

**WGHA AGM – May 10, 2017**

**Attendance – Michele Brenneman, Yolanda Galambos, Lisa Clifford, Shannon Snyder, Allison Greenlee, Erica VanRooyen, Peter Postrozny, Allyssa Schnurr, Blair Ernst, Michele Postrozny, Chris McPhee, Stephen Dajka, Duane Gingerich, Colleen Huras, Sandra Cook, Jeremy Cook, Jeff McPhee, Christine Honderich, Darlene Vorstenbosch, Becky Bender**

**Order of Business:**

- A. Call to Order – by Yolanda Galambos**
- B. Adoption of minutes of the previous AGM – motion to accept – Michele Postrozny, seconded by Erica Van Rooyen, carried**
- C. Business arising from the minutes – no new business**
  
- D. President’s report – Yolanda Galambos**

**Insert President’s Report here**

**Treasurer’s Report**

- Seebach Statement – see attached – Motion to accept the statement as presented by Becky Bender, seconded by Stephen Dajka - Carried
- Motion by Becky Bender to approve ‘ Seebach Professional Corporation’ as the accountant for next year – Becky Bender, Seconded by Darlene Vorstenbosch - Carried
- Budget – Motion to accept the 2017-2018 budget was completed via email by all executive.

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

**E. Executive Reports**

**Vice-President – Insert report**

**Registrar – Breanna Allan – Report compiled by Michele Brenneman**

Registration has decreased slightly this season.

<b>Age Level</b>	<b>2015-2016 Registration</b>	<b>2016-2017 Registration</b>	<b>Increase/ Decrease</b>	<b>Anticipated Registration 2017-2018</b>	<b>Potential Teams 2017-2018</b>
<b>Fundamentals</b>	26	26	No change	16 = returning	

<b>Novice</b>	43	31	--12	28 +new players	2 teams (1 rep/1 LL)- note we do have a number of new players and could add a second LL
<b>Atom</b>	33	53	+20	49	3 teams (Atom A/BB, Atom B/C, Atom LL)
<b>Pee Wee</b>	42	35	-7	32	3 teams (1 A/BB,1B/C, 1 LL)
<b>Bantam</b>	62	49	-13	49	3 teams (2 rep/1 LL)
<b>Midget</b>	33	33	0	45	3 teams (2 – rep, 1 LL)
<b>Intermediate</b>				12	1 LL if enough register. Will likely be a combined Midget Intermediate
<b>Senior</b>	20	19 – but lost 4 players to concussion – had 15 at season end	-5	20	<b>1 team</b>
<b>Totals</b>	259	246	-13		

This is the first time registration has dropped slightly. Some players have moved on to play at higher levels than we can offer, and otherwise just due to age distribution. We do anticipate a steady number for the next season. New this coming season – spring tryouts which should help to better prepare for local league teams.

**Player Development Director – Ally Greenlee**

**Coaching Development Director – Sandra Cook**

**Equipment Director – Shannon Snyder**

**Fundraising Director – Crystal Friendorf**

**Ice Scheduler** – Darlene Vorstenbosch

**Local League Director** - Erica van Rooyen

**Competitive Director** – Stephen Dajka

**Tournament Director** – Lisa Clifford

## **F. Election of Officers**

### **1.) Automatically Filled Position**

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

### **2.) Continuation of Appointment – 2 Year Term**

Treasurer	Becky Bender	2 <sup>nd</sup> year
Ice Scheduler	Darlene Vorstenbosch	2 <sup>nd</sup> Year

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

Webmaster                      Stacey Dineen                      (M. Brenneman, Y. Galambos-Deep)  
The appointed executive members were carried.

### **3.) Continuation of Executive Positions – 2 Year Term**

President – 2 year term	Yolanda Galambos-Deep	2 <sup>nd</sup> Year
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### **4.) Election of Executive**

#### **Position** **Declared Candidates** **Nominated by, Seconder**

Vice President – 2 year term    OPEN

Registrar- 2 year term	Chrstine Honderich	(Y. Galambos, M. Brenneman)
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Communications Director	Jeremy Cook	(S. Cook, M. Brenneman)
Competitive Director	Stephen Dajka	(M. Brenneman, L.Clifford)
Local League Director	Duane Gingerich	(S. Cook, S. Dajka)
Director of Staff Development	Sandra Cook	(S. Dajka, B. Ernest)
Director of Player Development	Allison Greenlee	(L. Clifford, E. VanRooyen)
Fundraising Director	Brian Schnarr	(S. Cook, M. Brenneman)
Tournament Director	Open	
Equipment Director	Shannon Snyder/Lindsay Leis (S. Cook, M. Brenneman)	
Director at Large/Secretary	Lindsay Leis	(M. Brenneman, S. Dajka)
Director at Large	Kal Deep	(Y. Galambos, E. VAnRooyen)

Motion to elect candidates as listed above by Yolanda Galambox – 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 Michele Postrozny and Lisa Clifford as Life Members – (M. Brenneman, Y. Galambos) -Carried

G. **New Business** –

Spring Tryouts is new for 2017. The executive felt Rep teams were somewhat hampered by trying to determine the number of players a rep team would take to ensure the health of the local league teams. Although we had the numbers, it was made more difficult to finalize local league teams as some players who did not make Rep did not stay to play Local League. This was especially evident in the Midget level.

Needed to ensure we had the appropriate numbers of players per team especially in the older age groups.

We also need to amend the Import rule to protect our association when players make lateral moves which can make or break our ability to ice a team.

- **Q & A**

- - One question was asked regarding the cost of cancelled ice.

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H. **Adjournment** – meeting adjourned at 8:27 pm

