



WEST CARLETON MINOR HOCKEY ASSOCIATION



Welcome to the 2024–2025 WCMHA Annual General Meeting

April 24, 2025 @ 7:00pm
Via Zoom





Agenda

- A. Calling to Order – President
- B. President's Report
- C. Board of Directors' Reports
- D. Election of Board of Directors
- E. Election Results
- F. New Business, Questions & Answers
- G. Adjournment





Board of Directors (Current)



□ Executive

President

Natasha Danschinko

Vice President

Josh Batley

Secretary

Vacant

Treasurer

Ross Morgan

Registrar

Lisa Scian

Director, Hockey Operations

Mark Heuchert

Director, Recreation

Robert Giroux

Director, Competitive

Sherwin Sim

Director, Risk & Safety

Kris Hodgins

Director, Marketing

Valerie Chartrand

Director at Large

Jennifer James

Director, Level Coordinators and Managers

Debbie Heuchert

Webmaster

Libby McCalden

Equipment Manager

Robert Giroux



Board of Directors (Current)



Appointed Board Members – Non Voting

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

Vacant
 Charlotte Divens
 Jen Burns
 Janna Cartier
 Megan McDonald
 Jill Beck
 Jill Beck
 Jennifer James

Contractor Positions

Referee Scheduler
 Ice Scheduler

Mike Clarkson
 Debbie Heuchert

Other

Immediate Past President

Del Brown



President's Report



2024–2025 – 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)
 - Spring tryouts upon us – U11 – U16
- ❖ Successful house program as well as Rep B program
 - U15A – Playoff Champions

Focus on Development



Highlights to be included in Hockey Ops Report however we are:

- Proud of development within model:
 - Continue to reduce the amount of imports WCMHA brings in
 - Develop within first priority
 - Exceptional circumstances or specific team needs are considered
 - We continue to house Crusader teams at all levels
 - We had a A program this season for U13 and U15 – last season we did not
 - Championship at U15 A

*** We may always need imports – the message is to reduce and where possible and to look at where holes are. Some are exceptional circumstances and reviewed at D4 level.



2024–2025 – 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.

- ❖ WCMHA would also like to thank the support it receives from D4 – specifically the Chair, Amanda Waterfield as well as LCMHL president Tom Stevens.
- ❖ Tom is retiring and WCMHA would like to thank him for his amazing support, dedication and leadership that he has provided to WCMHA and our league as a whole – he will be missed.

My motto...

“We are not always perfect but we always try to learn, listen and evolve”!



Hockey Ops Report

Highlights of the 2024/25 Season

Hockey Ops Report: Recreation

- ❖ **22 Teams Total**
 - U18 increased by one at tier 2
- ❖ **Monthly goaltending clinics**
 - U9 – U13, some U15
 - 13 participants was the average
 - Families liked the extra session and location
 - Ended after December this year due to a lack of volunteers for the clinic
 - After December it was getting difficult for commitment with increase in games and tournaments
- ❖ **Earlier “Power Skating” sessions were implemented earlier this year**
 - Age levels U9 and U11 would prefer more at the beginning of the year.
 - As a pilot, U13 and U15 had one high impact power skating session with a different instructor which was well received. The focus was more on speed, power vs. the basics which is what’s looked for a U9 and U11. The feedback was very positive as it catered more to the older players.

Hockey Ops Report: Recreation

❖ Pathways

- U13 and U15 pathways was introduced this season straining our ice allotment.

❖ Sort outs

- No dedicated tier 1 tryouts to keep in line with other associations
- Sort out format tweaked this year which reduced the amount of ice needed and time at the rink
- Overall format were skills, then two balancing games
- Having the evaluations of all players in a level allowed for a simpler team creating exercise with the evaluation data (top players for Tier 1, mid for Tier 2...etc)

❖ Notes of interest

- The single colour sort-out jersey's were logistically more difficult to manage having to collect and re-issue. For 25-26 reversible jerseys will be purchased
- Volunteer participation burnout, same people all the time, very challenging , many last minute no shows
- U11 switched from 2 Tier 2 to 2 Tier 3. The results were a more competitive and positive experience for the players.

