

**WDMHA Annual General Meeting of Members**

AGENDA

Location: Waterford Arena

Date: Monday, February 17, 2020

Time: 7:00pm

1. Attendance – confirm quorum – Quorum reached
2. General Business:

2.1 Approval of the Minutes of the last General Meeting of the Members – 2019 First Steve Lalone, Second Matt Smith, Carried

* 1. Receive Reports from the Executive during the preceding year:

Shelley Miles: Finished our taxes for last year. 85% of the registration money goes to ice costs. Last year we were just under $120 000, 10% to referees, 5% to jerseys, player development.

Dwayne Schira: Absent

Jason Hewitt: Nothing to Report

Darryl Martin: Nothing to Report

3rd Vice Shelley – Everything is going smoothly, we have had player development and goalie clinics. Not sure why we don’t have enough people out for the development. Christine Kazakevicius expressed that the time slot is difficult for LL players since they already play that day or are busy with family.

Darnell Lambert: Registration numbers are up, mainly due to IP division. Thank you to parents for all the help and cooperation this year. Don’t be surprised if registration fees change next year due to the issues with arenas.

Adam Howe: We are doing 7 tournaments this year. All were full and are going well.

Erin Howe: We had about 85 kids in the pre-novice group this year. We need volunteers for next year please!

Tara Hewitt: Nothing to Report

Matt Smith: Sold out all the 50/50 tickets. Kellie Gibbons sold the most tickets and will get a free registration. Bottle drive went well, just over $4000, $265 for each team.

Sherri Graham: Nothing to Report

Scott Mayo: Nothing to Report

Chris Gate: Nothing to Report

Howie Garrison: Absent

Christine Smart: Nothing to Report

Carmen Locke: Nothing to Report

3.0 Election for Executive Positions:

**1st Vice President** – We will leave this as is to see what happens with the rep agreement. Jason Hewitt will hold this position until we decide what is happening with it. We will address this position at the end of the 2 years. We will investigate possibly having more select teams next year.

First – Melissa Kuz, Second - Sherri Graham

**3rd Vice President** – Darren Vandertuin, First – Darryl Martin, Second – Frank Shved

**Treasurer** – Carmen Locke, First – Adam Howe, Second – Sherri Graham

**Special Events** – No Interest

**Tournament Director** – Steve Kuz, First – Steve Lalone, Second - Darryl Martin

**Registrar** – Darnell Lambert, First – Jason Hewitt, Second – Erin Howe

**SpeakOut Director** – Nominated: Adam Howe, Darren Vandertuin

Adam Howe successful vote, First – Ed Vinnai, Second – Jason Shipley

**Media –** Sherri Graham, First – Matt Smith, Second – Tara Hewitt

**Development Director –** Howie Garrison First – Scott Mayo, Second – Jeremy Graham

**3.1 Existing Rules of Operation** First **–** Scott Mayo, Second – Adam Howe

**3.2 Approval of Constitution** First **–** Darnell Lambert, Second – Frank Shved

COMMENT – Jason Shipley is impressed with how our organization is running.

Draw Winners – Itunes Card – Pam Grandpre, Registration for WDMHA – Ed Vinnai, 50/50 – Kate Forcier

4.0 Meeting Adjourned: First - Erin Howe, Second - Sherri Graham, Motion Carried 7:50 pm