



# Welcome to the 2021-2022 WCMHA Annual General Meeting

May 30, 2022  
Via Zoom





# Agenda

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- A. Calling to order – President
- B. Approval of minutes of last Annual General Meeting ([2021-04-27 AGM Minutes.docx \(wcmha.ca\)](#))
- C. President's report
- D. Election of Board of Directors
- E. Board of Directors' reports
- F. New business, resolutions or matters that may properly be brought before the meeting, Questions and answers.
- G. Election Results
- H. Adjournment





# Adopt Agenda, Minutes from 2022 AGM

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## Motion to Adopt previous AGM agenda/ presentation minutes

Minutes have been posted from the April 27, 2021 meeting. [2021-04-27 AGM Minutes.docx \(wcmha.ca\)](#)

Errors or Omissions?





# Board of Directors

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## □ Officers

**President**  
**Vice President**  
**Secretary**  
**Treasurer**  
**Registrar**

Natasha Danschinko  
Chris Havey  
Janna Cartier  
Ross Morgan  
Vacant

## □ Executive

**Director, Hockey Operations**  
**Director, Recreation**  
**Director, Competitive**  
**Director, Initiation**  
**Director, Risk & Safety**  
**Director, Marketing**  
**Director at Large**  
**Director, Level Coordinators  
and Managers**  
**Webmaster**  
**Equipment Manager**

Frank Kane  
Marc Andre  
Sherwin Sim  
Vacant  
Vacant  
Jen McAndrew  
Jennifer James  
Debbie Heuchert  
Gregg Thompson  
Bobby Giroux





# Board of Directors

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## □ 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  
Lauren Cunningham  
Janna Cartier  
Megan McDonald  
Jill Beck  
Jill Beck  
Vacant  
Jennifer James

## □ Contractor Positions

Referee Scheduler  
Ice Scheduler

Kelly Zanette  
Debbie Heuchert

## □ Other

Immediate Past President

Del Brown





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# President's Report



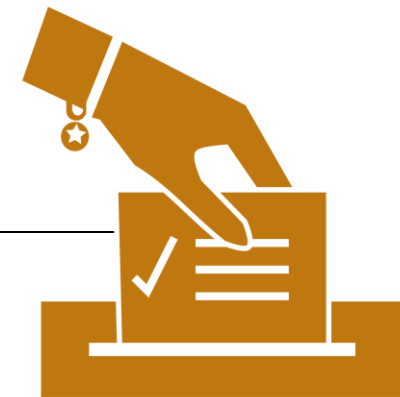


# 2021-2022- Reflection

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- ❖ Overall another successful season – welcome back from COVID
- ❖ 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 – many new faces
  - Continue to grow, share, learn and collaborate
  - Harmonize where possible
- ❖ Strong showing of players at OVSS (A/AA) and OVT (AAA)
- ❖ We have had some turnover in roles on executive
  - Excited to welcome some new faces





# Elections

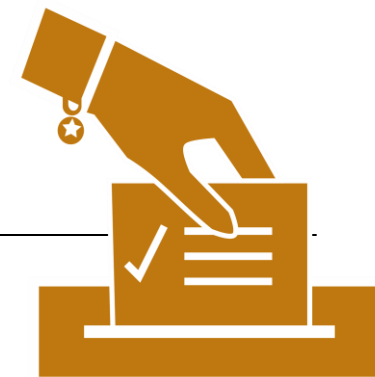
To be completed via Zoom Polls







# Elections for Board of Directors

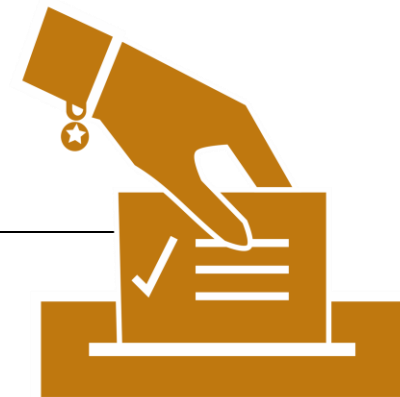


- ❑ “Voting Members:  
One vote per registered Player in Good Standing, to be given to a Player Representative in Good Standing if the player is under 18 years of age. Team Staff, as registered with HEO Minor, shall also be a Member of the Association and shall be entitled to a vote unless already so 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 candidates will be introduced from their applications. A short discussion by the current exec 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.

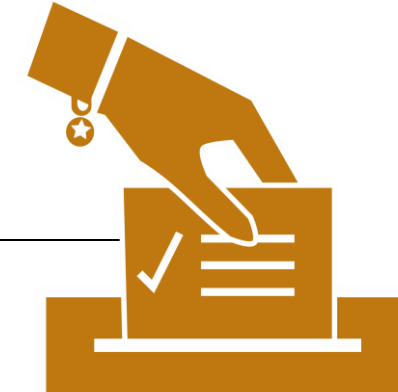
Successful candidates will be welcomed to the board and unsuccessful candidates will be thanked for their interest and application.





# Election of Board Members

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## Director, Recreation

- Standard election year. Sherwin Sim nominated.

## Registrar

- Standard election year.

## Equipment Manager

- Standard election year. Robert Giroux nominated.

## Director, Marketing

- Standard election year. Jen McAndrew nominated.

## Director, Risk and Safety

- Standard election year.

## Coach Mentor

- vacant



# Hockey Ops Report

## Highlights of the 21/22 Season

- ❖ Implemented House League Development Program
- ❖ Were able to thank our Bench Staff with a small gift
- ❖ Have approval for a pilot program to realign Hockey Ops





# Hockey Ops Report

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## **Mostly A Traditional Season impacted by COVID**

Another challenging year; but successful in that WCMHA still fielded teams at both the Competitive and House levels. Completed league and playoffs at all levels (if applicable).

