



Welcome to the 2022-2023 WCMHA Annual General Meeting

May 2, 2023 @ 7:00pm
Via Zoom





Agenda

- A. Calling to Order – President
- B. Approval of Minutes of Last Annual General Meeting (May 30, 2022)
- C. President's Report
- D. Board of Directors' Reports
- E. Motions
- F. Election of Board of Directors
- G. Election Results
- H. New Business, Questions & Answers
- I. Adjournment





Adopt Agenda, Minutes from 2022 AGM

Motion to Adopt previous AGM agenda/presentation minutes

Minutes have been posted from the May 30, 2022 meeting. [Insert Link](#)

Errors or Omissions?





Board of Directors (Current)



□ Officers

President

Natasha Danschinko

Vice President

Chris Havey

Secretary

Janna Cartier

Treasurer

Ross Morgan

Registrar

Lisa Scian

□ Executive

Director, Hockey Operations

Mark Heuchert

Director, Recreation

Vacant

Director, Competitive

Sherwin Sim

Director, Initiation

Vacant

Director, Risk & Safety

Vacant

Director, Marketing

Jen McAndrew

Director at Large

Jennifer James

Director, Level Coordinators and Managers

Debbie Heuchert

Webmaster

Gregg Thompson

Equipment Manager

Bobby Giroux





Board of Directors (Current)



Appointed Board Members

Referee in-Chief
Level Coordinator, U7
Level Coordinator, U9
Level Coordinator, U11
Level Coordinator, U13
Level Coordinator, U15
Level Coordinator, U18
Level Coordinator, U21

Lou Matura
Vacant
Vacant
Janna Cartier
Megan McDonald
Jill Beck
Vacant
Jennifer James

Contractor Positions

Referee Scheduler
Ice Scheduler

Kelly Zanette
Debbie Heuchert

Other

Immediate Past President

Del Brown





President's Report





2022–2023 – Reflection

- ❖ Overall another successful season
- ❖ Many highlights that you will see in the direct reports in this presentation
- ❖ WCMHA continues to have a strong voice at the D4 and B–League Table
 - Strong relationships with other presidents
 - Continue to grow, share, learn and collaborate
 - Harmonize where possible
- ❖ Strong showing of players at OVSS (A/AA) and OVT (AAA)
- ❖ We are looking to add to our Crusader teams (U10)
- ❖ We have had some turnover in roles on executive
 - Excited to welcome some new and previous faces





Banner Season!



Crusaders U18 - Regular / Playoff Season Champions

Crusaders U16 - Regular Season Champions

Crusaders U15 - Playoff Consolation Champions

Crusaders U11 - Playoff Consolation Champions

Warriors U15B2 - Playoff Consolation Champions

Warriors U11C - Playoff Consolation Champions



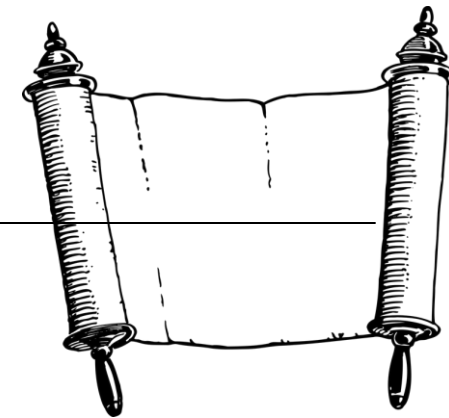


2022-2023 – Thank you

Thank you to all of our wonderful volunteers including our board members who work tirelessly to ensure WCMHA is great place to play hockey.

We are not always perfect but we always try to learn, inform and evolve!





