

# 2021-04-27 WCMHA AGM MEETING

\_\_\_\_\_\_

# ANNUAL GENERAL MEETING

# MINUTES

Attendance	1
Calling to Order- President	2
President's Report	3
Election of Board of Directors	4
Board of Directors Reports	5
New Business	6
Election Results	7
Adjournment	8
Next meeting	9

# Attendance

**Date**: **Time**: 8:00PM **Location**: ZOOM (Virtual)

Attendance:

Present	Absent	Name	Position
X		Del Brown	President
		Vacant	Vice President
		Vacant	Secretary
X		Ross Morgan	Treasurer
		Vacant	Registrar
X		Mark Heuchert	Director, Hockey Operations
X		Natasha Danshinko	Director, Recreation
X		Todd Hirtle	Director, Competitive
		Vacant	Director, Initiation



X		Sean Dawe	Director, Risk & Safety
X		Heather Blacklock	Director, Marketing
		Vacant	Director, Social Events
X		Jennifer James Director, Level Coordinators and Manage	
	X	Gregg Thomson	Webmaster
		Vacant	Equipment Manager
X		Debbie Heuchert	Ice Scheduler
		Shane Hall	Financial Reporter
		Guylaine Geoffroy	U18 Coordinator
		Debbie Heuchert	U15 Coordinator
		Jill Beck	U13 Coordinator
		Megan McDonald	U11 Coordinator
		Jen Balon	U21 Coordinator
		Janna Cartier	U7 Coordinator
X		Tim Sheehan	D4 Chair

# MOTIONS

- Motion to adopt previous AGM Agenda/ presentation/ Minutes
- Motion approved by Jen and seconded by Natasha.

# Presidents Report

- Cam Harvey- only one applicant. Del will send info to Natasha.
- Three Years In a Row Of Natural Disasters Followed by a Pandemic
- Flooding of 2017, Tornado of 2018, and Flooding of 2019, and the COVID-19 Pandemic of 2020 into 2021.
- I would like to take the time to thank the WCMHA Board, volunteers, players, and our families for participating in our hockey program during an unprecedented season. There were many moving parts, last minute mandates passed down from governments, along with stops and starts. Through it all, our West Carleton hockey community persevered. West Carleton provided a significant amount of players to our Tier 1 and Tier 2 programs within our District. Having said that, our West Carleton Crusaders and West Carleton Warriors programs are thriving.

# Goodbye

• It seems like yesterday I attended my first West Carleton Minor Hockey meeting almost a decade ago. Our hockey program has made great strides. Our Crusaders and Warriors programs, along with our WCMHA families that participate in our District's Tier 1 and Tier 2 programs, are well respected throughout the branch, Hockey Eastern Ontario. I could not be more proud of our West Carleton Minor Hockey families rallying to the cause time and again during the last four seasons. I very much enjoyed my time as your



President and I hope to see as many of you as I can in the community in the future.

- New Chapter
- I now turn the reins over to Natasha and her team. West Carleton Minor Hockey will be in very good hands with Natasha.

# **ELECTIONS**

# **President:**

• Standard election year for President. **Natasha Danshinko** is nominated. No other nominees.

# **Vice President**

· Standard election year for Vice President. Chris Havey and Mike Durocher nominated.

# **Director, Hockey Operations**

• Standard election year for Director, Hockey Operations. Completed term by Mark Heuchert; We thank Mark for his work and dedication in this role. Marc- Andre Drolet and Frank Kane nominated.

#### **Director. Recreation**

Standard election year. Marc-Andre Drolet nominated...

#### Registrar

• Mid term year. Heather Blacklock nominated.

#### **Equipment Manager**

• Mid term year. No current nominations.

# **Director, Marketing**

Mid term year, Jen McAndrew nominated.

#### **Treasurer**

· Standard election year for Treasurer. **Ross Morgan**, incumbent is nominated. No other nominees

#### **Secretary**

· Standard election year for Secretary. No current nominees.

#### Webmaster

· Standard election year for Webmaster. **Gregg Thomson,** incumbent is nominated. No other nominees

# **Director, Social Events**



· Standard election year for Director, Social Events. No current nominees

# **Director, Level Coordinators and Managers**

• Standard election year for Director, Level Coordinators and Managers. Debbie Heuchert nominated.

# **Director, Initiation**

• Mid term, no current nominees.

# HOCKEY OPS REPORT

- Non-Traditional Season impacted by COVID
- A very challenging year; but successful in that WCMHA still fielded teams at both the Competitive and House levels.
- Thank-you to Parents, Coaches, Players and Families
- Many positive and rewarding community comments have been received regarding the safe, positive and fun environment that was created in WCMHA enabling kids to still enjoy this great game of hockey!

# **Crusaders Coaching Announcement:**

All coaches were offered the opportunity to come back to their past teams.

