



## Woolwich Minor Hockey Association

[www.woolwichminorhockey.ca](http://www.woolwichminorhockey.ca)

24 Snyder Ave. South, WMC  
Elmira Ontario • N3B 2Z6  
519-505-0627

### Annual General Meeting Agenda for May 15, 2019

**LOCATION:** WMC Meeting Room **TIME:** 7pm

**CHAIR/PRESIDENT:** Rob Moyer

**SECRETARY:** Lori Moser

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#### Reports from the past season

- President's Report - Rob Moyer
- VP of Coaching - Zack Barriage
- VP of Representative Hockey – Kurt Wilkie
- VP of Local League – Barry Keen
- VP of Player Development – Jeff MacGregor
- Tournament Director – Woolwich Cup – Kurt Wilkie
- Tournament Director – Woolwich Fall Memorial Tournament
- Equipment Manager – Kevin Brown
- Webmaster – Brett Bickerton
- Director, Concussion Management – Jeff McDowell
- Director, Fundraising – Nadia Elmasry Weiss
- Scheduler, Office Admin/Registrar, Director of Photos, OHF Championship & First Shift Program – Tracey Williams
- Treasurer – Jasmine Roth

#### Voting for Positions

#### New Business

- Constitution/ByLaws/Policies & Procedures Vote (2/3 majority vote of the Association members present)
- Other

#### Feedback from the floor

**Set first executive meeting to appoint Treasurer/Secretary**



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### Annual General Meeting Report for May 15, 2019

**LOCATION:** WMC Meeting Room **TIME:** 8pm

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#### Rob Moyer (President)

Good evening everyone,

Welcome the WMHA AGM.

I would like to thank you for taking the time to attend the meeting and to remember that when someone has the floor please be respectful until they are finished talking.

My how time flies as once again we are here at the end of our 2018/19 season and just now wrapping up the tryouts for the 2019/20 seasons and I will add it has been a heck of a season!

At this time I would like to thank all the people who stepped up and worked to make WMHA a successful organization during the 2018/19 season and for those that are stepping down thanks again for your efforts. It does not go unnoticed and our players certainly appreciate what you all bring to the organization.

Speaking of players that is why we all are here now, as we have an incredible group of players who continue to grow their love for the game of hockey and they also find out each year how much they take away from it beyond the X's & O's of the actual game. Having the opportunity to deal with real life issues is another benefit of playing the game and one that is important.

A big part of the players gaining life experience is the group of volunteers we have had over the years. Those that have stepped up and worked with the players and teams should feel proud of what they have done.

Without the coaches, trainers, managers and dedicated executive members our organization and specifically our children would not benefit from all they do get from this



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great game, as it is not all about wins and losses but also the life experience's our players can take away from their time at the rink.

I would like to thank a few people that I have worked closely with over the last 7 years on the executive and these people, like all our executive members have made a difference.

Tracey Williams, who has done a great job as office manager and scheduler the last 4 years, was an integral part of the association as tournament director before (and after, lol) she took on the role of office manager. She has now officially left the office but I know deep down she will always be a "WILDCAT" at heart. Thanks Tracey for your commitment to our association!

Kurt Wilkie, who I talked into taking the VP of LL role 5 years ago when I moved on to VP of Coaching. Kurt has put a lot of time and effort into his various roles (VP LL, VP REP, Tournament Director, 4 on 4) and he like many others put other people's time above his own. It has been a pleasure to sit on the board with you Kurt!

Barry Keen, VP LL and convener for many years is a great guy has had 4 kids go through minor hockey and the 5th is playing midget now. Barry is another of the ones who brings great values to the association and put a lot of time and effort forward to ensure we have successful years! I will always remember sitting at Barry's kitchen, having a bevy, discussing the finer points of minor hockey!

Jasmine Roth, our treasurer who has done a great job keeping the books in good shape. Jasmine had also started the LL Challenge Cup a few years ago, ran 4 on 4 for many years and has always been there when needed. She is a true value to this organization! Thanks Jas for all you have done and continue to do!

