGHA girls attend the CWHL All Star Game in Mississauga, taking a bus down there, cheering on the All Stars in their Wolverines jerseys
- We will be actively searching for a D1 Coaching Evaluator/Mentor in September, as this is now a requirement of the OWHA

Registrar - Mel Weiler

Registration continues to grow again even though we did not offer Ladies Fundamentals. Our total registration number for the 2015-2016 season was 259 participants. We are hoping for a good number again this year.

Registration has begun and is currently at approximately 100 players so far. This includes those who have paid in full and those who have registered early but we are still awaiting payment.

Here is the breakdown by levels of players registered with a comparison to our previous season.

Age Level	2014-2015 Registration	2015-2016 Registration	Increase/ Decrease	Anticipated Registration 2016-2017	Potential Teams 2015-2016	
Fundamentals	18	26	+ 8	16		
Novice	44	43	-1	23	2 teams (1 rep/1 LL)- note we do have a number of new players and could add a second LL	
Atom	30	33	+3	49	3 teams (Atom A/BB, Atom B/C, Atom LL	
Pee Wee	49	42	-7	32	2 teams (1 B/BB, 1 LL)	
Bantam	44	62	+18	49	3 teams (2 rep/1 LL)	
Midget	33	33	0	45	2- 3 teams (2 – rep, 1 LL)	
Intermediate				12	1 LL if enough register.	
Senior	19	20	+1 Note for Senior – 3 players left due to injury but those spots were filled by new players	20	1 team (approximately 5 players not returning but others are looking to join)	
Totals	237	259	+22			

The 2016-2017 Season

We do not expect much of a change in number of teams, but they will be distributed a bit differently. We have decided not to offer Ladies Fundamentals as it has been difficult to nail down a time that would work for most. We need at least 14 ladies registered to make this viable and we have not had the interest.

Player Development Director – Ally Greenlee (joined February 2016)- Michele Brenneman Providing the report.

Dust off the Rust Sessions (August 2015)

Led by Laura McIntosh of McIntosh Hockey Development

2 sessions offered for each level from Novice-Senior

Feedback: Excellent to have a strong female leader for the girls of our association

Body Contact Clinic (end of October 2015)

- Led by Jamie Israel of ES Hockey Development
- Open to Peewee and Bantam Aged Players
- Expanded to two sessions for each age group
- \$20/player, WGHA helped offset the costs

Goal: Prepare our players for the incidental contact that occurs in the game, trying to reduce the number of injuries, especially head injuries (concussions)

Feedback: Excellent development session for this age group; helps players to see the importance of keeping their head up, and learn important positioning along the boards.



Goalie Training Sessions (November-December 2015)

- Led by Will Silbey of Control the Crease Goaltending
- 4 sessions offered , 1 hour each session
- Open to Wolverine goalies Novice Rep and older

Cost covered by WGHA, players paid a deposit for each session they registered for and received their money back in full if they attended the sessions they registered for

Goal: To develop both our new and experienced goalies

Feedback: excellent structure of drills in small groups allowing for individual attention for each goalie

Power Skating – was not offered this year due to not having a player development director until February 2016.

GIRLS GOT GAME 2016 – SUMMER CAMP

Led by Hockey Canada Coach, Jim Fetter, along with Rachel Flanagan, Head Coach of the University of Guelph, and Shera Vis, Okanagan Hockey Academy Coach

- To be held in Tavistock July 18th to July 22nd
- Camp is over two thirds full

Coaching Development Director – Tabatha McIntyre

Staffing

- 17 teams – includes a Novice DS team
- With a total of 131 staff members - 57 coaches (head coach or asst. coach capacity)
Our association has a 96% compliance rate on the necessary credentials (Police Checks, PRSA, and coaching/trainer certifications) – only 5 people were missing some form of documentation.

Year End Coaches Meeting

Held March 25th, prior to Volunteer Appreciation Event

- Each team was asked to have one or two staff members to attend to share their feedback - there was no representation from Pee Wee LL or Bantam LL #1
- Discussed a variety of topics from the current year (development initiatives, # of teams and levels of categorization, ice time and league experiences)
- Collected suggestions to assist with plans for next season

Surveys

Year year surveys done in March

- Format changed from previous year with the following questions
Did your daughter enjoy playing hockey for the Wilmot Wolverines?
Would your daughter be happy to play for this coach again?
Is your daughter planning on playing hockey in Wilmot again next year?
Do you have any concerns about your daughters hockey experience this season that should be addressed by the WGHA exec?
Do you have any suggestions for how the WGHA could make your families hockey experience better?
feedback shared with executives

