

# WEHL ANNUAL GENERAL MEETING OF THE MEMBERSHIP



Mel Baker Hall  
Dulude Arena

May 07, 2019





# Agenda

- ▶ Call to Order
- ▶ Approval of Minutes from last AGM
- ▶ Julie Dunnigan Midget Scholarship
- ▶ Officer's Reports
- ▶ President's Report
- ▶ New Business
- ▶ Treasurer's Report
  - ▶ Approve Financial Statements
  - ▶ Approve Budget, 2019-2020
  - ▶ Appointment of Accountants & Fixing Remuneration - Hendry Warren
- ▶ Election of Directors for 2019-2021 term - acclamations
- ▶ Adjournment





# Minutes from the last AGM

- ▶ Comments, Errors, and Omissions
- ▶ Motion to approve





# Midget Scholarship – Ron Maakaroun

- ▶ **Julie Dunnigan Scholarship** - Recognizing community involvement, leadership and sportsmanship





# Officer Reports

- ▶ VP Senior Divisions - Rick Corcoran
- ▶ *Acting* VP Operations - Rick Corcoran
- ▶ VP Junior Divisions - Aaron Farnsworth
- ▶ Registrar - Chris Burchett
- ▶ Web Manager - Allison Burnett
- ▶ VP Risk and Safety - Marty Gaudet
- ▶ VP Administration - Arlene Hall
- ▶ *Acting* VP Ice and Scheduling - Doug Gunn
- ▶ VP Development - Hugh Gorman





# VP Senior Report – Rick Corcoran

- ▶ **Peewee**
  - ▶ 12 teams (2A-7B-3C)  
Convenor-Robert Johnson/Jonathan Witmer
- ▶ **Bantam**
  - ▶ 9 teams (2A-5B-2C)  
interlock with Nepean and Kanata for C  
Convenor - Mark Whitwam





# VP Senior Report – Rick Corcoran

- ▶ **Midget**

- ▶ 10 teams (2A-8B)

Convenors- Barbara Colvin/Lesli Takahashi

- ▶ **Juvenile**

- ▶ 1 team in 8 team league

Convenor - Andrew Stead





## ▶ Questions?







# VP Operations Report – Rick Corcoran

- ▶ Update on equipment purchases
  - Filled in missing pinnies, pucks, IP jerseys, socks, sublimated jerseys, novice boards
- ▶ Banquet
  - Held at Dulude for IP to Peewee groups
- ▶ Update on promotional items
  - T-shirts for IP to Peewee
- ▶ Update on Trophies and other items
  - Participation medals for IP to Novice
- ▶ Thanks to our Equipment Manager, Aaron Hellard





▶ **Questions?**





# VP Junior Report – Aaron Farnsworth

- ▶ **IP 5 (2013)**
  - ▶ 52 players (-2 relative to 2012)  
Convenor: Matt Boldt
- ▶ **IP 6 (2012)**
  - ▶ 77 players (+13)  
Convenors: Jenny Payne & Svitlana Voytsekhovska





# VP Junior Report – Aaron Farnsworth

- ▶ **Novice minor (2011)**

- ▶ 6 teams 70 players

- ▶ 3:3

Convenor : Andrew Van Dorsser

Mark Cuhaci, Conor Rossiter, Lance Holbrook

- ▶ **Novice major (2010)**

- ▶ 6 teams 86 players (total - 25 players)

- ▶ 3:3

Convenor: Chris Grubb





# VP Junior Report – Aaron Farnsworth

- ▶ **Novice total (2010-11)**
  - ▶ 12 teams 156 players (- 25 players)
- ▶ **Atom (2008-2009)**
  - ▶ 9 teams (2:5:2) 129 (- 45 players)
  - ▶ Convenor : Andrea Macdonald & Dawna LaBonte

Significant decline in enrollment, why ?





# VP Junior Report – Aaron Farnsworth

## Novice Half-ice

- In 2019-2020 no novice player will be allowed to play full ice games before January 15th.
- To prepare for this BMHL (led by WEHL :) ) decided to implement a ½ ice program at the novice minor level.
- Andrew Van Dorsser, Mark Cuhaci, Kelly-Anne Gibson, Conor Rossiter, Matt Murphy, Lance Holbrook and Jeff Prentice





## Novice Half-ice

- In 2019-2020 Novice will return to a two year cohort with teams run as A:B:C (20:60:20)
- Individual players will be allowed to affiliate up to atom level only post-Jan15th in their “senior” year.
- Since the HEO document is a mixture of rules and guidelines BMHL will have to keep a novice ½ ice committee going to decide on implementation.