Zack Barriage, our current VP of Coaching. Zack has coached here (and our local high school team) as a non-parent for 6 years now and has also been VP of REP as well. He is a tremendous asset and brings a different vision to the executive as he is truly impartial. It has been all good with Coach Z and I am happy to see him stay on the board.

Again thanks to all the executive members that have and are putting so much effort into this association and community! Without you this association would not be as successful as it is today!

I have thoroughly enjoyed my time on this board and I will miss the people who I have shared ideas with, argued with and most of all had a lot of good times with!



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I do want share with you some personal thoughts on how the next executive can work together to maintaining the same commitment that I was lucky to have with the last few executives.

I have found in life that there are two kinds of people—mirror people and window people.

Most, by a wide margin, are mirror people. They travel through life, focused on themselves, thinking, what about me?

Window people measure success by the contribution they make to the lives of others and I do like to think our volunteers are window people and are here for the betterment of all our players.

In April of 2012, I had my very first WMHA executive meeting. It did go well but I recall being overwhelmed at the amount of ideas and info that people had and I said to myself this is quite overwhelming with all the information coming at you very quickly. Well 7 years later after many meetings (more than I can count), conversations (good, bad and a lot of ugly) and all the games I could handle, my time on the WMHA executive has come to an end and I certainly think “it was for me”.

It has been a great 7 years and I have made many new friends, became reacquainted with old ones and thoroughly enjoyed my time spent helping out within WMHA. Again it was not all easy and yes there were some times that can be extremely difficult and trying but you have to work through them as they are brought to you. Just keep working and it will come, and for those who do step up and join remember we all struggled on our first day, first month and so on while taking on new challenges. It is those struggles (and there will be struggles) and the success afterward's that makes the effort worthwhile and to see children smile and enjoy coming to the rink is certainly worth the effort it takes to step up and help run this great organization.

And just like that, my run is over and is time for new people to step up and for those who do join the executive I challenge you to look at life through a window and to be a blessing to the people whose paths you cross.

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### **Zack Barriage (VP of Coaching)**

Thank you very much too all the bench staff, managers, and team volunteers this year. WMHA would not be able to operate without its dedicated and outstanding coaches and volunteers. The time that everyone puts into this association is extremely appreciated and makes a huge difference in the lives of many kids and young people in WMHA. As a show of appreciation, all coaches are invited to the Coaches Appreciation dinner at Elmira Golf Course on June 6.

The coaches for all spring tryout team have been selected and tryouts have almost completed for the AE teams. A teams are complete. We will be announcing the coaches for fall teams in the coming month. WMHA continues to seek best practices for selecting the best suited coaches for our teams. We will continue to do interviews for head coach applicants, and use parent feedback, along with other evaluations to aid in our coaching betterment.

Coaching credentials have been changing over the last few years within the OMHA, and we will continue to educate our coaches on what they need to do to keep up their certifications and what they can do to improve themselves as coaches as well.

I want to also thank Tracey Williams, for the endless upon endless hours of phone calls and emails she deals with daily, whether from parents or coaches. She was once again a massive support to our coaching staff, going above and beyond her duties.



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Thank you as well to Kurt Wilkie for all his efforts in the rep program and keeping our coaches in line with his suspension reporting form. And again, for going above and beyond multiple times this year when coaches or the association was in need.

Thank you to Rob Moyer for his many years of dedication and commitment to WMHA in the many different roles he served in, including the incredibly difficult and stressful President's role.

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### **Kurt Wilkie (VP of Representative Hockey)**

I would like to take a moment to thank all executive, coaching staff and volunteers

We have had a great year with our Rep Teams, with 3 moving on to the OMHA finals, congratulations to our OMHA Championship team - the Minor Midget A

Within the Tri-county league playoffs, Woolwich had 2 teams make the finals and both brought home the championship. Congratulations to the Major Atom A and Midget MD

New suspension tracker system worked very well this season. A total of 50 suspensions we handed out to players and coaches in 2018-19

I would like to say that I have enjoyed my second trip as a VP on this Executive but I will not be returning next season. The seasons pass by quickly so please enjoy cheering on all the players and your time at the arena

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### **Barry Keen (VP of Local League)**



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I'd like to thank everyone on the Executive, the coaches, conveners, officials and time keepers for all of their hard work and help to make this a successful season for local league.