43% response rate

96% enjoyed playing for the Wolverines this year

73% would be happy to play for the same coach again

79% are planning on returning to Wilmot next year, 5% are not planning on returning and 14% are unsure

Equipment Director – Sandra Cook

The equipment has been returned with the exception of 6 sets of jerseys from the Midget B team. All jerseys are in good/useable condition for the 2016/2017 season. This will be our last season for the jerseys. The WGHA will see a new logo and jersey design contest occur in the upcoming season. This year saw change in our water bottles. The association did not supply water bottles and asked each team to provide their own this season. We did supply water bottles to several teams from our extra KK tournament water bottles (2013). We have a healthy supply of Goalie equipment that is in average shape. Next season, replacement goalie sticks and goalie neck protectors are needed.

For next season, there is a possibility to order a set of jerseys for a potential intermediate team. Discussions have been made to use one set of jerseys for both intermediate and Midget LL, one wearing home and the other away for the season.

As whole, no issues with equipment or medical supplies. As mentioned earlier, there is a potential to have an extra team. The need for another locker is a concern. Potentially we can move the sock and sponsor equipment to new location. The team slots could be replaced with a holder attached to each locker similar to the Huskies.

Fundraising Director – Crystal Friendorf

The 2016 WGHA Fundraiser was a calendar draw for the month of February. All players were issued a fundraising fee of \$80 upon registration. The plays then each received 8 fundraising tickets to sell at a cost of \$10/ticket in order to recoup their money, or they could write their own name on he stub and enter the draw.

Total tickets distributed: 0001 - 1950 (Fundamentals to Senior)
258 Players

161 Additional tickets ordered were sold to raise the prize money
8 Tickets – replacement tickets

Total Sales = \$1610

*Tickets sold at Firebirds game, and by families. 13 names went into the draw. Some multiple times for selling extra tickets.

Brielle Dugal's name was drawn as the Wolverine who will have registration fees paid for next season.

Expenses for fundraising Draw

- prize money in cash totaling \$3404
- Lottery license Wilmot Township \$150
- Ticket Printing \$150
- Registration Fees WGHA \$495
- Total Expenses = \$4199

Tickets stubs were due back on January 22nd, 2016. All prize winners were drawn on January 29th by Charles Seebach, CA in his professional accounting office, witnessed by Crystal Friendorf, Lori Spoltore and Melanie Weiler. Names drawn werer reentered each draw.

Prize winners were notified daily by phone by Crystal Friendorf, and then posted to the website by Webmaster Blair Ernest. All monies were paid at the end of the draw by Colleen Huras, Treasurer. Leaf Tickets, Rapter Tickets and Rangers Tickets were given to the winners by hand by a member of the WGHA Executive.

Ice Scheduler – Darlene Vorstenbosch

This season we fielded 16 teams with 27.5 hours of ice at the WRC and one hour at Plattsville. We also picked up extra 3 hours of ice for our rep teams in Tavistock. Most Rep teams had 2 practices per week unless they had an unusually busy week and were not able to pick up a second practice, usually because

they were in a tournament or we did not have home ice, but some teams opted to not have extra practices. The weather cooperated more this season and we had very few games to be rescheduled.

There were four hours of iceless practices again this season. They were shared among 14 teams and were fairly well utilized.

There were fewer shared practices than anticipated due to team schedules. There were a number of times this year when the ice sat empty due to last minute cancellation of a practice. This results in the association paying for ice that is not being used. This is not a good use of the association's funds.

For the coming season, we are looking for some blocks of ice above our regular ice allotment to allow for some player development sessions. It is unlikely that these sessions will be in Wilmot for the most part. We are also looking into picking up another hour or two of iceless practice time.

We are currently working on an ice cancellation policy with consequences for cancelling ice last minute. This does not apply to cancelling due to inclement weather. We need to make good use of all our ice time to show the township that we do need another ice pad.

We will be looking for teams to be sharing practices again this season to increase the amount of practice time teams get. Coaches are free to invite another team to share a practice not assigned as shared if they know a team that is available as long as they let the ice scheduler know so there are enough assigned dressing rooms and that another team is not added. There may be times when teams split 90 minute slots to accommodate enough practices.

My planning binder is available for anyone who wishes to see how I assign practice times.