▶ **Questions?**







# Registrar Report – Chris Burchett

## Player Totals 2017/18

	Teams	Players	+/-
IP5	3	54	↑ 12
IP6	6	64	↓ 13
Novice	12	181	↑ 9
Atom	11	174	↓ 6
Peewee	11	171	↑ 31
Bantam	9	136	↑ 8
Midget	9	138	↓ 20
Juvenile	1	15	↓ 14
<b>TOTAL</b>	<b>62</b>	<b>933</b>	<b>↑ 7</b>





# Registrar Report – Chris Burchett

## Observations From This Past Season

- ▶ Returning player registration: *autopilot*
- ▶ New player registration process: greatly improved
- ▶ Still no magic for certifications - parents and staff
- ▶ HEO / HC adding more load to volunteers
- ▶ Time consuming & time sensitive registration issues persist





# Registrar Report – Chris Burchett

## Progress This Season

- ▶ Formation of new Registration Committee
- ▶ Introduced new Google tools
  - ▶ Centralized e-mail, documentation
- ▶ Team Lists / official Team Rosters
  - ▶ New online request form
- ▶ Team Staff qualification reports, notices





# Registrar Report – Chris Burchett

## Recommendations for 2019/20

- ▶ Continue to improve registration efficiency
- ▶ Improve integration between:
  - ▶ Registration → TeamSnap
  - ▶ Registrar → Convenors
- ▶ Decentralize and outsource tasks
- ▶ Better processes & documentation
  - ▶ Use web-based forms (refunds, requests)
  - ▶ Convenor, Manager guides
  - ▶ Privacy policy





# Registrar Report – Chris Burchett

## Longer-Term Goals

- ▶ Incorporate *volunteer-centric* planning
- ▶ Improve outreach to parents, volunteers
  - ▶ Intro to WEHL
  - ▶ Managers' meeting
  - ▶ Live registration
- ▶ Cut down on repetitive tasks
- ▶ Pave the way for volunteers





# Registrar Report – Chris Burchett

## Fees for next season

Division	2019-20 Early - Late
IP5	\$ 490 / 490
IP6	\$ 645 / 695
Novice	\$ 645 / 695
Atom	\$ 645 / 695
Peewee	\$ 645 / 695
Bantam	\$ 645 / 695
Midget	\$ 645 / 695
Juvenile	\$ 525 / 525





# Registrar Report – Chris Burchett

## **June 3: Returning player registration opens**

- ▶ Online via Hockey Canada w/credit card
- ▶ Early-bird discount
- ▶ No special registration for 2<sup>nd</sup>-year players

## **June 17: Registration for new players opens**

- ▶ Secure online process
- ▶ Payment via Hockey Canada site
- ▶ Live registration option