At the beginning of the year we didn't have enough coaches for the 3 midget teams. We cancelled a couple games to buy time, hoping to find a coach for the third team. The alternative was to make 2 large teams. I would like to thank John Wilson for stepping up and coaching the Midget #3 team (who ended up winning the A division).

This season we had 9 of the 13 teams went to a finals series. The results were Atom #3 won the B division, Pee wee #3 won the C division, Bantam #1 won the A division, Bantam #3 won the B division and the Midget #3 team winning the A division.

From the GRLL AGM, it was voted and past, that all associations under the GRLL will be changing to electronic game sheets at the start of the 2020/2021 season. There were some associations that did not have it budgeted for this upcoming season.

It was also voted on and passed to not carry the rules created for the 2 yr. Midget Pilot Program to the official GRLL rules and regulations. This will make our Midget coaches and the VP of LL very happy since there was a lot frustration because of those rules.

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### **Jeff MacGregor (VP of Player Development)**

Thank you to all the coaches, assistant coaches, managers and on ice helpers. Another big thank you to the executive for all their help this season.

#### **IP4/IP5/IP6/IP7**

Had another successful IP program this year. The feedback from the coaches were positive and the kids had fun.

This was the first year for the year end Jamboree. The kids really enjoyed hearing O Canada and receiving their medals on the ice after the game. The pizza party after the game in the community centre was a great way to end the season.

For the upcoming season 2019-2020 we are implementing convenors for each age group to help out with the communication for coaches and parents.



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Everyone needs to remember that we are governed by the OMHA and we have to abide by their rules. Together with our OMHA rep we are working on what our guidelines are for the coming year, for cross ice and half ice hockey for coaches and parents.

We will be working with Tony Code for Player Development for IP6 and IP7.

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### **Kurt Wilkie (Tournament Director – Woolwich Cup)**

Another successful year and lots of positive feedback from participating teams

Thank you to all the volunteers, timekeepers, refs, and arena staff for making this a fun tournament again this season. A big thank you to Tracey Williams and Jenn Lipp for all your hard work and countless hours spent at the rink

6 teams in Novice, 8 in Atom, and 8 in Peewee

Raised approx. \$5,000 profit for WMHA

I have enjoyed running this tournament for the past couple of years but I will not be returning next season

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### **(Tournament Director – Woolwich Fall Memorial Tournament)**

There were 35 teams that participated in the 43<sup>rd</sup> Woolwich Fall Memorial Tournament. Teams from all over Ontario participated as well as one team from the States.

Woolwich won gold in three divisions; Minor Bantam, Minor Midget & Major Midget

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### **Kevin Brown (Equipment Manager)**

Thank you to all the coaches and managers for returning all of the equipment this year.

Some individual jerseys may need to be ordered due to loss or damage. Another Midget LL set will need to be ordered this year.





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Responsibility of the jerseys needs to be discussed. Is it the coach or the parent when the jersey is damaged or lost?

IP equipment (bumpers and boards) is being well used and is working well. More IP equipment may need to be purchased in the future as the program expands in ages and possibly arenas.

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### **Brett Bickerton (Webmaster)**

The WMHA website is viewed as the communication hub for the association bringing up-to-date information to its membership. For the 2018 calendar year, the website saw an increase in visitors to 206,781 which is up 8% from the previous year. We continue to augment the website towards achieving the following goals:

- To provide near real-time details on teams and their schedules
- To maintain a positive user experience where information is easy to find and digest
- To streamline processes by leveraging online forms and features
- To be used as a management tool by Players, Coaches, Managers, Parents, Staff and the Executive

In addition to the website, we have actively used our social media streams (Twitter, Instagram and Facebook) to communicate our messages to the public.

Users are encouraged to submit their feedback and suggestions on the website and social media platforms to [webmaster@woolwichminorhockey.ca](mailto:webmaster@woolwichminorhockey.ca).