Motion to Amend Constitution





Summary of Changes

- ❖ General Formatting
 - Removal TOC, HEO Minor, Updated Version Date, Page #s, Grammar
- ❖ Removal of Officers Role
 - All roles now referred to as Executive
- ❖ Clearer Voting Distinction
 - Coach Mentor to have a vote
- ❖ Updated/Modified Responsibilities of Registrar
 - Reassigned roles to Hockey Ops / Level Coordinators
- ❖ President Responsibilities
 - Revised for authority





Summary of Changes – Cont'd

- ❖ Formatted Board Roles
 - Removed Director IP, Director Social Events, Financial Reporter
- ❖ Updated Division Terms
 - Novice = U9 → Juvenile = U21
- ❖ Revision of Terms for Executive
 - President and VP1 now up for election in different years
 - Same for Hockey Ops Director
 - Avoid all positions leaving in the same year
- ❖ Overall improvements clarity





Hockey Ops Report

Highlights of the 2022/23 Season





Hockey Ops Report: Recreation

- ❖ 25 Teams Total
 - 4 U7
 - 8 U9
 - 13 U11 to U18 (2 Banners)
- ❖ U21 Program
- ❖ Affiliation Player in Use
- ❖ Lots of New Coaches
- ❖ Recreation Ice Policy
- ❖ Parent surveys: Mostly Good





Hockey Ops Report: Competitive

- ❖ 7 Teams Total (No U10) (5 Banners)
- ❖ Affiliation to OVSS
- ❖ Tier 3 Ice Policy and Streamline with Tier 2 and Tier 1
- ❖ Develop From Within
 - Low Imports
 - Most teams made the playoff pool
- ❖ Parent surveys: Mostly Good
- ❖ Coaching Selection Delayed: OVSS and Titans delays due to HEO reset





Hockey Ops Report: Next Year

- ❖ Commit to a better review of leveling our recreational teams
- ❖ Feedback: Coach Mentor to help
- ❖ U10 Crusaders Returning
- ❖ Continuing to work with our Tier 2 (OVSS) and Tier 1 (Titans) Programs





Hockey Ops Report

2023/24 Crusader Coaching Announcement

Next Season:

- Applications are being accepted for all levels.
- Closed on Mar 31, 2023
- Interviews will begin shortly.

U10 (Min Atom)	TBC	Interviews To Be Scheduled
U11 (Maj Atom)	TBC	Interviews To Be Scheduled
U12 (Min Peewee)	TBC	Interviews To Be Scheduled
U13 (Maj Peewee)	TBC	Interviews To Be Scheduled
U14 (Min Bantam)	TBC	Interviews To Be Scheduled
U15 (Maj Bantam)	TBC	Interviews To Be Scheduled
U16 (Min Midget)	TBC	Interviews To Be Scheduled
U18 (Maj Midget)	TBC	Interviews To Be Scheduled





Hockey Ops Report

Thank-you to Parents, Coaches, Players and Families

Many positive and rewarding community comments have been received regarding the season!

Have to really thank all the volunteers on every team that make this happen!





Risk and Safety Report





Risk and Safety – Discipline



- ❖ As we returned to a regular season of hockey this year, one issue that has come to light is the behaviour of parents and spectators in the stands. We had many incidents of spectator ejections in WCMHA and HEO. Please remember the Code of Conduct for Parents and Spectators moving forward.
- ❖ Due to lack of Director of Risk and Safety currently, the role was conducted by committee this past season by the following board members: President, VP1, Direct of Hockey Ops, Competitive Director, Director at Large and/or Registrar as required.
- ❖ WCMHA represented many members (coaches and players) during the discipline hearing process this year, be it at District 4 level or direct with HEO , D&A panels depending on the offence.
- ❖ Largest offences this year in WMCHA, D4 and HEO: Unsportsmanlike Conduct, Abuse of Officials, Disrespectful, Abusive & Harassing Behaviour, and Discriminatory Slurs.
- ❖ With the help of our RIC, we continue to foster relationships with officials, District 4 and HEO D&A members, so to better support our membership.
- ❖ We all play a part in fostering good sportsmanship – be it as executive, bench staff, players or spectators. Please ensure you do your part to ensure that hockey is a safe and inclusive environment for all.