Hockey Ops Report: Recreation

- ❖ Continues balanced team approach for the 24-25 season had positive results. U13/U11 (2014 – 2013) remains behind development wise due to COVID years.
- ❖ Overall most teams were competitive .
- ❖ U13 goalie shortage this year, with 1 player at each tier playing goalie all year.
- ❖ Hockey ops will take lessons learned moving forward and continue to make decisions in the best interest of the WCMHA.
- ❖ Goalie shortage at U13/U15/U18 may be present next season

House Final Standings

	W	L	T	Place	LCML Highlight	Tournament Accomplishments
U11A	6	9	5	4/8		
U11B	12	5	3	2/10		
U11C1	12	7	1	1/8	Championship finalist	
U11C2	17	2	1	4/8		
U13A	2	21	1	6/6		
U13B	4	16	4	13/14	Consolation finalist	
U13C	14	8	2	2/5	Championship finalist	
U15A	12	4	8	2/5	Championship banner	
U15B1	3	13	8	13/16		
U15B2	4	16	4	15/16		Eganville B Champs
U18A	5	22	3	9/9		
U18B1	12	15	3	13/23		
U18B2	2	24	4	22/23		
U18B3	4	23	3	20/23		
U21	4	17	3	6/7		

House Recommendations

- Goalie clinics
 - Limit these sessions to house for development purposes
 - Start the sessions earlier to get conditioning and interest; August and easier to schedule
- Power skating
 - Implement more high impact skating for U13–U18
 - Schedule the two early in the season
- Add tier 2 level to the Warriors tournament
- Evaluate pathway and sort out use of volunteers vs. paid help
- Continued focus on team declarations next season ensure proper placement of teams

Hockey Ops Report: Competitive

❖ Player Development vs Winning

Level	GP	Wins	Loses	Ties	Points	Pos	GF	GA	PIMS	Win%	GFA	GAA
U10	24	15	7	2	32	5/14	84	59	112	66.67%	3.50	2.46
U11	24	11	12	1	23	8/14	55	60	126	47.92%	2.29	2.50
U12	24	6	14	4	16	11/15	40	74	158	33.33%	1.67	3.08
U13	24	9	12	3	21	10/15	53	64	184	43.75%	2.21	2.67
U14	28	16	10	2	34	7/18	97	75	297	60.71%	3.46	2.68
U15	28	7	20	1	15	12/15	52	112	368	26.79%	1.86	4.00
U16	30	17	11	2	36	5/15	111	72	348	60.00%	3.70	2.40
U18	30	19	7	4	42	5/15	122	61	403	70.00%	4.07	2.03
Totals	212	100	93	19	219	-	614	577	1996	51.65%	2.90	2.72

Hockey Ops Report: Competitive

Last Year's Commitments

- ❖ Focus on More on Off Ice Community Events
 - **Needs Work:** Most teams implemented but did not keep track
- ❖ Feedback: Coach Mentor continues to help
 - **Completed:** Matt Baker (Watched 100s of games, met with coaches/parents)
- ❖ Complete Program
 - **Completed:** Competitive teams at all levels
- ❖ Player Progression Rep B/AA/AAA/Junior from 23/24 Teams
 - **13 Rec Players moving to Crusaders**
 - **8 Players Moved to OVSS (AA)**
 - **1 Player Moved to Junior B**

Hockey Ops Report: Competitive

Next Year

- ❖ Focus on More on Off Ice Community Events
- ❖ Continue the recreation/competitive synergies
- ❖ Continue Player Development Focus
- ❖ Keep pushing fair ice policies
- ❖ Maintain development model into OVSS/Titans



Hockey Ops Report: Competitive

2024/25 Crusader Coaching Announcement

U10	TBD
U11	TBD
U12	TBD
U13	TBD
U14	TBD
U15	TBD
U16	TBD
U18	TBD

New: OVSS AA Spring Tryouts

OVSS has announced half their coaches and will announce U12–U16 coaches after Titans tryouts.