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### **Jeff McDowell (Director, Concussion Management)**

This year we tried a new approach to our concussion program in which we added an element of parent and player education. In partnership with Woolwich Physiotherapy we not only performed Baseline testing as we had for past few years, we felt it was important to provide more information around why it's important to allocate time and effort towards the prevention of concussions and concussion management. I'd like to thank the folks from Woolwich Physio as well as Dr. Patrick Bishop who provided an excellent overview of what concussions are, how to treat them, and most importantly how to prevent them. This year we saw a significant decrease in the amount of concussions reported and we hope that trend continues.



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### **Nadia Elmasry Weiss (Director, Fundraising)**

#### Fundraising Report 2018/2019 Season

The Elmira Sugar Kings Cash Calendar program raised \$2745 for our teams and an additional \$5490 for our entire Association.

We promoted teams to continue fundraising relationship with Stemmlers Pepperettes. All profits remained with the teams.

Looking ahead WMHA will continue with Cash Calendars and look into additional incentives for the team. WMHA also fundraise through tournaments and special events and we would like to continue with hosting these important events. Suggested idea was ball hockey tournament in the future.

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### **Tracey Williams (Scheduler, Office Admin/Registrar, Director of Photos, OHF Championship & First Shift Program)**

*On a personal note, I want to take this opportunity to thank everyone for their support over my years with Woolwich Minor Hockey. Although I still envision having a role with the WMHA, it will be in a volunteer or advisory capacity only. Effective May 14, 2019, I have resigned from my positions of Office Manager and Scheduler.*

*To Rob Moyer and the Past President's I have worked with - a special thank you for your guidance and assistance.*



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*To our current and past Executive Members, thank you for your dedication to the WMHA, to our Members and of course, to our players. Without all of you, the success we have seen over the past years and will undoubtedly see in the future, would not be possible.*

*Thank you to those who Coach, Train and Manage our teams. It's been a pleasure getting to know you over the years and thank you for all of your efforts and time!*

*A special thank you to those who tireless volunteer at tryouts, tournaments and special events. Many of you are "behind the scenes" and prefer to go unnamed but you have made my position much, much easier so thank you!*

*Hope everyone has a great summer and continue to look forward to the 2019-2020 season.*

*And finally....go Wildcats go!*

### **Ice Scheduler**

Scheduling presented the same challenges as it does every year and some new ones too - finding the balance so that all teams get a fair amount of ice, working within the structure of both leagues and within the ice allotted to our Association by the Township can be challenging. This year, I attempted to be more mindful of the distribution amongst our teams - trying to ensure I followed the directives of our Executive regarding ice allocation but ensuring that all teams had a chance at extra ice, if desired.

Some of the challenges we faced this year with Scheduling:

- We faced the difficulty of having back to back "black out" dates of two weekends in November. We had the Novice Cup Challenge one weekend and then the Girls' Association had their tournament the following weekend. So for two weekends (Friday, Saturday and Sunday) we had no home ice.
- In addition, we had the Curling Championship which took away Snyder ice pad for 14 days in January.
- Due to both of these issues, teams found their schedules imbalanced, with respect to home games vs away games. I had to put the home games, anywhere I had the ice because I knew we would face these ice challenges, which also meant, the teams would have away games, on the weekends/weeks we had no ice.
- The mandate handed down by Hockey Canada, for our players 7 and under, also created some shifts in ice. We needed to provide more ice for these players (practice to game ratio) which meant some of our teams did not get the same days/times they may have been used to having or having to share more practice time



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- The other issue we faced, which was not a small one, was weather cancellations. We had more weather cancellations in November, December and January, than I can remember in the past 5-6 years. With deadlines looming for both of our leagues, it did mean that schedules were condensed.

Every year we get a fair amount of negative comments about the scheduling - and this year was no different.

I do believe it's important to remark, that when you see the ice empty at any facility - yes, it sometimes means its empty due to last minute cancellations and no team able to take the ice, but many times, we have returned the ice to the Township and received credit back for that time. I try my best to ensure that all ice is used efficiently and fairly, but there are occasions where ice is idle and cannot be filled, despite many attempts to do so.

Thank you once again to all of our Coaches and Managers for their assistance and patience with Scheduling.

