

# WEHL ANNUAL GENERAL MEETING OF THE MEMBERSHIP

J.A.Dulude Arena  
May 9, 2022





# WEHL AGM Agenda

- ▶ Introductions of Executive Committee
- ▶ Minutes from last AGM
- ▶ Season Re-Cap
- ▶ President's Report
- ▶ New Business
- ▶ Treasurer's Report
  - Approve Budget, 2022-2023
  - Appointment of Auditor
- ▶ Election of Directors for 2022-2024 term
- ▶ Adjournment





# Minutes from the 2021 AGM

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





# Julie Dunnigan Memorial Bursary



- ▶ 4th Annual bursary initiative in full swing.
- ▶ Recognizing community involvement, leadership and sportsmanship

Patrick Clarkin won the 3rd annual Julie Dunnigan bursary (2020-21 WEHL season). Patrick is currently pursuing a degree in Integrated Biomedical Engineering & Health Sciences at McMaster University in Hamilton.





# Season Re-cap Reports

- ▶ VP Junior Divisions
- ▶ VP Intermediate Divisions
- ▶ VP Senior Divisions
- ▶ VP Hockey Operations
- ▶ Registrar
- ▶ VP Volunteers
- ▶ VP Communications
- ▶ VP Risk and Safety
- ▶ VP Administration
- ▶ VP Ice and Scheduling





# Season Re-cap - VP Junior Report

- ▶ **U7 (IP5) Convenor - Nicolas Brunette-D'Souza**
- ▶ **U7 (IP6) Convenor - Svitlana Voytsekhovska**
  - IP5/IP6 amalgamated as U7
  - U7 - Groups split into three teams mainly by age (2015, 2016, 2017)
  - Approx. 115 kids enrolled
  - Tried to keep groups small for a better experience for the kids
  
- ▶ **U9 (2013/14) Convenors -Holly Kardish & Mijin Kim**
  - One hundred fifty one kids on 14 teams
  - Three A teams, 8 B teams, 3 C teams
  - Half ice “regular” season which included regular BMHL games on Sundays, tournament and exhibition games





# Season Re-cap - VP Intermediate Report

- ▶ **U11** Convenor - Yunsu Park
  - ▶ 2 x A Teams (29) & 4 x B Teams (56) 2 x C Teams (29)
  - ▶ WEB1 finalist B side of OYET
  - ▶ Special thanks to all coaches, volunteers and team COVID coordinators







# Season Re-cap - VP Intermediate Report

- ▶ **U13** Convenor - Jason Lantz
  - ▶ 2 x A Teams (30) & 5 x B Teams (66) 2 x C Teams (30)
  - ▶ 55 2009's, 71 2010s
  - ▶ Organized Best of the West tournament for 5 B teams with trophy and medals.
  - ▶ U13 B1 won B side of OYET tournament. WEB3 Finalist B Side.
  - ▶ Special thanks to all coaches, volunteers and team COVID coordinators







# Season Re-cap - VP Senior Report

## ▶ U15

- 9 teams (2A, 5B, 2C), 123 players (74 2007s, 49 2008s)  
Convenors - Caroline Laviolette, Jose Mosquera,  
Susanna Mosquera

## ▶ U18

- 10 teams (2A, 8B), 153 players (36 2004s, 60 2005s,  
57 2006s)  
Convenors - Matt Boyle, Geri Moss-Norbury,  
Ant West

## ▶ U21

- 4 team division, 6 players





# Season Re-cap - VP Hockey Operations Report

- ▶ First post-COVID-19
  - Lost some “institutional” knowledge
    - Need pre-season meetings: coaches, managers and new season updates
  - Purchased new practice jerseys, some new goalie equipment, ran out of some socks in some sizes, ran out of WEHL pucks, and many game jerseys are past-life
  - Mike Moffat





# VP Hockey Operations Report

- ▶ BMHL balance
  - Ideally all association teams should have an approximately equal chance of losing and winning. Target of .400-.600
  - Rarely occurs
    - Structural issues : 2:6:2 target if association large enough
    - Evaluation policy: Excluding 1st year form A in U9-U15
      - Pain to enforce.
      - WEHL is the only association in BMHL to do this.
  - Two year pilot WEHL will adopt the same evaluation policy as the rest of BMHL in order to answer two questions:
    - Does this have any effect on BMHL parity ?
    - Does this make life easier for coaches and convenors ?



# Season Re-cap - Registrar Report

Division	2021-22	2020-21	2019-20
U6/U7	112	78	125
U9	152	154	155
U11	114	84	132
U13	126	80	160
U15	123	121	142
U18	153	107	158
U21	6	0	15
<b>Overall</b>	<b>786</b>	<b>624</b>	<b>876</b>





# Season Re-cap - Registrar Report

- ▶ This year Hockey Canada implemented a new registration system- HCR 2.0
- ▶ This coming season the system has been upgraded to 3.0
- ▶ Please be patient as we learn another new system.