▶ **Questions?**



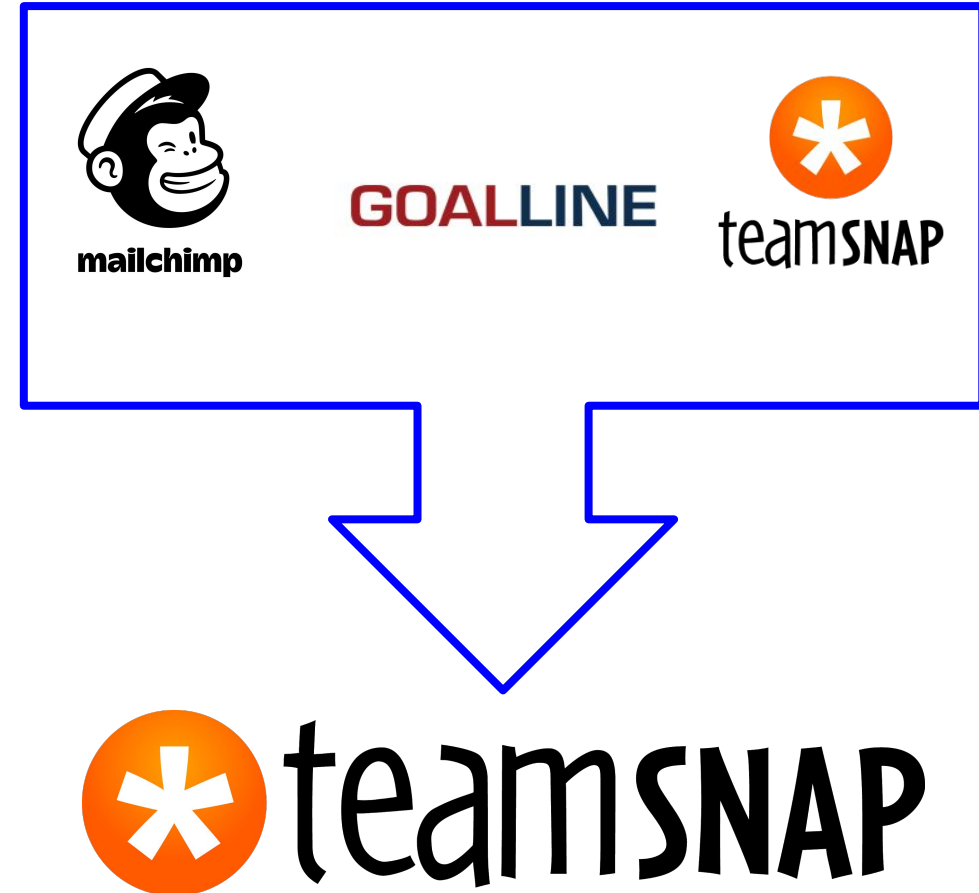




# Web Manager Report – Allison Burnett

## TeamSnap:

- ▶ Streamlined email communications
- ▶ Used during evaluations for sorting into groups, sharing evaluation schedules, and creating final rosters
- ▶ Hope to continue refining our processes & leverage further
- ▶ Goal: fully integrated process from registration to scheduling





# Web Manager Report – Allison Burnett

## Website:

- ▶ Maintained website for updates and notices - thanks to all who submitted photos of tournament wins!
- ▶ Decommissioned other functionality to streamline processes & platforms
- ▶ Goal is to migrate off of Goalline moving forward / next season?

**West-End Wolverines** OFFICIAL SITE OF THE **WEST END HOCKEY LEAGUE**

NOVICE MAJOR B	ATOM B	PEEWEE B	ATOM B	PEEWEE B	MIDGET B	MIDGET B
SE Novice Major B 2	WE Atom B2 4	OE PEWEE B1 3	SE Atom B1 -	WE PEWEE B2 -	WE Midget B2 0	WE Midget B3
WE Novice Major 7	TBA 5	WE PEWEE B1 4	WE Atom B1 -	OE PEWEE B3 -	WE Midget B1 1	WE Midget B8
SUN 03/24 F	SUN 03/24 F	SUN 03/24 F	SUN 03/24 5:00PM	SUN 03/24 6:00PM	SUN 03/24 F	SUN 03/24

**HOME**  
NEWS ARCHIVE  
EVENTS  
EMAIL SIGNUP  
ABOUT WEHL  
CLINICS  
REGISTRATION  
BYLAWS, POLICIES & FORMS  
HOCKEY DEVELOPMENT  
COACH RESOURCES  
MANAGER RESOURCES  
PARENT RESOURCES  
WEHL TOURNAMENTS AT BELL SENSPLEX  
CONTACT US

**LATEST NEWS**

**It takes a village...  
...to run a hockey league!  
WEHL is recruiting volunteers!**

**Give back to the WEHL!  
Meet great people!  
Join us today!**

**Recruiting 2019-20 Board Members & Volunteers!**  
We are looking for some fresh faces to add to our Exec team and volunteer base!  
... more

**SPOKES'N EDGES**

**SPRING HOURS**

- Wed 17 April - 4PM to 7PM
- Wed 24 Apr - 4PM to 7PM
- Wed 1 May - 4PM to 7PM
- \*Wed 8 May - CLOSED\*
- Wed 15 May - 4PM to 7PM
- Wed 22 May - 4PM to 7PM
- Wed 29 May - 4PM to 7PM

Join the WEHL on Social Media!





## ▶ Questions?





## VP Risk & Safety Report – Marty Gaudet

- ▶ WEHL doubles suspensions at all levels.
- ▶ There is an appeal process for the extra suspensions which is presenting your case to two (or more) members of the executive.
- ▶ Suspensions were up significantly this year (33 suspensions, in addition to non-suspendable misconducts).





# VP Risk & Safety Report – Marty Gaudet

- ▶ Atom 1 suspension, Peewee 4, Bantam 10, Midget 12, Juvenile 6
- ▶ 33% for slashing/checking, 25% for verbal abuse of referees, 25% for attempt to injure/fighting
- ▶ In their 2nd year, online PRC's continue to be a success.
- ▶ 120 coaches, assistants, managers and Trainers received their PRC's this year.