We will wait till after the spring tryouts to formally announce. May 31st





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



Summary:

- ❖ The Risk & Safety department was lead by VP1 Josh Batley and Risk and Safety Director Kris Hodgins.
- ❖ No incidents of spectator ejections in WCMHA and HEO this season.
- ❖ Largest offences continue to be: Unsportsmanlike Conduct, Abuse of Officials, Disrespectful, Abusive & Harassing Behaviour, and Discriminatory Slurs.
 - 3 on ice suspensions reviewed and overturned in our favour

WCMHA Internal Investigations:

- ❖ A coach suspension (1 game) for conduct that is in violation of our code of conduct towards players
- ❖ Multiple player suspensions (one team) due to arena dressing room vandalism – zero tolerance
- ❖ Warning regarding alcohol use on arena property – strictly prohibited
- ❖ Concussion protocols were followed and players returned to ice as per Rowans' Law

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

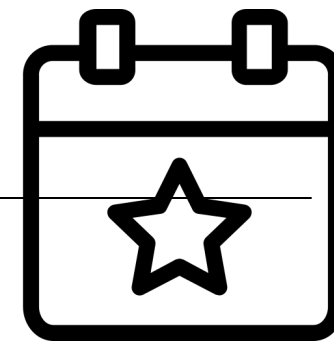


WCMHA	Warriors	Crusaders	Combined	Warriors	Crusaders	Combined
<u>INCOME STATEMENT</u>	<u>2025</u>	<u>2025</u>	<u>2025</u>	<u>2024</u>	<u>2024</u>	<u>2024</u>
	<u>Draft</u>	<u>Draft</u>	<u>Draft</u>	<u>Actuals</u>	<u>Actuals</u>	<u>Actuals</u>
<u>REVENUE</u>						
Registration and Tryout Fees	\$ 333,765	\$ 254,173	\$ 587,938	\$ 294,442	\$ 242,336	\$ 536,778
Other Revenue	\$ 9,753	\$ 2,623	\$ 12,376	\$ 14,205	\$ 4,199	\$ 18,404
Total Revenue	\$ 343,518	\$ 256,796	\$ 600,314	\$ 308,647	\$ 246,535	\$ 555,182
<u>EXPENSES</u>						
Ice Rentals	\$ 232,547	\$ 175,935	\$ 408,482	\$ 232,042	\$ 158,547	\$ 390,589
Referee Wages	\$ 30,402	\$ 22,344	\$ 52,746	\$ 29,289	\$ 23,919	\$ 53,208
Insurance	\$ 26,073	\$ 8,691	\$ 34,764	\$ 19,023	\$ 7,012	\$ 26,035
Credit Card Fees/Bank Charges	\$ 8,755	\$ 5,837	\$ 14,592	\$ 9,911	\$ 6,607	\$ 16,518
Certification	\$ 4,659	\$ 5,518	\$ 10,177	\$ 3,288	\$ 6,169	\$ 9,457
Development	\$ 3,175	\$ 8,475	\$ 11,650	\$ 2,786	\$ 9,985	\$ 12,771
Equipment	\$ 20,636	\$ 20,493	\$ 41,129	\$ 26,160	\$ 38,919	\$ 65,079
Association fees	\$ 2,180	\$ 4,200	\$ 6,380	\$ 1,500	\$ 4,400	\$ 5,900
Banquets, Awards, Trophies	\$ 1,875	\$ 625	\$ 2,500	\$ 4,339	\$ 1,446	\$ 5,785
Marketing	\$ 792	\$ 264	\$ 1,056	\$ 3,137	\$ 1,610	\$ 4,747
Storage	\$ 4,097	\$ 1,366	\$ 5,463	\$ 3,913	\$ 1,304	\$ 5,217
Administrative Expenses	\$ 4,987	\$ 1,662	\$ 6,649	\$ 7,145	\$ 2,382	\$ 9,526
Total Expenses	\$ 340,178	\$ 255,410	\$ 595,588	\$ 342,532	\$ 262,300	\$ 604,832
Surplus for the year	\$ 3,340	\$ 1,386	\$ 4,726	\$ (33,884)	\$ (15,766)	\$ (49,650)
Opening Net Assets	\$ 55,866	\$ 35,475	\$ 91,341	\$ 89,750	\$ 51,241	\$ 140,991
Closing Net Assets	\$ 59,205	\$ 36,862	\$ 96,067	\$ 55,866	\$ 35,475	\$ 91,341