Treasurer's Report





Income Statement



WCMHA	Warriors	Crusaders	Combined		Warriors	Crusaders	Combined
INCOME STATEMENT	2023	2023	2023		2022	2022	2022
	<u>Draft</u>	<u>Draft</u>	<u>Draft</u>		<u>Actuals</u>	<u>Actuals</u>	<u>Actuals</u>
REVENUE							
Registration and Tryout Fees	\$ 292,429	\$ 203,520	\$ 495,949		\$ 307,989	\$ 198,165	\$ 506,154
Refunds	\$ -	\$ -	\$ -		\$ (76,097)	\$ (25,650)	\$ (101,747)
Other Revenue	\$ 14,113	\$ 6,679	\$ 20,792		\$ 1,010	\$ 272	\$ 1,282
Total Revenue	\$ 306,542	\$ 210,199	\$ 516,741		\$ 232,902	\$ 172,787	\$ 405,689
EXPENSES							
Ice Rentals	\$ 229,585	\$ 141,729	\$ 371,314		\$ 173,549	\$ 110,420	\$ 283,969
Referee Wages	\$ 27,989	\$ 20,576	\$ 48,565		\$ 19,364	\$ 16,375	\$ 35,739
Insurance	\$ 15,784	\$ 5,505	\$ 21,289		\$ 15,953	\$ 5,107	\$ 21,060
Credit Card Fees/Bank Charges	\$ 7,913	\$ 5,275	\$ 13,188		\$ 2,569	\$ 1,712	\$ 4,281
Certification	\$ 7,438	\$ 1,876	\$ 9,314		\$ 3,848	\$ 3,977	\$ 7,825
Development	\$ 2,250	\$ 4,198	\$ 6,448		\$ -	\$ 2,469	\$ 2,469
Equipment	\$ 1,131	\$ 10,916	\$ 12,047		\$ 2,991	\$ 11,966	\$ 14,957
Association fees	\$ 2,200	\$ 4,365	\$ 6,565		\$ 2,420	\$ 3,710	\$ 6,130
Banquets, Awards, Trophies	\$ 4,619	\$ 1,540	\$ 6,159		\$ 2,530	\$ 844	\$ 3,374
Administrative Expenses	\$ 6,068	\$ 2,023	\$ 8,091		\$ 6,120	\$ 2,285	\$ 8,405
Total Expenses	\$ 304,977	\$ 198,003	\$ 502,980		\$ 229,344	\$ 158,865	\$ 388,209
Surplus	\$ 1,565	\$ 12,196	\$ 13,761		\$ 3,558	\$ 13,922	\$ 17,480
Opening Net Assets	\$ 85,776	\$ 38,595	\$ 124,371		\$ 82,218	\$ 24,673	\$ 106,891
Closing Net Assets	\$ 87,341	\$ 50,791	\$ 138,132		\$ 85,776	\$ 38,595	\$ 124,371