U10 (Min Atom)	TBC	Applications Requested
U11 (Maj Atom)	ТВС	Applications Requested
U12 (Min Peewee)	Michael Cameron	
U13 (Maj Peewee)	Ray Townsend	
U14 (Min Bantam)	Stephen Beck	
U15 (Maj Bantam)	Sean Lecuyer	
U16 (Min Midget)	TBC	Offered to Brett Du Puy
U18 (Maj Midget)	Matthew Baker	



# RISK AND SAFETY REPORT

- It was a challenging season having to navigate our way through a Global Pandemic while ensuring the safety of our players, parents, officials, volunteers, rink staff and our community
- The association implemented procedures to ensure that we adhered to guidelines in place by Ontario Public Health (OPH) and Hockey Eastern Ontario (HEO).
- Constant communication with coaching staff and team managers to ensure arena protocol was followed
- ▶ Initiated a 3 week pause while we were designated a red zone
- Prohibited coaches from booking ice time with their teams while we were designated a red zone
- ► Players were not permitted to cross over into other team bubbles
- Enforced a zero tolerance policy with screening forms
- We will continue to monitor the ever evolving situation with respect to Covid-19 and enter next season well prepared by leveraging lessons learned from this past season



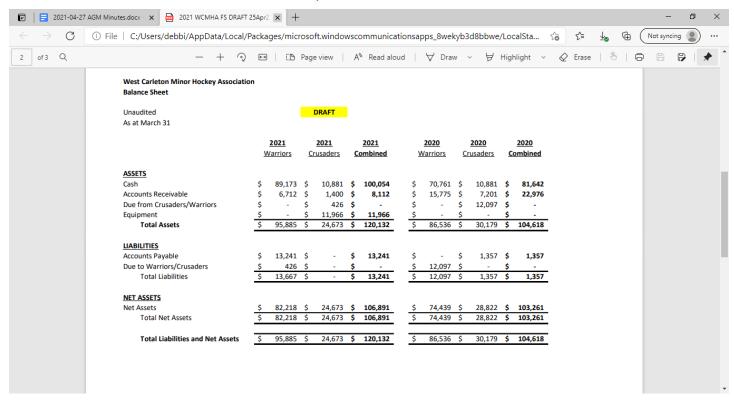
# Treasurer's Report

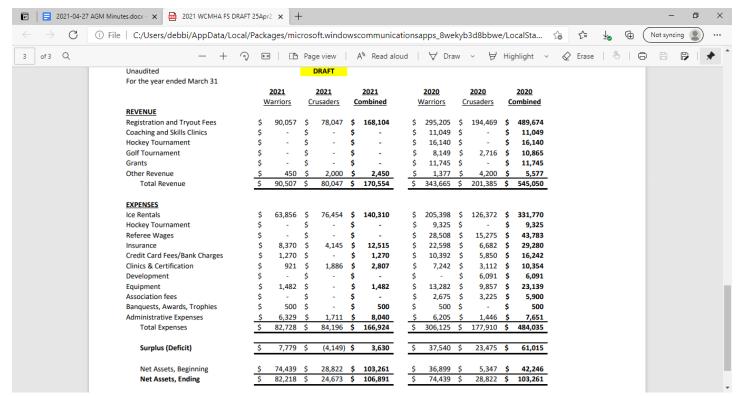
	House	House	
	BUDGET	DRAFT	Notes
	2020-2021	2020-2021	
Players	273	288	Enrolment slightly higher than expected
Revenue			
Registration Fees	\$ 84,225	\$ 90,057	Consistent with enrolment
Other revenue	\$ -	\$ 450	Jersey sales
	\$ 84,225	\$ 90,507	
Expenses			
Ice	\$ 67,888	\$ 63,856	Lowerice costs due to larger rosters
Insurance	\$ 6,689	\$ 8,370	Higher costs from HEO
Certification	\$ 3,500	\$ 921	Lower cost of online courses
Admin/Equip/Misc	\$ 3,500	\$ 9,581	Mainly storage/service fees for full yearvs 1/2 year budget
Online tool	\$ 819	\$ -	Free online tool
Other	\$ -	\$ -	
	\$ 82,395	\$ 82,728	
	\$ 1,830	\$ 7,779	
Reserves		\$ 82,218	



	Crusade rs	Crusaders	
	BUDGET	DRAFT	
	2020-2021	2020-2021	<u>Notes</u>
Players	136	124	Low U16/U18 enrolment resulted in 1 combined bubb
Revenue			
Registration Fees	\$ 88,400	\$ 78,047	Consistent with enrolment
Other	\$ -	\$ 2,000	Sponsorship
	\$ 88,400	\$ 80,047	
Expenses			
Ice	\$ 79,233	\$ 76,454	Down due to enrolment but offset by extra ice time
Insurance	\$ 3,332	\$ 4,145	Higher costs from HEO
Certification	\$ 2,000	\$ 1,886	Lower cost of online courses
Admin/Equip/Misc	\$ 1,000	\$ 1,711	Mainly storage/service fees for full year vs 1/2 year b
Online tool	\$ 544	\$ -	Free online tool
Other	\$ -	\$ -	
	\$ 86,109	\$ 84,196	
	\$ 2,291	\$ (4,149)	
Reserves		\$ 24,673	









# ICE SCHEDULERS REPORT

Covid had a major effect on our ice usage for 2020-2021. All ice was pared back

and the season ran in a "practice only" format.

- No games were played, all teams were practice only format.
- Crusaders teams had 2.5 hours of practice a week from Sept- March.
- House teams had 1 hour a week from Sept- January and then 2 hours a week for Feb and March.
- Ottawa was in the "red" zone twice during this time which resulted in a pause in ice times (October 2020 and January 2021).

# New Business/ Questions and Answers

- None
- Natasha to get added to the bank account as a signator. Suggestion to add Heather as well.

# **ELECTION RESULTS**

President- Natasha Danschinko

Vice President- Chris Havey

Director, Hockey Operations- Francis Kane

Director, Recreation- Marc- Andre Drolet

Registrar- Heather Blacklock

Director, Marketing- Jennifer McAndrew

Treasurer- Ross Morgan

Webmaster- Gregg Thompson

Director, Level Coordinators and Managers- Debbie Heuchert

**Still vacant:** 



Equipment Manager- Half term

Secretary- Full term

Director, Social Events- Full term

Director, Initiation- Half term

# NEXT MEETING

• 2021-04-28 7:30pm