▶ **Questions?**





# VP Admin Report – Arlene Hall

- ▶ Photo Day, Roger's House Tournament
- ▶ Sens Learn to Play Program







▶ **Questions?**





# VP Ice & Scheduling Report – Doug Gunn

## ▶ Report on Past season and Ice related issues

- ▶ Challengers with scheduling - Tornado, Piecemeal Schedule due to BMHL Ice Swaps due to fewer large ice sheets, cancelation of Rogers House
- ▶ Additional weeknight ice @ Bell arena
- ▶ Black out days reporting worked very well = not many reschedules were required
- ▶ All teams received at minimum their share of ice
- ▶ Ice Allocation on budget

## ▶ Next season

- ▶ BMHL Ice Swaps will be done at start of year - schedule will be in larger blocks and earlier
- ▶ Cost of ice has been increased by ~4.5%
- ▶ Budgeting for 2 hours of half ice per week for each team - same





▶ **Questions?**





# VP Development Report – Hugh Gorman

## ▶ Development Programs

### ▶ Subsidized

- ▶ Clinics: \$4,367 - 32/32 refunds paid out
- ▶ Pre-season: Lead by NextGenHKY - reports were positive, especially skills evaluation format
- ▶ Goalie: GAA Thursday Belldome - Average weekly attendance up significantly (14 Nov-Atom, 12 PW-M), Volunteer shooter policy - to be evaluated

### ▶ Cost-Recovery

- ▶ Player: NextGenHKY Wednesday Belldome Program

## ▶ Next Season

- ▶ Shortening of Pre-season program - success - same format in '19
- ▶ Player evaluation and drafting - needs improvement - process needs to be simplified for Convenors, while maintaining eval integrity





▶ **Questions?**





# President Report – Ron Maakaroun

## ▶ WEHL Season Review

- Season of change: Novice half ice/hard boards, Switch to google platform, TeamSnap integration, Total Team Management (TTM), Julie Dunnigan Scholarship & Sens Learn to Play program

## ▶ Bytown Update

- Difficult year mainly due to lack of leadership experience at CA

## ▶ District Update

- New Chair and Alt-Chair - Focusing more on house but still need to move the needle.

## ▶ Thanks to departing volunteers

- Allison Burnett; Hugh Gorman & David Cox





# New Business – Ron Maakaroun

- ▶ **Goalie Convenor / new role**  
Rhett Titus will be working with VP Dev
- ▶ **Rogers House Tournament / Year End Tournament**  
Fees are being removed from our budget as the future of the tournament is uncertain.
- ▶ **Golden Knights**  
Discussions whether some collaboration/streamlining processes makes sense
- ▶ **Double Sided Pinnies**  
Looking at purchasing double sided uniquely numbered pinnies to help convenors manage distribution and help the evaluation process.
- ▶ **Outsourcing**  
Continuous struggle of getting enough volunteers to run the association; many volunteers are wearing multiple hats.
- ▶ **Volunteer Coordinator**  
Creating a new role for a board member to be responsible for volunteer recruiting and retention.





