

**Val Sanderson Wilmot Girls Hockey Association
Annual General Meeting Minutes
Tuesday, May 11, 2010
Wilmot Recreation Complex, New Hamburg**

Meeting was called to order at 7:04 PM.

People in attendance: Peter Postrozny, Michele Postrozny, Dennis Clifford, Lisa Clifford, Michele Brenneman, Colleen Huras, Val Sanderson, Doug Hammer, Darlene Vorstenbosch, Catherine Nesbitt-Timmons, Dee Dakin, Jeff Gerber, Faith Martin, Stephen Dajka, Tabatha McIntyre, Chris McIntyre, Heather Kehl, Erica van Rooyen and Roger Kehl.

P. Postrozny welcomed all in attendance and thanked them for attending. The Agenda was reviewed, director reports were added and it was announced the C. Huras would oversee the election of the new WGHA Executive.

1. Approval of Minutes of AGM Meeting March 12, 2009

“That the minutes presented from the May 12, 2009 AGM be accepted as is.”

**Moved: D. Hammer
Seconded: D. Clifford
Carried.**

Business Arising: The adding of Executive Members At Large will move forward with the Constitutional Amendments tonight.

2. President’s Message

P. Postrozny expressed satisfaction with the success of the WGHA moving into our fourth season. We have continued to grow in our 3rd year. We have added 1 team, Senior Fundamentals has grown and has our young FUNDamentals group. Novice has also grown significantly. Financially we broke even our first year, had a slight surplus after the second and are looking at a surplus again this year. Moving into next season we are looking at an 18% increase in ice fees but we are going to hold our registration increase to 7%. The township was originally looking at a 20% increase for next season without any guarantees that there would be no increase the next season. The WGHA worked together with Figure Skating and Minor Hockey to negotiate an 18% increase this season and a 10% increase over each of the next 3 years. We will use some of the surplus to cover the difference in the ice cost increase and the 7% fee increase. The surplus will also be used to cover some of the things that Trillium has covered in the past.

We are looking at the possibility of growing another 3 teams in the coming season. Our challenge with this will be to support the teams with ice time. We will gain a few hours each week due to the fact that the Trillium Grant is over and with the exception of a couple of Development time in the fall the Development program is over and the time will revert to team practice time. With the growth of team we will need sponsors and P. Postrozny asked the membership to continue to think of sponsor for those teams that the WGHA might approach.

Trillium Grant: We are approaching the end of our Trillium Grant. Our financial year goes from May 1 to April 30. Trillium’s goes from October to October. We will have a few Development sessions in the fall some certifications and a few more coaching tools will be bought by October 1st. Trillium has helped us get going over the last 3 years. The grant has been spent in the following “grant approved” ways:

Development Sessions	17943.81
Certifications	5065.00

Equipment room	7157.22
Office and Equipment	5090.68
Coaching Tools	4407.56
Goalie Equipment	3017.01

There is a small amount left that will be spent as previously stated and \$2000 has been reallocated and approved by Trillium to run a Try Girls hockey Day early in the fall.

3. Treasurer's Report

C. Huras presented the unaudited statements submitted by Wagler and Seebach. \$6000.00 has been added to the restricted money amount for jersey replacement. It should be noted that the Bell and Trillium grants have ended. Also noted is the fact that ice rental will increase 18% this season and another 10% for the two seasons following that.

There is a reported \$14000 surplus this season; however there is a deficit in the 2010-2011 budget of \$4200.

“Accept the treasurer’s report as presented.”

**Moved: C. Huras
Seconded: D. Dakin
Carried.**

4. Other Reports:

Vice President: V. Sanderson reported that the Ladies Fundamentals went from an enrollment of 12 ladies in 2008-2009 to 32 in 2009-2010. A feedback survey was sent to the ladies and the results were an overall satisfaction with the sessions and a lack of interest in forming a ladies team for next season. Next season the Ladies fundamentals will continue with the skills sessions and a few more scrimmages.

The Kyla Kowalik tournament ran with two divisions the first year and 4 divisions this season with 4-6 teams in each division. We plan to run five divisions next year with 6 teams in each of the lower divisions.

Registrar: M. Brenneman noted that registration increased 35% for the 2009-2010 season. In our second season we had 126 players registered and this last season we had 174 (with women) registered. We added one more team this season as well. Next season we are looking at adding 3 teams with one possibly being a Novice B team.