# Season 2022-23 - Registrar Report

## 2022/23 Season

- ▶ 22/23 registration will open on June 4, which is in line with pre-COVID hockey
- ▶ Return of Early Bird registration from June 4-25
- ▶ Competitive registration no longer requires House League fee payment





# 2022-23 Season - Registrar Report

## Fees for next season

Division	2022-23	Early Bird
U6	\$ 525	\$500
U7	\$ 710	\$660
U9	\$ 710	\$660
U11	\$ 710	\$660
U13	\$ 710	\$660
U15	\$ 710	\$660
U18	\$710	\$660
U21	\$580	\$555







# 2022-23 Season - Registrar Report

## **June 4:** Early Bird player registration opens

- ▶ Online via Hockey Canada w/credit card
- ▶ Early-bird discount

## **June 25:** Registration opens

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





# Season Re-cap - VP Volunteers Report

Key activities this past season:

- ▶ Working with equipment manager / recruiting volunteers to sort / repair jerseys
- ▶ Working with VP Junior / Intermediate to recruit and onboard new convenors for several age groups (IP5, U11, U13)
- ▶ Supporting convenors with finding sort-out evaluators and coaches
- ▶ Responding to inquiries from coaches and trainers about completing qualifications

Suggestions for improvement next year:

- ▶ Confirm convenors for all divisions by mid-August
- ▶ Identify gaps for sort-out evaluators and coaches by end-August
- ▶ Get back to having the start-of-season volunteers meeting in early September



# Season Re-cap - VP Risk & Safety Report

- ▶ 50+ coaches, assistants, managers and Trainers received their PRC's this year.
- ▶ Two major changes at Risk & Safety:
  - Green-arm band : Protecting our youngest officials, supplementary for any infraction against an official wearing a green arm-band.
  - 11.4 maltreatment Gross Misconduct  
Discriminatory grounds include the following, without limitation:
    - - Race, national or ethnic origin, skin colour or language spoken;
    - - Religion, faith or beliefs;
    - - Age; - Sex, sexual orientation or gender identity / expression;
    - - Marital or familial status;
    - - Genetic characteristics;
    - - Disability





# Season Re-cap - VP Ice Report

## Report on Past season (2021-22) and Ice related issues

- Solid start of season but Covid caused the wheels to fall off by the Xmas break and we had to adjust.
- Most teams received their fair share of ice (2hr per week), issued refunds to teams that were short changed
- Ice Allocation on budget - City of Ottawa stepped up to help us.

## ▶ Next season (2022-23)

- Cost of ice will be increased by ~2% (\$213.70 per hour)
- Budgeting for 2 hours of half ice per week for each team - same
- COVID restrictions might still be in place increasing cost per ice per player from “normal” years.
- City/OPH COVID response forcing us & Bytown into non-traditional arenas - expect that to be better for next season.





# Season Re-cap - VP Admin Report

- ▶ Dealing with COVID-19
  - ▶ District B - 8 Associations  
Common rep tryout registration
  - ▶ OYET  
WEHL Volunteer Marjolaine Guay  
29 Teams





# President Report

- ▶ Thanks to departing Board volunteers
  - Dana Hunsberger, Hilary Wright, Ron Maakaroun, Matt Boldt, Ozzie Osman
- ▶ Thank you to all volunteers that helped out this season and continue to help





# New Business

- ▶ Convenor consultations - 2 volunteers needed to create a “manual” by July







# Treasurer Report

## Financial Highlights

- ▶ 2020-21 Season (audited)
  - Pandemic bubble format
  - Revenue \$225K; \$218K expenses
  - Costs lower than normal due to COVID-19 closures and restrictions
  - Unqualified audit





# Treasurer Report

## Financial Highlights

- ▶ 2021-22 Season (unaudited)
  - More “normal” year
  - Revenue \$632,850 (projected)
  - Expenses \$560,628 (projected)
  - Difference \$72K (projected)
  - Major expenses: ice, officials, jerseys/socks, goalie equipment, finances
  - COVID-19 closure rebates
  - Skate sharpening booth and canteen





# Treasurer Report

## 2022-23 Budget Overview

- ▶ Projections (*excludes Golden Knights ice*)
  - Revenue of \$590,170
  - Expenses of \$600,708
  - Total deficit \$10,500
- ▶ Budgeted 870 players
- ▶ Budgeted for a regular season with early registration period
- ▶ Regular events planned (e.g., coaches/managers meeting; year-end banquet)





# Treasurer Report

## Motions

- ▶ 2022-23 Budget Approval
  
- ▶ Appointment of Auditor
  - Hendry Warren
  - Fixing of remuneration to be approved by the WEHL Executive Committee (between \$9K and \$10K)





# Election of Directors – 2022-2024

## TWO YEAR NOMINATIONS

- ▶ VP Junior - Mijin Kim
- ▶ VP Intermediate - Chris Ross
- ▶ Treasurer - Kerrienne Carrasco
- ▶ VP Risk & Safety - Aaron Farnsworth
- ▶ VP Ice & Scheduling - John Bejjani
- ▶ President - vacant
- ▶ VP Volunteers - vacant





# Election of Directors – 2022-2024

## ONE YEAR NOMINATIONS

- ▶ Secretary - Shawn Murphy
- ▶ VP Hockey Operations - Jason Lantz
- ▶ Registrar - Rione Novak
- ▶ VP Senior - John Hemm
- ▶ VP Communications - vacant





WEHL AGM 2022

See you in September!

