

## WMHA AGM Meeting

### March 9<sup>th</sup> 2017 – Wallaceburg Memorial Arena

Association members present....Scott Gorry, Anna Gorry, Mike Parker, Courtney Rose, Justin McNeil, Lyndsey Foulon, Steve Olah, Dave Toulouse, Kristy Toulouse, Jenn Vandendool, Gary Vandendool, Shane Fraleigh, Dave Benedict, Mark Grealis, Jackie Grealis, April Blanchard

Board members present.....Mason Kraayenbrink, Kelly Trella, Jared Cornish, Sam Niven, Chris Young, Leslie Vanderzwardt, Lucas Morse, Tom Cogghe, Nicole Alves, Mike Moniz, Ryan Allaer, Shawn Oleary, Carrie Vancoillie, Ron Barnes, Adrian Kloet, Sharon Young

Opening Statements – called to order at 7:03pm

Amendment to Current Board Members – Tom Cogghe “Tournaments”

**Financial Statement**.....see attached slide presentation

\$1135.00 per player

Total expenses \$369,000

Registration for 2017/18

\$775.00 per player (includes \$100 raffle fee & \$25 for socks) until April 30<sup>th</sup>/17

\$1250.00 for full registration beginning May 1<sup>st</sup>/17

\*\*\$250 paid by April 30<sup>th</sup> in order to qualify for early registration fee\*\*

\*\*Reminder to advertise Nevada tickets from Jimmy G’s\*\*

### **Registration Dates**

March 21<sup>st</sup> 6-8pm @ arena

March 28<sup>th</sup> 6-8pm @ arena

April 9<sup>th</sup> 1-3pm @ pool

April 13<sup>th</sup> time TBA @ Walpole (during girls tryouts)

April 22<sup>nd</sup> at both banquets

April 30<sup>th</sup> 1-3pm @ pool

\*\*All registrations needs to be paid by August or registration will be cancelled & the player(s) will be placed on a waiting list\*\*

## **Girls Tryouts**

Thursday April 13<sup>th</sup> & Friday April 14<sup>th</sup> – 5:00-9:00pm....tryouts likely April 15<sup>th</sup> & 16<sup>th</sup> as well.

Coaches applications will be available soon.

Girls to tryout for their age appropriate team or apply to the board if they wish to move the player up to a higher level team.

Potential for a midget girls team next year – attempt to recruit from other centres

Likely be able to ice novice, atom, peewee & bantam teams as well.

## **Fundraising**

Constitution Bylaw 4 – Any donation of any nature is the exclusive property of the WMHA to be used as the executive sees fit.

Policies & Procedures 3.11 – All teams support WMHA general fundraisers. WMHA teams are not allowed to raise funds without permission of the executive. Any funds raised after an approval must be split evenly between the WMHA and the team involved.

If fundraisers are not approved by the board there is no insurance coverage for these events & becomes a huge liability issue.

(Board also has to be notified for any dry land practices that take place as a team.)

Policies & Procedures 5.5A – Parents and/or WMHA members are not allowed to raise or solicit funds on Behalf of the WMHA its teams or members without permission of the Executive. Any funds raised after an approval must be split evenly between WMHA & the team(s) involved.

## **Constitutional Updates**

**Association colours** – should all be red, white & blue jerseys. Pants & helmets are to be black. New – socks must be worn to match the jerseys.

No use or change to the logo without permission of the board. Girls logo can be the Wallaceburg crest in a grey/white colour as previously approved.

Vote – passed

**Vice president position** – updated/new duties – chair the coaching committee, appoint coaching selection committee members (with board approval), act as a liaison between board & coaches, appoint team selection oversight committee (with board approval), sit on WMHA disciplinary committee.

\*\*note – team selection will make the final **recommendations** & then present to the board any unresolved player selections. Need to clarify the team selection process in the policies & procedures for the upcoming season. Question from the floor that if the team selection

committee is really needed. Chris stated that the committee is needed & that most centres do have them. Will need to announce who the members of the coaches selection committee are. Need to be people who do not have children associated with that particular team.

Comments from the floor – that we vote if the association wants to even have a team selection committee before we approve the proposal. And that we need to decide on what the guidelines would be before we decide to vote it into the constitution.

Tom Cogghe proposed to include in vice president job description to appoint a “team selection oversight committee” with new guidelines to be decided by the board. Seconded by Leslie Vanderzwart. Vote (34 in attendance – passed)

Vote on proposed new vice president job description – carried.