▶ **Questions?**







# Treasurer Report – Aaron Hellard

## Financial Highlights

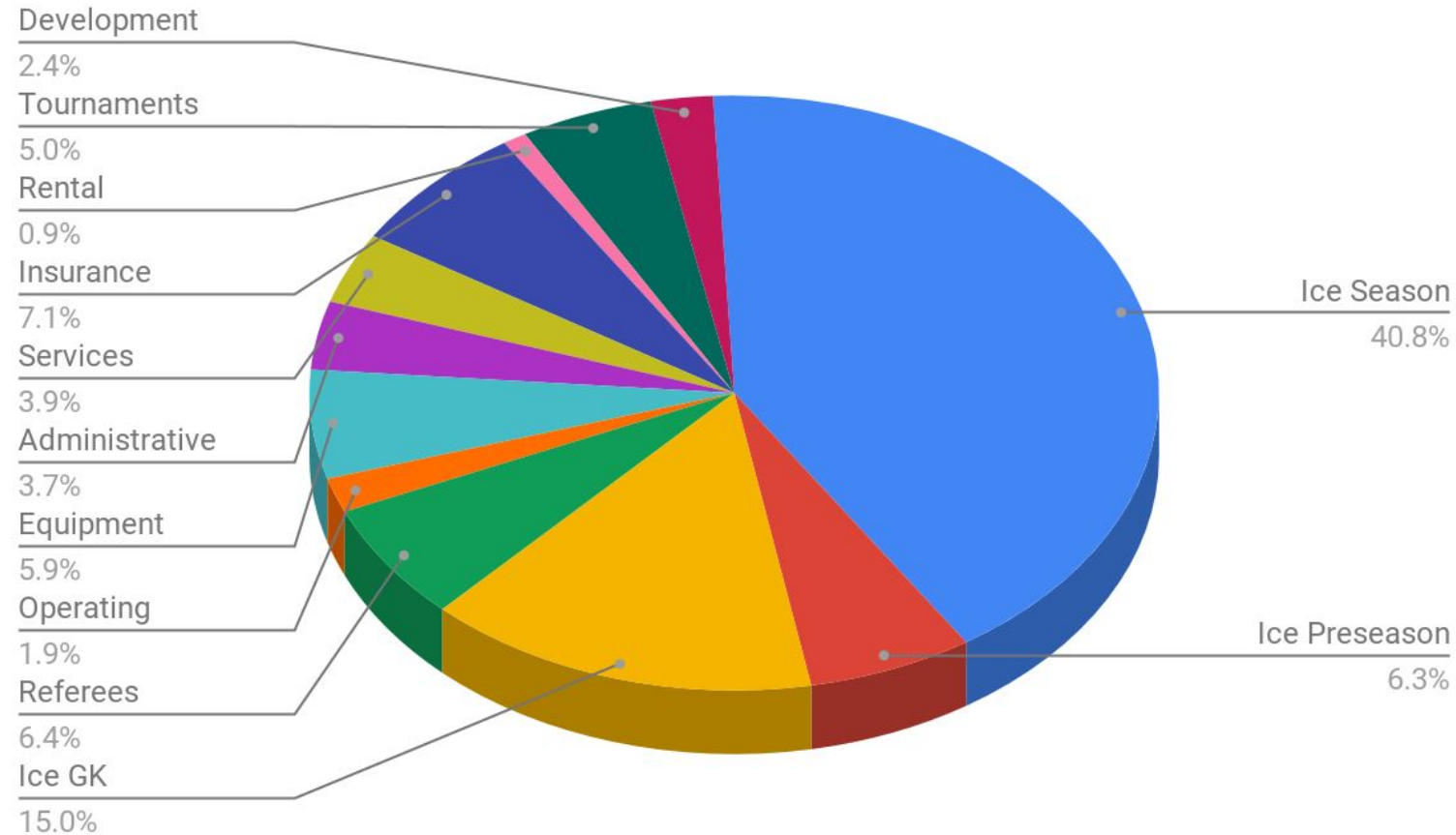
- ▶ 2017-18 Season Audit
  - ▶ Balance at April 30, 2018 of \$14k
  - ▶ Increase of \$27k on a plan of \$15k (2% variance on overall budget)
  - ▶ Information return filed
- ▶ 2018-19 Season
  - ▶ Revenue \$693k (projected)
  - ▶ Expenses \$695k (projected)
  - ▶ Registration revenue higher
  - ▶ Insurance and Ice Higher
  - ▶ Sweater purchases delayed / lower coach clinics





# Treasurer Report – Aaron Hellard

## Where the Money Goes



Expenses as a percentage of Total Spend





# Treasurer Report – Aaron Hellard

## 2019-20 Budget Overview

- ▶ Projections
  - ▶ Revenue of \$708k
  - ▶ Expenses of \$718k
- ▶ Purchasing outsourced services
- ▶ Modernized evaluation process
- ▶ Adjusted fee structure for refunds
- ▶ Resume jersey purchases
- ▶ Fee increase of \$25





# Treasurer Report – Aaron Hellard

## Motions

- ▶ Budget Approval
- ▶ Appointment of Accountants
  - Hendry Warren
  - Fixing of remuneration





# Treasurer Report – Aaron Hellard

▶ **Questions?**





## Election of Directors – 2019-2021

- ▶ VP Admin - Arlene Hall
- ▶ VP Senior - Robert Johnson
- ▶ Secretary - Rick Henry
- ▶ Registrar - Chris Burchett
- ▶ VP Operations - Rick Corcoran
- ▶ Web Manager - Doug Gunn
- ▶ VP Junior - X
- ▶ VP Ice & Scheduling - Ron Maakaroun (1 year term)
- ▶ VP Development - Aaron Farnsworth (1 year term)
- ▶ Treasurer - Aaron Hellard (remaining to complete term)
- ▶ President - Ozzie Osman (1 year term)





WEHL AGM 2019

See you in September!