Balance Sheet



<u>WCMHA</u>	<u>31-Mar-25</u>	<u>31-Mar-25</u>	<u>31-Mar-25</u>		<u>31-Mar-24</u>	<u>31-Mar-24</u>	<u>31-Mar-24</u>
<u>Balance Sheet</u>	<u>Warriors</u>	<u>Crusaders</u>	<u>Combined</u>		<u>Warriors</u>	<u>Crusaders</u>	<u>Combined</u>
	<u>Draft</u>	<u>Draft</u>	<u>Draft</u>		<u>Actuals</u>	<u>Actuals</u>	<u>Actuals</u>
<u>ASSETS</u>							
Cash	\$ 84,650	\$ 8,232	\$ 92,882		\$ 53,643	\$ 8,232	\$ 61,875
Accounts Receivable	\$ 7,685	\$ -	\$ 7,685		\$ 7,388	\$ -	\$ 7,388
Prepays	\$ -	\$ -	\$ -		\$ 25,628	\$ -	\$ 25,628
Due from Crusaders/Warriors		\$ 28,630	\$ -			\$ 27,243	\$ -
Total Assets	\$ 92,335	\$ 36,862	\$ 100,567		\$ 86,659	\$ 35,475	\$ 94,891
<u>LIABILITIES</u>							
Accounts Payable and accruals	\$ 4,500	\$ -	\$ 4,500		\$ 3,550	\$ -	\$ 3,550
Due to Warriors/Crusaders	\$ 28,630	\$ -	\$ -		\$ 27,243	\$ -	\$ -
Total Liabilities	\$ 33,130	\$ -	\$ 4,500		\$ 30,793	\$ -	\$ 3,550
<u>NET ASSETS</u>							
Net Assets	\$ 59,205	\$ 36,862	\$ 96,067		\$ 55,866	\$ 35,475	\$ 91,341
Total Net Assets	\$ 59,205	\$ 36,862	\$ 96,067		\$ 55,866	\$ 35,475	\$ 91,341
Total Liabilities and Net Assets	\$ 92,335	\$ 36,862	\$ 100,567		\$ 86,659	\$ 35,475	\$ 94,891



Marketing & Events Report

Marketing & Events Report

ASSOCIATION EVENTS

- Crusaders Day – October 19, 2024
- Warriors Day 1 – November 9, 2024
- Warrior Day 2 – November 23, 2024
- Carp Santa Parade – December 7, 2024
- Sens Game December 8 vs NY Islanders – 535 tickets sold
- Funds for Ivy – Adaptive bike +\$7000 fundraised
- U7 Christmas tree raffle (Canadian Tire)

COMMUNITY PARTNERS

- ProHockey Life – Sharpening/Discount Cards
- Team Gear Squad (PHL)
- Canadian Tire Kanata – 2 new goalie gear (complete sets)
- Rona Carp/Dunrobin \$1500
- BEC electrical Contractor \$500
- Multicraft Imports \$500

