

Wilmot Girls Hockey Association

Annual General Meeting Minutes

Sunday, May 25, 2008

Ernie Ritz Meeting Room, New Hamburg

Meeting was called to order at 7:05 PM.

People in attendance: Peter Postrozny; Michele Postrozny; Dennis Clifford; Lisa Clifford; Michele Brenneman; Colleen Huras; Val Sanderson; Faith Martin; Deryck Schwartz and Darlene Vorstenbosch.

Approval of Minutes of AGM Meeting March 7, 2007: D. Schwartz motioned that the minutes be accepted as printed; seconded by D. Clifford. Carried.

President's Message: P. Postrozny thanked the executive for their work over the past season. Special thanks were given to Harold O'Krafka for doing so much for the association, getting sponsors; keeping up the minutes and the website. He also thanked Faith Martin for all her help in setting up the financial records for the WGHA. Tim Wagler had no trouble in doing the financial review because of the organization of the books. The lockers have been installed but there are some issues surrounding leveling and doors to be settled yet. The next installment of the Trillium Grant will be used to purchase manuals for coaches, etc. The early bird registration has brought in 54 registrants to this point.

Treasurer's Report: P. Postrozny presented the report submitted by Tim Wagler. The report shows a slight deficit which is created by moving an item for accounting purposes. The incorporation cost was moved to accounting and legal to make it a one time payment not an ongoing item. The registration deposit made in May is not shown on the balance sheet so we are actually in good shape heading into the next season. L. Clifford made the motion to accept the treasurer's report as presented, seconded by V. Sanderson, Carried.

Other Reports: Registrar M. Brenneman noted that all OWHA registration will be on line this year. She also reported on the recent OWHA AGM. Motions on team categorization changes, mandatory female coaching staff, mandatory mouthguard policy were defeated. The motion that teams from Peewee AA and up have female coaches was passed. The next AGM is at Deerhurst. The LLFHL AGM is in Cambridge on June 8. M. Brenneman, D. Vorstenbosch and D. Schwartz will be attending. Intent to register forms need to be in by the end of August.

Constitutional Amendment Motions:

Article 5: (i) Executive

Add Tournament Director

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Insert “and the Ice Scheduler” before the existing words “who shall be appointed by the Executive and confirmed by the membership at the AGM.”

Motioned by: Peter Postrozny

Seconded by: Michele Postrozny

Carried.

Remove “Executive members can serve two (2) consecutive terms in one position.”

Motioned by: Jeff Gerber

Seconded by: D Vorstenbosch

Carried.

Add (vi) Signing Authority

While spouses may hold positions that allow them to have signing authority, cheques may not be signed by only both spouses.

Motioned by: Jeff Gerber

Seconded by: Dennis Clifford

Carried.

Article 6: Duties and Responsibilities

Add:#13 Tournament Director- should be an executive position who can call on either executive members or members of the organization or community to be a part of the committee.

- Looks after paperwork for the tournament, team contact, tournament schedules, sponsors and assigning duties as needed to committee members.

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (ii) President – has cheque signing authority for the association

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (ii) President - Self or Spouse cannot be a head coach on any Wilmot Wolverine team

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (III)Vice-President – has cheque signing authority for the
Association

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (III) Vice-President is main OWHA representative for the General

Meetings and holds voting power

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (III) Vice-President - Self or spouse cannot hold a head coaching

position on any Wilmot Wolverine team

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add(iv) Communications Director – Sends out communications to all members of the association whether through paper or electronically.

- provides press releases to local media
- submits any advertising in regards to tryouts and registration deadlines

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add(v) Treasurer – Treasurer has cheque signing authority

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (vi) Registrar – Attends all registration sessions including tryouts

- Is a liaison with OWHA in regards to registration processes
- keeps files of registered players, submits any changes to the OWHA as they arise

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (vii) Fundraising Director – is contact for each team in regards to fundraising and can appoint a committee as needed to support fundraising initiatives for the association

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add(viii) House League Director – acts as a liaison between coaches, players, parents to the association with all house league teams

- Is the Kitchener House League Rep
- Self or Spouse cannot hold a Head Coach position on any Wilmot Wolverine House League team
- Must understand all rules and regulations for Kitchener House League and OWHA.

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (ix) Competitive Director – acts as a liaison between coaches, players and parents to the association with all competitive teams

- Is the LLFHL Liaison
- Self or Spouse must not hold a head coaching position on any Wilmot Wolverine Rep team
- Must be responsible to understand the Rules and Regulations for LLFHL, OWHA and any other affiliated league with which teams are registered.

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (xi) Equipment Manager – Keeps a written inventory of all equipment owned by the association and updates on a regular basis

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (xii) Ice Scheduler – Shall schedule referees and time keepers for all games

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Add (x) Development Co-ordinator – Sends out feedback forms to all parents for year end evaluations.

Motioned by: Michele Brenneman

Seconded by: Darlene Vorstenbosch

Carried.

Election of Officers: President Peter Postrozny (Sanderson) Carried

Vice President: Val Sanderson (M, Postrozny) Carried

Treasurer: Colleen Huras (confirmed)

Communications Director: (to be filled)

Competitive Director: Deryck Schartz (Sanderson) Carried

House League Director: Michele Postrozny (Brenneman)Carried

Registrar: Michele Brenneman (Jeff Gerber) Carried.

Development Director: Dennis Clifford (P. Postrozny) Carried.

Fundraising Director: Lisa Clifford (M. Postrozny) Carried.

Equipment Manager: Jeff Gerber (Brenneman) Carried.

Tournament Director: Gail Cote (P. Postrozny) Carried.

Ice Scheduler: Darlene Vorstenbosch (confirmed)

Questions from the Membership: None

Meeting Adjourned 8:06 PM.