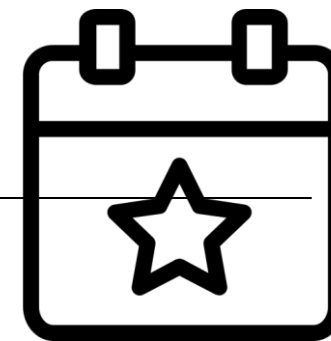


Balance Sheet



WCMHA Balance Sheet	<u>31-Mar-23</u> Warriors Draft	<u>31-Mar-23</u> Crusaders Draft	<u>31-Mar-23</u> Combined Draft	<u>31-Mar-22</u> Warriors Actuals	<u>31-Mar-22</u> Crusaders Actuals	<u>31-Mar-22</u> Combined Actuals
ASSETS						
Cash	\$ 115,546	\$ 10,880	\$ 126,426	\$ 185,254	\$ 10,881	\$ 101,585
Accounts Receivable	\$ 12,706	\$ -	\$ 12,706	\$ 14,039	\$ 4,147	\$ 18,186
Due from Crusaders/Warriors	\$ -	\$ 39,911	\$ -	\$ -	\$ 23,567	\$ -
Total Assets	\$ 128,252	\$ 50,791	\$ 139,132	\$ 199,293	\$ 38,595	\$ 119,771
LIABILITIES						
Accounts Payable	\$ 1,000	\$ -	\$ 1,000	\$ 89,950	\$ -	\$ -
Due to Warriors/Crusaders	\$ 39,911	\$ -	\$ -	\$ 23,567	\$ -	\$ -
Total Liabilities	\$ 40,911	\$ -	\$ 1,000	\$ 113,517	\$ -	\$ -
NET ASSETS						
Net Assets	\$ 87,341	\$ 50,791	\$ 138,132	\$ 85,776	\$ 38,595	\$ 119,771
Total Net Assets	\$ 87,341	\$ 50,791	\$ 138,132	\$ 85,776	\$ 38,595	\$ 119,771
Total Liabilities and Net Assets	\$ 128,252	\$ 50,791	\$ 139,132	\$ 199,293	\$ 38,595	\$ 119,771



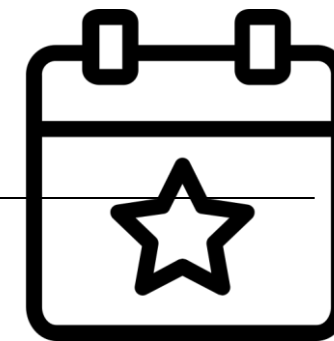


Marketing & Events Report





Marketing & Events Report



New initiatives for 2022–23 season:

- New social media channels for Facebook and Instagram
 - FB 117 likes and 191 followers, IG 138 followers
- Crusaders Day in October
 - All teams participated and it was well received
 - Food donations collected for West Carleton Food Access Centre
 - Sponsors incl. Advanced Air Quality, BEC Ltd., Mastermind Events, Hobbins Hockey Shop, and Onsite support from Canadian Blood Services
- Hockey Fights Cancer – Raised over \$3,000 for CCS. *Plan to promote earlier next season.*
- WCMHA Game night with the Sens (December)
- WCMHA @ Icelynd Skating Trails (February)
- WCMHA Cookbook – Sold 80 copies @ \$20 which enabled creation of 2 x \$500 scholarships for graduates
- Behind the Bench volunteer profiles – Posted 4
- Monthly Newsletter – Distributed 2

Goals for 2023–24: Continue to build community partnerships, activities for entire association outside the rink, continue to grow WCMHA as recognizable brand, regular monthly newsletter, source clothing supplier for merch, establish various volunteer committees to help. Continue events from 2022–23 season and support other established WCMHA events ie. Warriors Weekend, U9 Funday, Santa Parade, IP programs.





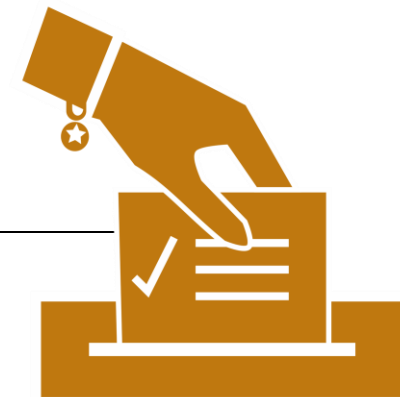
Ice Scheduler's Report



Ice Scheduler's Report



- ❖ Arenas used this year: Kinburn, Carp and Arnprior.
- ❖ Additional ice purchased in Kanata and Stittsville as required.
- ❖ Total hours of ice allocated to teams this season: 1470
- ❖ Ice times that were not utilized and therefore will not be purchased next season- 6-7am in Carp.
- ❖ Hours of ice that were “burnt” not used due to time and/ or returned to the association too late to reassign- 53 hours.
- ❖ Ice request has been made to both the City and Sensplex to obtain same allocation for next season (minus the 6am ice).