Local League Director - Erica van Rooyen

Novice LL 1 – Scott Cieslar – Pool A – Won the Local League Championship

Novice LL 2 – Joel Wright – Pool C

Novice DS – Jeff McPhee

Atom LL – Dan Fronchak – Pool A

Pewee LL – Neil Caswell – Pool C

Bantam LL 1 – Gary Higgs – Pool B

Bantam LL 2 – Jeff Bingeman – Pool A

Midget LL – Rick Weir – Pool B – Silver in the Championship game; lost in a shoot-out

Summary

Overall a successful 2015/16 season.

- The Novice LL 1 & 2 were in different pools despite the coach's best efforts to divide the teams evenly. The advantage of both teams being in different pools is that the girls do not have to compete against their friends.
- First ever Novice DS. Very positive feedback from parents who appreciated the opportunity for their daughters.
- Atom LL was full with 16 players.

- Pee wee LL was a combination of Atom and Pee wee players. Initially we were not sure if we had the numbers to run this team but the roster nicely filled up with 14 girls.
- Bantam LL 1 and Bantam LL 2 began the hockey year using borrowed goalies from Kitchener Girls Hockey. Bantam LL 1 had a player volunteer to play in net and Bantam LL 2 encouraged a previous WGHHA goalie to register and play full time in net.
- Midget LL has made it to the Championship game for three straight years.

Competitive Director – Stephen Dajka

Summary of Team Accomplishments

Novice B – Chad Greenlee – 2nd in league (15-3-4); Won LLFHL Gold; 3 gold/1 silver in tourneys ☐ Tied for 1st in points for league; lost tiebreaker (# wins) ☐ Competed in Provincials – made it to quarter finals (lost to Provincial silver medalists) ☐ Didn't lose a home game all year

Atom B – Matt Schweitzer – 1st in league (19-3-0); 1 gold/2 silver in tourneys ☐ LLFHL Play-offs: Lost in final round to Bluewater in game-3 shootout ☐ Competed in Provincials – made it to quarter finals (lost to Provincial Champs)

Pee wee C – Jacob Dickie – 5th in league (4-15-3); gold at Orangeville tourney ☐ Competed in Provincials

Pee wee BB – Steve Weiler – 4th in league (11-9-2); gold at Waterloo tourney

Bantam B – Brent Martin – 6th in league (8-11-3) ☐ Challenging season against similar sized centres where 'B' was their top team

Bantam A – Dave Randerson – 10th in league (1-16-5); 2 silver in A tourneys ☐ St. Thomas (pre-season) tourney Silver was a shoot-out loss ☐ Competed in Provincials at BB – made it to quarter finals (playdowns ahead of Prov. champs)

Midget B – Chris Larochelle – 3rd in league (10-6-6) ☐ Competed in LLFHL Championship Weekend

Senior B – Jo Scott – 9th in SWOGHL (2-13-0) ☐ Competed in Provincials (bye)

Looking ahead to 2016/17 season

☐ Projected rep teams (8 again): Novice B, Atom A/BB, Atom B, Pee wee B/BB Bantam B/C (maybe WOGHL), Bantam BB, Midget B/BB, Senior B

☐ June 15 is team registration deadline

o Teams can be added/removed after this (up to ~Sept. 3)

☐ Tryouts: September 6 – 16

☐ Categorization deadline

☐ Sept. 21, 2016

☐ Scheduling Day

☐ Sept. 25, 2016

Tournament Director – Lisa Clifford

The 9th Annual Kyla Kowalik Memorial Tournament was held from January 8-10, 2016.

This year we were again able to have all divisions represented in the tournament.

We had 32 teams in total: 8 Novice teams, 6 Atom teams, 6 Pee wee teams, 8 Bantam teams, and 4 Midget teams.

Again this year, as has been noticed in the past – when we have a lot of teams at the lower aged divisions we have more revenue as more of the families stay in the facility. The younger players also bring with them more spectators and people new to tournaments.

Both ice surfaces were utilized on the Friday, Saturday and the Sunday for most of the days. We also rented the community centre and both the upper and lower lobbies for the event for all three days. It is very helpful to have the space for teams and families to sit between games, and gather together for the supplied luncheon on the Saturday. We used the lobbies for registration, vendors, silent auction and the raffle. Having the registration upstairs is good for movement of people around the lobbies to see what is offered and it also keeps the table warmer.

Vendors this year were a mix this year – State Farm insurance, Fresh Gear equipment on site cleaning, Calli Boutique custom jewellery, On Spot Apparel, New Hamburg Optimist, and Trillium Gift of Life (WALDA). We also again had Kyla's family come and set up a display of Kyla's life by Trillium. We again provided WALDA (Wilmot Area Life Donation Awareness) with a donation. Several of these vendors would like to come back again next year. We may alter the placement of the vendors then as well.