## **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!





# Hockey Ops Report

## 2022/23 Crusader Coaching Announcement

### Next Season:

– Applications are being accepted for all levels. – Closed on May 15th 2022 – Interviews will begin shortly.

U10 (Min Atom)	TBC	Applications Requested
U11 (Maj Atom)	TBC	Applications Requested
U12 (Min Peewee)	TBC	Applications Requested
U13 (Maj Peewee)	TBC	Applications Requested
U14 (Min Bantam)	TBC	Applications Requested
U15 (Maj Bantam)	TBC	Applications Requested
U16 (Min Midget)	TBC	Applications Requested
U18 (Maj Midget)	TBC	Applications Requested





# Risk and Safety Report





# Risk and Safety – Discipline



- ❖ It was a challenging season having to navigate our way through COVID 2.0 while ensuring the safety of our players, parents, officials, volunteers, rink staff and our community
- ❖ The association followed guidelines in place by Ontario Public Health (OPH) and Hockey Eastern Ontario (HEO).
  - Screening forms were used as required to track teams – be it association form or some teams used TeamSnap and their health check option
  - Dealt with vaccination requirements as determined by HEO and the suspension of these players until compliant.
  - Managed any COVID outbreaks and reported to OPH and leagues when required.
- ❖ We will continue to monitor the ever evolving situation with respect to COVID-19 as we enter next season and any requirements that come from governing bodies.
- ❖ We continue to face some discipline issues with the association but the executive worked very closely with our RIC and the district representatives to foster our relationships this year.
- ❖ We held a coaches meeting with RIC and had open and honest conversations and we want to continue to build on our relationships with officials.







# Treasurer's Report





# Treasurer's Report – Warriors



	<u>House</u> <u>BUDGET</u> <u>2021-2021</u>	<u>House</u> <u>DRAFT</u> <u>2021-2022</u>	<u>Notes</u>
Players	325	362	Enrolment slightly higher than expected
<b>Revenue</b>			
Registration Fees	\$ 266,963	\$ 296,192	Consistent with enrolment
Other revenue	\$ -	\$ 1,010	Photo day and board rental
	\$ 266,963	\$ 297,202	
<b>Expenses</b>			
Ice	\$ 208,488	\$ 173,549	Shutdown for part of January
Referee Wages	\$ 26,400	\$ 19,364	Shutdown for part of January
Insurance	\$ 20,225	\$ 15,953	Lower costs from HEO
Admin/Equip/Misc	\$ 7,000	\$ 11,641	Mainly storage and equipment
Certification/Development	\$ 5,000	\$ 3,848	Lower cost of online courses
Association Fees	\$ 2,690	\$ 2,420	
Credit Card/Bank Charges	\$ 1,800	\$ 2,569	
	\$ 271,603	\$ 229,344	
	\$ (4,640)	\$ 67,858	
Reserves		\$ 150,076	





# Treasurer's Report – Crusaders



	<u>Crusaders</u>	<u>Crusaders</u>	
	<u>BUDGET</u>	<u>DRAFT</u>	
	<u>2021-2022</u>	<u>2021-2022</u>	<u>Notes</u>
Players	119	119	on budget
<b><u>Revenue</u></b>			
Registration Fees	\$ 193,375	\$ 198,165	consistent with budget
Other	\$ -	\$ 272	
	<u>\$ 193,375</u>	<u>\$ 198,437</u>	
<b><u>Expenses</u></b>			
Ice	\$ 141,400	\$ 110,420	Shutdown in January
Referee Wages	\$ 16,940	\$ 16,375	
Insurance	\$ 7,700	\$ 5,107	Lower costs from HEO
Certification/Development	\$ 12,250	\$ 6,446	Less team development
Admin/Equip/Misc	\$ 13,800	\$ 15,095	Mainly practice jerseys
Association Fees	\$ 3,500	\$ 3,710	
Credit Card/Bank Charges	\$ -	\$ 1,712	Offset by fees included in registration
	<u>\$ 195,590</u>	<u>\$ 158,865</u>	
	<u>\$ (2,215)</u>	<u>\$ 39,572</u>	
Reserves		\$ 64,245	





# Ice Scheduler's Report





# Ice Scheduler's Report

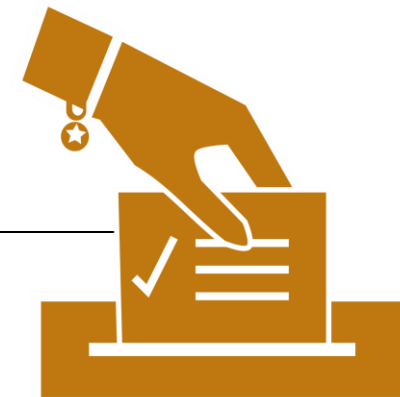


- ❖ Another challenging year for ice scheduling due to Covid. Some pauses and disruptions to work around but regardless all teams were able to get in a full season of game play, although practice time was sacrificed to fit in games in February/ March at all levels.
- ❖ Ice was purchased in Arnprior for the 2021–2022 season to supplement what we were given from the City and Sensplex. Feedback on this arena was positive and we will continue with this arrangement.
- ❖ Ice requests have gone in to both the City and the Sensplex to secure our ice for next season.
- ❖ Big thank you to everyone for being so flexible to last minute changes that were required!





# Questions and Answers



# Election Results





# WEST CARLETON MINOR HOCKEY ASSOCIATION

**Thank You for Attending the  
2021-2022 WCMHA  
Annual General Meeting**

