



WDMHA Annual General Meeting of Members

MINUTES

Location: Waterford Arena

Date: Saturday, April 16, 2016

Time: 1:00 pm

1:00 PM WDMHA Awards

Immediately following awards: AGM

1. Attendance – confirm quorum – quorum reached
2. General Business:
 - 2.1 Approval of the Agenda – Shawna, Scott carried
 - 2.2 Approval of the Minutes of the last General Meeting of the Members – 2015 -
Shawna, Kurt carried
 - 2.3 Receive Reports from the Executive during the preceding year –
Dwayne:
 - In first year I have learned a lot, this is a good organization with people who go out of their way. I am proud of our executive to make it for and about the kids. 2017/18 anniversary and committee to do 50th anniversaryKevin:
 - Thanks for everyone who helped out this year. In our OMHA Playdowns we were knocked out in the 1st round and we are disappointed but we are applying to re-classify. Application for reclassification submitted for May 31st so that we can compete in OMHAs. We had 2 teams go to semis in Southern Counties. Goalie clinic and more development this year. Was disappointed

with some of the fans this year jeering at refs and coaches and we need to be more respectful of kids and officials.

Alex:

- financials reported
- budget presented
- doing well for year end – we are in the black
- Appoint Good and Redden as auditors for 2016/17 **1st – Alex, 2nd - Kevin carried**

Shawna:

- Fundraising went well with the implementation of the 50/50 raffle. Pictures were scheduled and with feedback from parents we will look at a new photographer for next year.

Bryan:

- 1st year as LL convenor – learning curve and will have improvements for next year. Novice/Atom/PeeWee had 2 teams go to Intertown finals.
- Intertown AGM – game schedule was too heavy this year and we weren't able to practice enough.

Shelley:

- Bantam/Midget LL convenor is a new position to lighten load and 4 of us were able to make improvements from previous year – great coaches and bench staff.

Doug:

- IP went well 22 kids and ½ ice games with more development (see email)

Donna:

- Happy with new website and ability to link with Southern Counties.

Jamie:

- No report

Kurt:

- All police checks were in

Perry:

- Executive did fantastic job – we need people to help out who can share new ideas and lots of support. Your kids are the main purpose of why we exist.

2.4 Receive and approval of the report of the Auditor of the Association's financial statements from the previous year (2014-2015)

- **1st – Alex, 2nd – Dwayne Carried**

2.5 Appointment of the Auditor for the upcoming year

- Appoint Good and Redden as auditors for 2016/17 **1st – Alex, 2nd - Kevin Carried**

2.6 Items to be Addressed:

2.6.1 2016 Uniforms

- We have had several meetings to update – Boston colours within 2/3 years all jerseys updated. Socks will return to black knit with yellow and white stripes.

Ensure that the sizes are appropriate age groups

2.6.2 Time lines for Rep tryouts and LL Coach selection – Going through changes with county ice scheduler. We are trying to have tryouts on our own ice. It will be beginning of September.

2.6.3 Jersey deposits and timing of handing out jerseys – for

2.7 Considerations for approval of the “Rules of Operation”

- 3.3 Refund:

Up to September 30th – 100%

During the month of October – 80%

During the month of November – 50%

During the month of December and beyond- 0%

- in addition; Any new players/tykes will receive 100% refund

1st – Bryan 2nd - Perry –Carried

- **4.0 Equipment:**

Add “and Branding”

1st – Kevin 2nd - Doug –Carried

- Addition of 4.4: Use of Logo
“WDMHA reserves the right to allow the use of our logo. Prior written permission by the President and or Vice President and approval by the Executive to use our logo on apparel or merchandise must be obtained. 5% from all goods sold with the WDMHA logo will be donated back to WDMHA.

1st – Shawn 2nd - Kevin –Carried

- 5.1 e)Affiliated Player
Remove limit of 5 regular season games

1st – Shawna 2nd - Kurt –Carried

- **6.0.1 OMHA Code of Conduct** – as an affiliated member of OMHA we shall adhere to the OMHA Code of Conduct-

This Code of Conduct identifies the standard of behaviour which is expected of all Ontario Minor Hockey Association (“OMHA”) members and participants, including but not limited to all players, guardians, parents, coaches, officials, volunteers, directors, officers, committee members, convenors, team managers, trainers and administrators involved in OMHA activities and events.

The OMHA is committed to providing an environment in which all individuals are treated with respect. Members and participants of the OMHA shall conduct themselves at all times in a manner consistent with the values of the OMHA which include fairness, integrity and mutual respect.

During the course of all OMHA activities and events, members shall avoid behavior which brings the OMHA or the sport of hockey into disrepute, including but not limited to abusive use of alcohol, use of non-medical drugs and use of alcohol by minors. OMHA members and participants shall at all times adhere to the OMHA operational policies and procedures, to rules and regulations governing OMHA events and activities, and to rules and regulations governing any competitions in which the member participates on behalf of the OMHA.

Members and participants of the OMHA shall not engage in any activity or behavior which interferes with a competition or with any player or team's preparation for a competition, or which endangers the safety of others.

Members of the OMHA shall refrain from comments or behaviours, which are disrespectful, offensive, abusive, racist or sexist. In particular, behaviour, which constitutes harassment, abuse or bullying, will not be tolerated.

Failure to comply with this Code of Conduct may result in disciplinary action, in accordance with the OMHA Code of Conduct Policies & Procedures, including but not limited to, the loss or suspension of certain or all privileges connected with the respective Member Association in the OMHA including the opportunity to participate in the OMHA and its' Member Association activities and events, both present and future.

1st – Kirsten 2nd - Kory –Carried

- Addition: **7.2 Parent Representative**
 - (a) Be elected by the parents
 - (b) Act as a liaison between the parents and the coaching staff, in the teams interest and work in conjunction with the manager and coach
 - (c) Know and understand the WDMHA Constitution, By-Laws and Policies
 - (d) Encourage good sportsmanship and team relations
Bring unresolved issues to the proper convenor within our organization

1st – Kurt 2nd - Jamie –Carried

2.8 Considerations for the approval of the Constitution

- None brought forward

3. Election for the new Executive Positions

1st Vice – Kevin Boudreault – carried

Treasurer – Alex Barber –declined

Kirsten Thomspson nominated – **1st – Alex 2nd - Shawna –Carried**

Registrar – Kristen Bell – Samson – **1st – Dwayne 2nd - Kevin –Carried**

Tournament Director – Scott McCracken – **1st – Kurt 2nd - Shawna –Carried**

Technical Director – Kory Jolley – **1st – Dwayne 2nd - Kevin –Carried**

Media and Communications – Donna Tune – **1st – Kerri 2nd - Doug –Carried**

Risk Management – Kurt Scott - **1st – Bryan 2nd - Kevin –Carried**

Referee in Chief/ Equipment Management: **to be selected by executive**

Adjourned : 3:10 pm