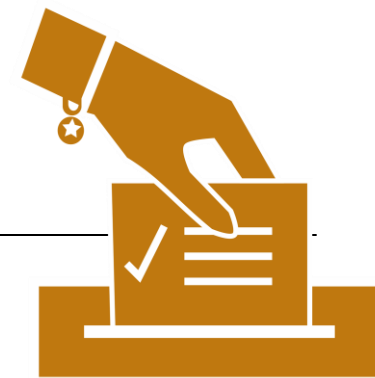
Elections

To be completed via Zoom Polls





Elections for Board of Directors

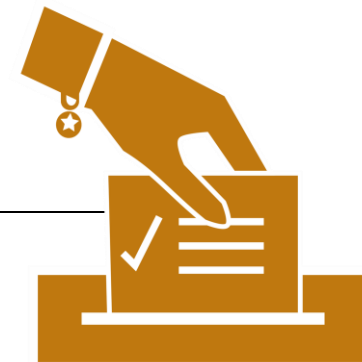


- ❑ “Voting Members:
One vote per registered Player in Good Standing, to be given to a Player Representative in Good Standing if the player is under 18 years of age. Team Staff, as registered with HEO Minor, shall also be a Member of the Association and shall be entitled to a vote unless already so entitled as a Player Representative. Special Membership may be granted by the Executive to persons who have demonstrated involvement and interest in the activities of the Association and shall be entitled to a vote unless already so entitled as a Player Representative”
- ❑ “Associate Members:
Individuals not resident within the WCMHA boundaries who have been properly transferred or waived in accordance with HEO Minor and Hockey Canada, shall become Associate Members of the WCMHA upon registration and payment of fees. Associate Members shall be Voting Members of the WCMHA”





Election Process



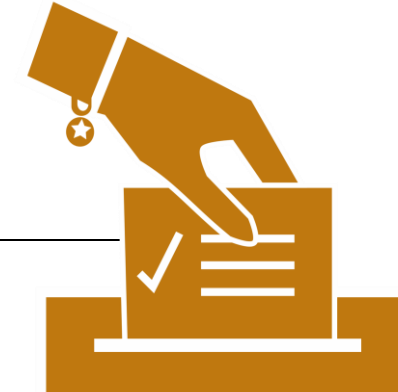
As each position is voted on, the interested candidates will be introduced from their application. A short discussion by the current executive will be offered. The voting will be conducted anonymously by each of the current 8 voting executive members through the zoom polling tool. The current executive will see the vote tally, but not who cast the vote.

Successful candidates will be welcomed to the board and unsuccessful candidates will be thanked for their interest and application.





Election of Board Members



Interested candidates/Nominees by role/position:

Director, Recreation

- Vacant. Robert Giroux and Kris Hodgins nominated.

Secretary

- Vacant

Webmaster

- Vacant

President

- Standard election year. Incumbent - Natasha Danschinko running.

Director, Hockey Operation.

- Standard election year. Incumbent - Mark Heuchert running.

Director, Risk and Safety

- Standard election year.

Coach Mentor

- Vacant. Matt Baker nominated.

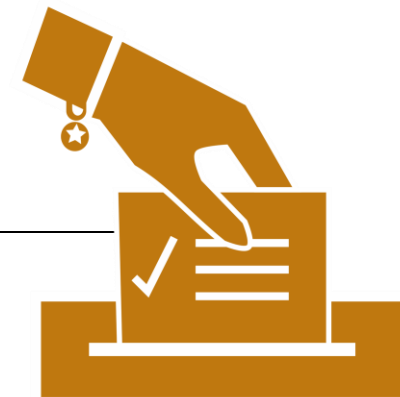
Treasurer

- Standard election year. Incumbent - Ross Morgan running.

Director, Level Coordinators and Managers

- Standard election year. Incumbent - Debbie Heuchert running.





Election Results





New Business, Questions & Answers



WEST CARLETON MINOR HOCKEY ASSOCIATION

**Thank You for Attending the
2022-2023 WCMHA
Annual General Meeting**