### **Office Administrator/Registrar**

The Registration number for the 2018-19 Season was approximately 551 registrants, down from the 2017-18 season. We did lose some players at the Bantam age group and more players departed for AAA and AA teams.

We fielded 40 teams again this year - 16 Rep, 14 Local League, 1 Recreational team (our first season with an MD team - Midget MD), 2 Tyke Teams, 6 IP teams (from 4 - 6 years of age) and the SunRays.

We added a part-time Staff person to our Administrative Team in December, with Jasmine Roth helping out by organizing our Timekeepers, compliance paperwork and year end awards.

I feel, overall, the Administration of the Association functioned well and we were able to support our Volunteers and Families in a positive and efficient manner.

### **Ontario Hockey Federation Championships - Midget A**



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Woolwich Minor Hockey Association hosted the Midget A OHF Championship in April of this year. It is an honor and an achievement for a Centre to host an OHF Championship and Woolwich was very proud to do so.

The process for being awarded the Championships begins in June the year prior to your Host year. A formal bid package must be presented to the OMHA by August. Each bid is then reviewed by a Committee voted on. We were 1 of 5 Centres from across Ontario bidding on the Championships and were very excited to find out we had the successful bid. And then the real work began!

A committee was formed, made up of several Executive Members and Parents from our Midget team. We met several times over the months, leading up to the Weekend. Given that no one of us had ever been involved in hosting such an event and given the formality of the championships and the regulations that need to be adhered to, the organizing of the event was at times challenging; however seeing the final product and its success, I am hopeful, was rewarding to our Committee Members.

Although not designed to be a fundraiser, thanks to everyone's efforts, the OHF's raised \$10,813.00.

From the Opening Ceremonies, to the Banquet, from the Welcome Baskets put together for our visiting Special Guests, to the Entry Passes created for our Fans - I believe our Committee did Woolwich proud.

Thank you to all of our Volunteers for their assistance in making the weekend a success. Special thanks to our OHF Committee, and in particular Leanne Rollins, Stacey Good and Brett Bickerton. A great big shout out to the Jr Kings Parents for all of your help, creativity and hours volunteering!!



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### Team Pictures

The 2018-2019 season, saw our 2nd year working with "Freelance Photography".

Jolene Lantz, Owner and Photography of Freelance Photography was great to work with, accommodating our Teams' practice/games schedules and working with us on changing the format of our pictures this year.

We went back to a more traditional style of photo, instituted a few dress code options for teams and used a more efficient and open space. Overall, I believe Parents were happy with their photos. I know Jolene responded to some feedback about the quality of pictures and helped to rectify those situations.

The "profit share" amount back to the WMHA, from Freelance Photography was \$340.00.

We will be opening up the Team Pictures to tender again this year. All the feedback we received from these past two years will be taken into consideration in choosing our official Photographer for the next two seasons.

Thank you Jolene for your help - and thanks to our Parents for your patience and support!

### First Shift Program

The 2018-2019 season, saw the 2nd year of Woolwich Minor Hockey being chosen as a Host Centre, for the Bauer/Canadian Tire First Shift Program.

The Program was once again very popular, selling out both sessions (with waiting list) within weeks of the spaces being released.

Once again, the Program would not have been possible without the dedication of our "off ice" Volunteers and "on ice" Coaches. Each session, the feedback we receive from the Parents and Players involved is overwhelmingly positive. The feedback from the First Shift Headquarters, concerning our Coaches is that we provide an on ice experience that far exceeds anyone's expectations and is consistently rated "excellent".

Thank you again to all those that help out!!



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### Jasmine Roth (Treasurer)

See the following page for the final budget of the year.

We are in a deficit. All of it explainable.