### **OMHA rep update**

Vote – motion by Jackie Grealis, second by Adrian - passed

### **OMHA Rep league convenor \*New position\***

Represent rep/AE teams, attend meetings, arrange schedules

Vote – motion by Jackie Grealis, second by Adrian – passed

### **OWHA rep update**

Add to sit on the WMHA disciplinary committee, coordinate coaching/trainer clinics

Vote – passed

### **Local League Convenor update**

Removed to inform the equipment manager of requirements

Added to sit on the disciplinary committee

Vote – passed

### **IP/Tyke Convenor update**

Add to sit on the disciplinary committee & shall assist the tournament convenor with the Mark Weese fun festival

Vote – passed

### **Photography/Banquets \*combined positions\***

Propose to combine the 2 positions into one

Vote – passed

## **Wallaceburg Minor Hockey Mother's Auxilliary \*new position\***

Propose to change to Wallaceburg Minor Hockey Parent's Auxillary

Sole facilitator & distributor of WMHA apparel & assorted merchandise

Have exclusive use of the WMHA logo

To form a group must have a minimum of 3 members (pres/secretary/treasurer)

If no parent's auxiliary then the board will have to decide who would be in charge of apparel sales for that season

Vote - passed

## **Positions to be elected**

### **2 year Terms:**

#### President

Nominations

Chris Young by Jackie Grealis – declined

Sam Niven by Jennifer Vandendool second by Jackie Grealis

Shane Fraleigh by Mike Parker second by Scott Gorry

Mason by Shawn second by Sharon – declined

Tom Coghe by Courtney second by Sharon – declined

Lucas Morse by Kelly second by Justin – declined

Mark Grealis by Sharon – declined

**Vote – winner – Shane Fraleigh President**

#### Vice President

Nominations

Mark Grealis by Scott, second by Sharon

**Winner – Mark Grealis VP**

#### Secretary

Nominations

Kelly by Jared – declined

Jackie by Courtney, second by Tom – declined

Sam by Jared, second by Courtney - declined

Jen Vandendool by Kelly – declined

Courtney by Sharon, second by Kelly

**Winner – Secretary Courtney**

Marketing

Leslie Vanderzwaart by Sam

Jamie Knight by Scott second by Mark

**Winner - Leslie**

Local League Convenor

Lucas Morse – declined

Ryan Allaer by Leslie – declined

Justin McNeil by Sharon second by Leslie

**Winner Justin McNeil**

Referee in Chief

Sharon Young by Carrie second by Jackie

**Winner Sharon**

Treasurer (1 year remaining of 2 year term)

Jen Vandendool by Sam second by Jackie

Chris Young by Sharon second by Kelly

Mary by Kelly – declined

**Vote Chris Y & Jen V – winner Chris Young**

Shamrock Convenor

Scott by Sam – declined

Lucas by Sharon second by Jared

**Winner Lucas Morse**

**1 year Term:**

### Fundraising

Sam Niven by Jackie

Winner Sam Niven

### Photography/Banquets

Ryan – declined

Jenn V by Leslie second by Sam - declined

Jackie by Lucas

Winner Jackie Grealis

### Skills Development

Ryan Allaer by Kelly – declined

Dave Benedict by Jackie

Winner Dave Benedict

### Webmaster

Adrian by everyone

Winner Adrian Kloet

### Tournaments

Winner Tom Cogghe

### Assistant to Rep/OWHA/Local League

Scott Gorry by Mark second by Jackie

Mike Moniz by Ron second by Ryan

Winner Mike Moniz

### New Board Members

President – Shane Fraleigh

VP – Mark Grealis

Secretary – Courtney Rose

Treasurer – Chris Young

Marketing – Leslie Vanderzwart  
Local League Convenor – Justin McNeil  
Rep Convenor – Lucas Morse  
Referee in Chief – Sharon Young  
Assistant to the rep/OWHA/Local League – Mike Moniz  
Fundraising – Sam Niven  
Skills – Dave Benedict  
Webmaster – Adrian Kloet  
Photography/Banquets – Jackie Grealis  
Tournaments – Tom Cogghe

#### Returning Positions

OMHA rep – Mason Kraayenbrink  
OWHA rep – Carrie VanCoillie  
Equipment – Jared Cornish  
Ice Convenor – Shawn Oleary  
IP/Tyke Convenor – Ron Barnes  
Registrar – Nicole Alves

**\*\*Get contact info for new board members\*\***

Justin McNeil - [lynseyfoulon@hotmail.com](mailto:lynseyfoulon@hotmail.com)

Courtney Rose – [courtneyrose@wallaceburgfamilycentre.ca](mailto:courtneyrose@wallaceburgfamilycentre.ca)

Dave Benedcit – [samcbum@yahoo.ca](mailto:samcbum@yahoo.ca)

Next Meeting Thursday March 30<sup>th</sup> – time & place TBA

Meeting adjourned 9:53pm