Competitive Director: M. Brenneman announced that the Rep. teams completed their season in the following manner:

Atom C – 4th in Lower Lakes – was moved into the B category for Playdowns. They had the lowest penalty minutes of all atom teams in the Lower Lakes

PeeWee C – 6th in Lower Lakes

Bantam B – 8th in Lower Lakes

Fundraising Director: L. Clifford announced that we had 3 fundraisers this season: raffle, tournament and pizza cards. A survey was sent out and the overall conclusion was that in most cases parents do not want to fundraise. 40% returned the survey. Of that 40% - 95% stated they would rather pay a fee than do fundraisers and of that 95% - 80% would still like to be able to sell the raffle tickets to off-set a fundraising fee.

With out the Trillium grant the Fundraising money will be even more important and we will need to collect \$65.00 per player. L. Clifford proposed that this season a Fundraising fee of

\$65.00 will be introduced. The teams will collect it in the fall and each player will be given raffle tickets to sell if they choose. The families will keep the money they collect from the tickets to offset the Fundraising fee. We will try to get more prizes for the raffle but they will be smaller.

Development Director: D. Clifford advised that more coaching aids are available in the WGHA office and they may be signed out with any Executive member. There have also been more coaching tools added in the equipment room for the use of teams for their practices. Let D. Clifford know if there are any tools still needed.

Women's Fundamentals will run 18 sessions next season. 7-8 will be with an instructor and the rest will be scrimmages. There were 18 women surveys turned in and most were very positive.

The WGHA hosted a First Aid – CPR course and we now have 9 newly certified Level II trainers.

Coaching interviews for next season are underway and D. Clifford reminded all that coaching evaluations are still available online.

Ice Scheduler: D. Vorstenbosch announced that with the addition of more teams there will be more sharing of ice time for practices. At the Ice Users meeting she will try to get 3-4 more hours of ice.

5. Constitutional Motions

Proposed Constructional and By-Law Changes:

Constitution:

Article 5 (i) Executive

Add "Director at Large (2)"

**Moved: P. Postrozny
Seconded: M. Breneman
Carried.**

Change Development Coordinator to Development Director

**Moved: V. Sanderson
Seconded: L. Clifford
Carried.**

Article 6

Change "(X) "Development Co-ordinator to "Development Director"

**Moved: P. Postrozny
Seconded: V. Sanderson
Carried.**

Add "(xvi) Director at Large (2)" – shall participate on various committees as required.

-Performs tasks as required to assist in the activities of the association

**Moved: P. Postrozny
Seconded: C. Huras
Carried.**

Article 8

Under Type of election, remove "2" from "Eligible for 2 consecutive terms"

Moved: P. Postrozny
Seconded: D. Vorstenbosch
Carried.

By-Laws:

#2 Executive, add “Director at Large (2)”

#2 Duties, add Director at Large (2)” – shall participate on various committees as required.
-Performs tasks as required to assist in the activities of the association

Moved: P. Postrozny
Seconded: L. Clifford
Carried.

Change all reference of Development Coordinator to Development Director

Moved: J. Gerber
Seconded: V. Sanderson
Carried.

#3 Try-out, delete “Spring” and delete “Once spring...until the fall season”

Moved: P. Postrozny
Seconded: J. Gerber
Carried.

From Late Fees section, delete “of \$50”

Moved: P. Postrozny
Seconded: D. Vorstenbosch
Carried.

6. Election of 2010-2011 Executive

P. Postrozny announced that for the 2010-2011 season: D. Vorstenbosch has been appointed as Ice Scheduler and C. Huras has been appointed as Treasurer. He called for a confirmations vote and both positions were confirmed by a vote of the membership.

C. Huras took the role of Election Officer

Election of Officers: President: Peter Postrozny (D. Clifford, D. Vorstenbosch) Carried.
Vice President: Val Sanderson (M. Brenneman, L. Clifford) Carried.
Communications Director: Michele Postrozny (L. Clifford, V. Sanderson) Carried.
Competitive Director: Stephen Dajka (D. Clifford, E. van Rooyen) Carried.
House League Director: Erica van Rooyen (L. Clifford, C. McIntyre) Carried.
Registrar: Michele Brenneman (L. Clifford, J. Gerber) Carried.
Development Director: Dennis Clifford (D. Vorstenbosch, M. Brenneman) Carried.
Fundraising Director: Lisa Clifford (M. Brenneman, D. Dakin) Carried.
Equipment Manager: Jeff Gerber (L. Clifford, T. McIntyre) Carried.
Tournament Director: Tabatha McIntyre (D. Vorstenbosch, E. Van Rooyen) Carried.

2 Directors At Large: Dee Dakin (S. Dajka, T. McIntyre) Carried.
Catherine Nesbitt-Timmons (C. Huras, E. van
Rooyen) Carried.

“Meeting Adjourned 9:02 pm”

Moved: D. Clifford
Seconded: C. McIntyre
Carried.