

WEHL AGM Minutes 2020 – 2021

May 9, 2022

Mel Baker Hall, Dulude Arena



Board of Directors Present

Ozzie Osman (by phone)

Mijin Kim

Chris Ross

Robert Johnson

Aaron Farnsworth

Hilary Wright (by phone)

Ron Maakaroun

John Hemm

Kerrianne Carrasco

Board of Directors Absent

Matt Boldt

Minutes prepared by Kerrianne Carrasco, WEHL Treasurer

Meeting called to order at 7:07 p.m. by Robert Johnson, who acted as the meeting chair.

Previous Minutes

There were no questions or comments on the 2021 AGM minutes.

On a motion by Ron Maakaroun, seconded by Aaron Farnsworth, the minutes of the May 19, 2021 WEHL AGM were accepted as presented. Passed unanimously

Julie Dunnigan Memorial Bursary

The 2020-21 season Julie Dunnigan Memorial Bursary was awarded to Patrick Clarkin.

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 **Aaron Farnsworth**, VP Hockey Ops - see presentation

Question:

Would the BMHL balancing pilot apply to the U18s?

Answer:

No, not for the pilot. U18 is a three-year cohort and the balancing pilot would apply best to the two-year cohorts at the other levels.

Registrar Report

Presented by **Hilary Wright** Registrar - see presentation

Question:

Why are our fees lower than other associations (e.g., economies of scale or fewer services offered)?

Answer:

Further investigation would be required to determine.

VP Volunteers Report

Presented **Aaron Farnsworth**, VP Hockey Ops, on behalf of Matt Boldt, VP Volunteers - see presentation

VP Risk & Safety Report

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

VP Ice and Scheduling Report

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

President's Report

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

New Business

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

Treasurer's Report

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

On a motion by John Bejjani, seconded by Shawn Murphy, the 2022-23 Budget was approved as presented by the Treasurer. Passed unanimously

On a motion by Aaron Farnsworth, seconded by Kevin Baker, 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-\$10,000. Passed unanimously

Question:

Why did teams have to pay a registration fee for the Ottawa Year End Tournament this year (unlike in past years)?

Answer:

The tournament fees used to be included in registration fees as a way of encouraging teams to participate. Several years ago the tournament was canceled due to lack of volunteers. This was the first year it was run since the cancellation and it was not included in registration fees.

Elections

Question:

Can an individual coach a team and serve on the Board at the same time?

Answer:

Yes, there is no inherent conflict of interest.

Acclamation of Directors

Mijin Kim is acclaimed as VP Junior

Chris Ross is acclaimed as VP Intermediate

John Hemm is acclaimed as VP Senior

Kerriane Carrasco is acclaimed as Treasurer

Aaron Farnsworth is acclaimed as VP Risk & Safety

John Bejjani is acclaimed as VP Ice and Scheduling

Shawn Murphy is acclaimed as Secretary

Rione Novak is acclaimed as Registrar

Jason Lantz is acclaimed as VP Operations

Kevin Baker is acclaimed as VP Volunteers (Kevin Baker put his name forward for the position at the meeting.)

Open Positions

President

VP, Communications

Adjournment

Meeting adjourned at 8:16 p.m.

Members Present

Baker Kevin

Kardish Holly

Murphy Shawn

Bejjani John

Novak Rione

Lantz Jason