

# WEHL AGM Minutes 2022 – 2023

May 10, 2023

Westboro Barley Mow



## **Board of Directors Present**

Robert Johnston  
Rione Novak  
Shawn Murphy  
Mijin Kim  
Chris Ross  
Aaron Farnsworth  
John Hemm  
Kerriane Carrasco  
Jason Lantz  
John Bejjani  
Tiffany Fequet  
Kevin Baker

## **Board of Directors Absent**

None

Minutes prepared by Shawn Murphy, WEHL Secretary

Meeting called to order at 7:04 p.m. by Robert Johnston, who acted as the meeting chair.

## **Previous Minutes**

There were no questions or comments on the 2022 AGM minutes.

**On a motion by Kerriane Carrasco, seconded by Chris Ross, the minutes of the May 9, 2022 WEHL AGM were accepted as presented. Passed unanimously**

## **Julie Dunnigan Memorial Bursary**

The 2022-23 season Julie Dunnigan Memorial Bursary was awarded to Luke Boyle.

## **Junior Division Report**

Presented by **Mijin Kim**, VP Junior - see presentation

## **Intermediate Division Report**

Presented by **Chris Ross**, VP Intermediate - see presentation

## **Senior Division Report**

Presented by **John Hemm**, VP Senior - see presentation

## Hockey Operations Report

Presented by **Jason Lantz**, VP Hockey Ops - see presentation

### Question:

Why only one pair of socks this year?

### Answer:

The Board had made a decision to only hand out one pair per year moving forward. However there are extra if needed throughout the year.

## Registrar Report

Presented by **Rione Novak** Registrar - see presentation

## VP Volunteers Report

Presented by **Kevin Baker**, VP Volunteers - see presentation

## VP Communications

Presented by **Tiffany Fequet**, VP Communications - see presentation

## VP Risk & Safety Report

Presented by **Aaron Farnsworth**, Acting VP Risk & Safety - see presentation

## VP Ice and Scheduling Report

Presented by **John Bejjani**, VP Ice – see presentation

## VP Admin / President's Report

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

## Treasurer's Report

Presented by **Kerriane Carrasco**, Treasurer - see presentation

On a motion by John Bejjani, seconded by Aaron Farnsworth, the 2023-24 Budget was approved as presented by the Treasurer. **Passed unanimously**

On a motion by John Bejjani, seconded by Aaron Farnsworth, Hendry Warren LLP was appointed as auditor for the 2022-23 season with the fees to be set by the Board at approximately \$9,000-\$11,000. **Passed unanimously**

## Pilot Sort Out Process

Presented by **Kerriane Carrasco**, Treasurer - see presentation

## **Elections - Acclamation of Directors**

### **ONE YEAR NOMINATIONS**

- President - Robert Johnson
- VP Junior - Liane Moskal
- VP Intermediate - Matt Boldt
- VP Volunteer - Kevin Baker

### **TWO YEAR NOMINATIONS**

- Secretary - Ben Lee
- VP Hockey Operations - Jason Lantz
- VP Senior - John Hemm
- Registrar - Rione Novak
- VP Communications - Tiffany Fequet
- VP Admin - Chris Ross

## **Prize - Winner of Survey Draw**

Dave Aresenault

## **Adjournment**

Meeting adjourned at 8:45 p.m.

## **Members Present**

Ben Lee

Liane Moskal

Matt Boldt

Kelly-Anne Gibson