We had very few issues during the weekend. Most were rule related and easily taken care of.

We had the Midget Rep B team run the kitchen on the Saturday and be responsible for making the player luncheons. New this year the Pee wee C ran a breakfast on the Sunday and it was well received. Both of these had been well advertised to the teams prior to the event. We would again be receptive to having teams run the kitchen on the Saturday and Sunday (and perhaps even something at lunch on the Friday as well).

Going forward will look to run the tournament again January 13-15, 2017. A copy of the financials is also available for those who are interested.

Teams in Tournament: Novice 8 Teams -Wilmot Wolverines X 2 teams, Twin Centre Hericanes x 2 teams, Kitchener Lady Rangers x 3 teams, London Devilettes.

Atom 6 Teams -Wilmot Wolverines, Kitchener Lady Rangers x 2 teams, Grand River Mustangs x 2 teams, Burlington Silver Sharks.

Pee wee 6 Teams -Wilmot Wolverines, Flamborough Falcons, Kitchener Lady Rangers, Twin Centre Hericanes, Waterloo Ravens, West Grey Warriors

Bantam 8 Teams -Wilmot Wolverines x 2 teams, Kitchener Lady Rangers, Lasalle, Mount Forest Rams, Flamborough Falcons, Aurora Panthers, Waterloo Ravens

Midget 4 Teams -Wilmot Wolverines, Kincardine Kinucks, Grand River Mustangs, Twin Centre Hericanes

G. Election of Officers

1.) Automatically Filled Position

Past President Michele Brenneman (Automatically filled by the outgoing President)

2.) Confirm Appointment – 2 Year Term Appointed by, Seconder

Webmaster Blair Ernest (M. Brenneman, Y. Galambos-Deep)

Treasurer Becky Bender (M. Brenneman, C. Huras)

Ice Scheduler Darlene Vorstenbosch (M. Brenneman, V. Sanderson)

The appointed executive members were carried.

3.) Election of Executive

Position Declared Candidates Nominated by, Seconder

President- 2 year term Yolanda Galambos-Deep (M. Brenneman, V. Sanderson)

Vice President – 2 year term OPEN

Registrar- 2 year term Brianna Allen (V. Sanderson, M. Brenneman)

Communications Director Michele Postrozny (D. Vorstenbosch, S. Dajka)

Competitive Director Stephen Dajka (M. Brenneman, C. Huras)

Local League Director Erica van Rooyen (L. Clifford, C. Friendorf)

Director of Staff Development Sandra Cook (S. Dajka, B. Ernest)

Duane Gingrich (C. Huras, S. Dajka)

Election took place for this position, Sandra Cook won with a majority of 12 votes to 9.

Director of Player Development Allison Greenlee (L. Clifford, E. VanRooyen)

Fundraising Director Crystal Friendorf (E. VanRooyen, S. Dajka)

Tournament Director Lisa Clifford (D. Vorstenbosch, B. Ernest)

Equipment Director Shannon Snyder (Michele P, Tabatha Mc)

Director at Large/Secretary Lindsay Leis (Michele P, Erica V.)

Director at Large Christine Honderich (Yolanda G, Michele P)
Motion to elect candidates as listed above by Michele Brenneman – nominators and seconders as listed above – all carried.

Appointment of D-1 Coach Mentor – Duane Gingerich, nominated by Yolanda Galabos, Sseconded by Stephen Dajka – carried.

Appointment of Val Sanderson as a Life Member – (M. Brenneman, P. Postrozny) -Carried

H. **New Business** –

Michele Brenneman brought up the issue of unsupervised children at WRC for hockey games, that was brought up at the ice users meeting. A small discussion followed. Michele advised there will be further discussion with the Township and other ice user groups on how to manage this issue.

- I. **Q & A** – several members brought questions forth on items such as booking ice in Tavistock to accommodate the additional team, trying to spread the usage of the ice between more teams. Was noted that the coaches often requested this icetime.
- Discussion on the potential of applying for another Trillium Grant. Peter Postrozny noted that if we were to apply it would have to be something different than what we applied for the first time. It is a long process to do an application. Crystal and Peter to look into other grant opportunities for the association.

- J. **Adjournment** – meeting adjourned at 7:50 pm – motion to adjourn – Tabatha McIntyre, seconded by Sandra Cook – carried.