- Ice – \$22,000 over budget – as per our discussion – when setting the budget, it was based on 1 less rep team not last year's ice #, again we were only about 8hrs less than last year.
- Refs – Overbilled. We are in the midst of working this out
- Office Manager - \$1700 over, extra was the back pay for Tracey and the \$2.00 raise (not accounted for at time of budget)
- Socks - \$3000 over
- Shirts – they are the IP jerseys – just waiting of cheques from IP sponsors
- Trophies – waiting on \$2400 to come in for trophy cost from FOH (spirit award)
- Development - \$1500 over, one extra IP group
- Office Supplies – Canon – should look at contract and getting rid of this printer and just getting a printer from staples. Would be way less \$
- Timekeepers – more games this year.
- WWW – well that is self-explanatory





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8:14 PM

2019-05-14

Accrual Basis

## Woolwich Minor Hockey Profit & Loss Budget vs. Actual April 2018 through March 2019

	Apr '18 - Mar 19	Budget	\$ Over Budget	% of Budget
Ice Scheduler	9,038.00	9,000.00	38.00	100.4%
Insurance Expense	31,841.40	31,000.00	841.40	102.7%
Internet Services & Website	0.00	1,500.00	-1,500.00	0.0%
Junior Sugar Kings Expense	2,500.00	2,500.00	0.00	100.0%
Misc Expense	2,074.73	500.00	1,574.73	414.9%
Office Manager	9,758.00	8,000.00	1,758.00	122.0%
Office Manager Assistant	300.00	0.00	300.00	100.0%
Office Supplies	1,208.48	500.00	708.48	241.7%
OHF Tournament Expenses	0.00	13,700.00	-13,700.00	0.0%
Playdown fees	0.00	1,000.00	-1,000.00	0.0%
Reconciliation Discrepancies	836.27	0.00	836.27	100.0%
Referee Expense	43,049.00	34,000.00	9,049.00	126.6%
Registration refunds & NSF cheq	9,166.44	6,000.00	3,166.44	152.8%
Shirt Expense	4,288.74	1,000.00	3,288.74	428.9%
Sock Expense	8,259.39	5,000.00	3,259.39	165.2%
Timekeepers Expense	8,273.00	7,500.00	773.00	110.3%
Tournament Fees Paid	43,358.34	40,000.00	3,358.34	108.4%
Trophies	3,011.11	5,000.00	-1,988.89	60.2%
Try Outs	300.00	300.00	0.00	100.0%
Woolwich Cup Expenses	10,784.96	8,000.00	2,784.96	134.8%
Woolwich Weekend	20,030.86	30,000.00	-9,969.14	66.8%
Total Expense	607,691.43	581,250.00	26,441.43	104.5%
Net Ordinary Income	-44,651.32	11,950.00	-56,601.32	-373.7%
Net Income	-44,651.32	11,950.00	-56,601.32	-373.7%





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Accrual Basis

## Woolwich Minor Hockey Profit & Loss Budget vs. Actual April 2018 through March 2019

	Apr '18 - Mar 19	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4 on 4	45,594.63	45,500.00	94.63	100.2%
CLOTHING SALES	550.00	900.00	-350.00	61.1%
Development Fees Income	11,485.00	11,400.00	85.00	100.7%
ELIMINATION DANCE INCOME	1,042.00	1,100.00	-58.00	94.7%
Fundraising	14,810.00	11,100.00	3,710.00	133.4%
Misc Income	2,874.37	500.00	2,374.37	574.9%
OHF Tournament	632.95	17,500.00	-16,867.05	3.6%
Registration	285,757.20	280,000.00	5,757.20	102.1%
Representative Fees	85,000.00	100,000.00	-15,000.00	85.0%
Sponsorship Revenue	15,568.57	14,000.00	1,568.57	111.2%
Tournament Fees Paid back	43,423.31	40,000.00	3,423.31	108.6%
Try Out Fees	11,222.82	11,200.00	22.82	100.2%
Woolwich Cup Tournament	15,859.78	15,000.00	859.78	105.7%
Woolwich Weekend Tournament	22,795.30	45,000.00	-22,204.70	50.7%
Total Income	563,040.11	593,200.00	-30,159.89	94.9%
Gross Profit	563,040.11	593,200.00	-30,159.89	94.9%
Expense				
4 on 4 tournament	24,916.03	25,000.00	-83.97	99.7%
Advertising and Promotion	0.00	1,000.00	-1,000.00	0.0%
Bank Service Charges	233.21	300.00	-66.79	77.7%
Cash Calendar Fundraising	9,320.00	10,750.00	-1,430.00	86.7%
Coaches Clinic	1,487.05	1,500.00	-12.95	99.1%
Coaches Dinner	2,688.00	3,000.00	-312.00	89.6%
Concussion testing	9,100.00	9,100.00	0.00	100.0%
Development Fees	13,009.76	5,400.00	7,609.76	240.9%
Entry Fees	3,399.00	3,200.00	199.00	106.2%
Equipment	12,261.78	15,000.00	-2,738.22	81.7%
Executive Travel Expense	372.09	500.00	-127.91	74.4%
Hockey Banquet Expense	239.20	2,000.00	-1,760.80	12.0%
Ice costs	322,586.59	300,000.00	22,586.59	107.5%



