



# WEHL AGM Minutes 2019 – 2020

Dec.02, 2020 – Virtual via GoToWebinar

## **Board of Directors Present**

Ozzie Osman  
Ron Maakaroun  
Rick Henry  
Aaron Hellard  
Aaron Farnsworth  
Marty Gaudet  
Robert Johnson

## **Board of Directors Absent**

Arlene Hall  
Doug Gunn

Minutes prepared by Rick H., WEHL Secretary

Meeting called to order by Rick Henry, Acting Chair of the meeting 7:01pm.

## **Previous Minutes**

Last year's minutes provided as a handout to all those attending. No questions.

Rick H. explained the delay in holding the AGM as it related to COVID-19, and how we will utilize Polls for voting.

## **Junior Division Report**

Presented by **Aaron Farnsworth**, *Acting VP Junior* - see presentation

## **Senior Division Report**

Presented by **Robert Johnson**, *VP Senior* - see presentation

## Registrar Report

Presented by **Rick Henry**, on behalf of Registrar - see presentation

## Web Manager Report

Presented by **Rick Henry**, on behalf of Web Manager - see presentation

## VP Risk & Safety Report

Presented by **Marty Gaudet**, VP Risk & Safety - see presentation

### Question:

Do you find that referees were stricter last year than in previous years?

### Answer:

In general – no. Each year the refs have a focus. Last year it was discriminatory comments which included a 7 game suspension and there were several of those.

## VP Ice and Scheduling Report

Presented by **Ron Maakaroun**, VP Ice – see presentation

### Question:

Are we saying that we are extending the season to end of March?

### Answer:

It isn't confirmed, but it is likely we are extending the season to the end of March.

### Question:

Does the city allocate ice across the whole Ottawa region (including Kanata and Barrhaven) or is it according to the former city of Ottawa borders?

### Answer:

Yes, the City allocates ice across the whole region including Kanata, Stittsville, Nepean, Gloucester at all City owned rinks. With the current closure of 7 arenas, the City has spread out the remaining hours for all Associations.

## VP Development Report

Presented **Aaron Farnsworth**, VP Development - see presentation

## Presidents Report

Presented by **Ozzie Osman**, President - see presentation

## New Business

Presented by **Rick Henry**, Secretary - see presentation

## Poll Question (Motion)

Approve changes to the WEHL Bylaws: Board will now have 13 positions; quorum will require more than 50% of filled positions.

**Passed unanimously**

## Treasurers Report

Presented by **Aaron Hellard**, Treasurer - see presentation

### Question:

Do we subsidize kids who have face financial hardships? If yes, how many last year or in any given year?

### Answer:

When registering your child for hockey, there is an option to donate funds towards the WEHL Foundation. Typically, we use a few thousand dollars per year from the fund to assist getting kids on the ice. The quantities vary each year.

## Poll Question (Motion)

Accept the 2020-21 Budget as presented by Aaron Hellard.

**Passed unanimously**

## Poll Question (Motion)

Appoint Hendry Warren as auditor for 2020 – 2021, and set fees at approx. \$9,000.

**Passed unanimously**

## Elections

Mijin Kim is acclaimed as VP, Junior

Chris Ross is acclaimed as VP, Intermediate

Aaron Farnsworth is acclaimed as VP, Hockey Operations

Ron Maakaroun is acclaimed as VP, Ice

Marty Gaudet is acclaimed as VP, Risk & Safety

Matt Boldt is acclaimed as VP, Volunteers

Hilary Wright is acclaimed as Registrar

Kerriane Carrasco is acclaimed as Treasurer

Ozzie Osman is acclaimed as President

## Open Position

VP, Communications

## **Adjournment**

Meeting adjourned at 8:47pm

## **Members Present**

Angus Lindsay

Baker Kevin

Boldt Matt

Boyko David

Carrasco Kerrienne

Fitzgerald Johnson Heather

Holmes Rob

Kardish Holly

Kim Mijin

Robinson Jessie

Ross Chris

Wright Hilary