BRANDING OPPORTUNITIES

- Team Store at Pro Hockey Life Kanata for WC Crusaders



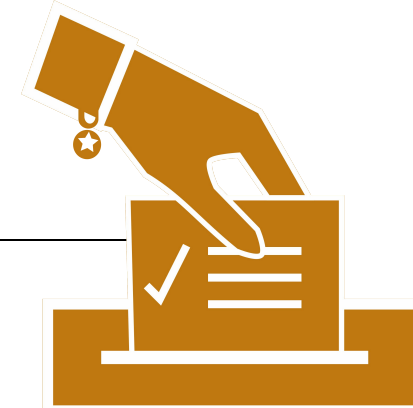


Ice Scheduler's Report

Ice Scheduler's Report



- ❖ Arenas used this year: Kinburn, Carp and Arnprior.
- ❖ Additional ice purchased in Kanata and Stittsville as required. Difficulty finding enough extra ice this season due to lack of availability and addition of teams.
- ❖ Ice request has been made to both the City and Sensplex to obtain same or more allocation for next season.

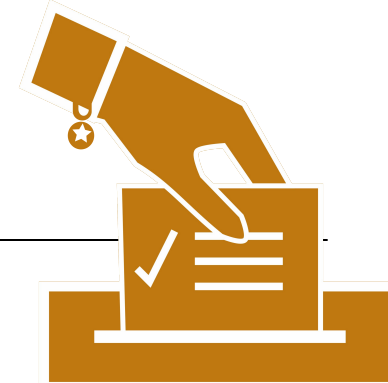


Elections

To be completed via Zoom Polls

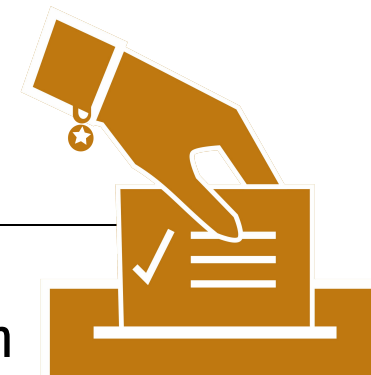


Elections for Board of Directors



- ☐ “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”

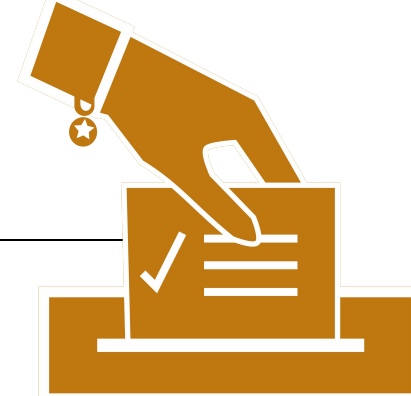
Election Process



As each position is voted on, the interested candidates will be given two to three minutes to introduce themselves to the board and membership and why they feel they are a good fit for the role . The voting will be conducted anonymously by each of the current voting executive members and WCMHA membership present through the zoom polling tool.

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:

President

- *Chris Havey Nominated*

Director, Hockey Ops

- *Incumbent, Mark Heuchert running*

Director, Recreation

- *Incumbent, Robert Giroux running*
- *Corey Deslauriers running*

Treasurer

- *Incumbent, Ross Morgan running*

Secretary

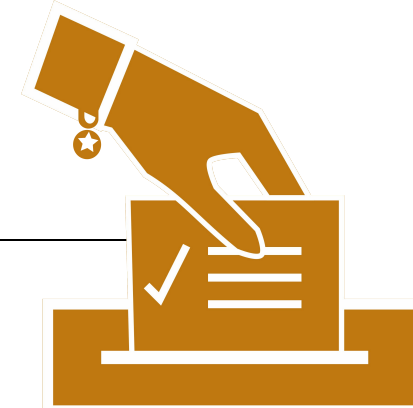
- *Debbie Heuchert running*

Webmaster

- *Incumbent, Libby McCalden running*

Director, Level Coordinators and Managers

- *Jill Beck running*



Election Results





New Business, Questions & Answers



WEST CARLETON MINOR HOCKEY ASSOCIATION

**Thank You for Attending the
2024-2025 WCMHA
Annual General Meeting**