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### Annual General Meeting Notes for May 15, 2019

**LOCATION:** WMC Meeting Room **TIME:** 8pm

**CHAIR/PRESIDENT:** Rob Moyer

**SECRETARY:** Lori Moser

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The AGM officially started at 8:02, there were 23 people in attendance plus Tracey Williams and Paul Wilson (OMHA rep).

We started by each executive member going through and reading their report. After each member read their report the attendees were asked if they had any questions, which I have noted below:

**Jeff MacGregor(VP of Player Development);**

Q: Do we strictly follow the OMHA guidelines?

A: Yes, a layout will be going on to the website for how the IP program will look

Q: Do teams have to use a specific company for dryland programs?

A: No this is at the coach's discretion.

Q: Do we know any solid information on the IP8 program and will there be a Novice Rep program?

A: Details are still coming in, but OMHA has said there will be a Tri-County look for Major Novice and we will participate.

**Kurt Wilkie (Tournament Director-Woolwich Cup);**

Q: How many people does it take to efficiently run this tournament?

A: One leader with helpers. Will need someone to step and run this tournament as Kurt has stepped away from the Executive.

**Kevin Brown (Equipment Manager);**



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Q: Will the girls association be permitted to use the IP boards?

A: When WMHA originally bought the boards they asked the Girls Association to contribute and they said no. The big issue will be scheduling as the boards cannot be on two pads at once.

**Brett Bickerton (Webmaster);**

Q: Why are team rosters not on the WMHA site?

A: Privacy. This will be discussed with coaches and they will possibly have the option to post the roster for each individual team. This is not something posted by the webmaster.

**Tracey Williams (Ice Scheduler);**

Q: Why do we have to travel to Oakville so early during the week?

A: These are the only slots provided, we return the favor when possible.

### **VOTING for Executive Positions:**

**President:** Barry Keen

**VP of REP:** We had two candidates (Mike Birmingham and Brad Hackart) and therefore it was put to a vote. The vote was in favor of Mike Birmingham 14-9. Mike is the new VP of Rep. There was a motion to keep the ballots for one year by Rob Moyer, Barry Keen 2<sup>nd</sup> this motion.

**VP of LL:** Jeff McDowell

**Directors (7 Positions):** We had 7 volunteers so all will get a position to be decided at the May 27, 2019 Executive Meeting. (Kevin Brown, Kristy Allen, Tim Taylor, Nadia Elmasry-Weiss, Mike Heckendorn, Gail Gowing, Josh Gruhl and Grady Keen).

### **NEW BUSINESS:**

The revised Constitution/Bylaws/Policies & Procedures was voted on and passed (22 yes/2 against).

### **OPEN FLOOR QUESTIONS**

Q: Why were the ice costs out so much in the budget?

A: Ice was based off the previous year and did not include extra teams.



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Q. Could we put a buzzer system in for 4 on 4, to prevent kids taking really long shifts?

A. This would be up to the director that takes over running the 4 on 4 league this year.

Q. Will they be changing the team names from (ex. Bantam/Midget) to Under 13, Under 15?

A. This is currently being discussed through Hockey Canada.

**Next Executive meeting set to: Monday May 27<sup>th</sup> at 7pm.**

**Appointed the following positions:**

Secretary – Brett Bickerton

Treasurer – Katie Hackert

**Meeting Adjourned at 9:30pm**