

WEHL AGM 2024 Minutes

May 15, 2024
Westboro Barley Mow

Board of Directors Present

Kerrienne Carrosco	Treasurer
Rione Novak	Registrar
Ben Lee	Secretary
Liane Moskal	VP Junior
John Hemm	VP Senior
Mike Wallace	VP Hockey Operations
Kevin Baker	VP Volunteers
Aaron Farnsworth	VP Risk and Safety
Tiffany Fequet	VP Communications

Board of Directors Absent

Ozzie Osman	President (Interim)
Chris Ross	VP Administration
John Bejjani	VP Ice
Matt Boldt	VP Intermediate

Minutes prepared by Ben Lee, WEHL Secretary

Meeting called to order at 7:33 p.m. by Ben Lee , who acted as the meeting chair.

Previous Minutes

There were no questions or comments on the 2023 AGM minutes.

On a motion by **Kerrienne Carrosco**, seconded by **Kevin Baker**, the minutes of the May 10, 2023 WEHL AGM were accepted as presented. **Passed unanimously**

Junior Division Report

Presented by **Liane Moskal**, VP Junior - see presentation

Intermediate Division Report

Presented by Ben Lee, Secretary - see presentation

Senior Division Report

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

Hockey Operations Report

Presented **Ben Lee**, Secretary - see presentation

VP Volunteers Report

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

VP Communications

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

Julie Dunnigan Memorial Bursary

The 2023-24 season Julie Dunnigan Memorial Bursary was awarded to Jacob McNeil.

VP Risk & Safety Report

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

VP Ice and Scheduling Report

Presented by **Ben Lee**, Secretary – see presentation

Registrar Report

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

Treasurer's Report

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

On a motion by Aaron Farnsworth, seconded by Liane Moskal, the 2024-25 Budget was approved as presented by the Treasurer. Passed unanimously

On a motion by **Tiffany Fequet**, seconded by **Kevin Baker**, Hendry Warren LLP was appointed as auditor for the 2023-24 season with the fees to be set by the Board at approximately \$9,000-\$11,000. **Passed unanimously**

President's Report

Presented by **Ben Lee**, Secretary - see presentation

Elections - Acclamation of Directors

ONE YEAR NOMINATIONS

- Secretary - Robert Johnson
- VP Hockey Operations -Eric Macramalla

TWO YEAR NOMINATIONS

- President - Ben Lee
- Treasurer - Kerrienne Carrasco
- VP Junior - Liane Moskal
- VP Intermediate - Drew Kuntze
- VP Volunteers - Kevin Baker
- VP Risk & Safety - Open
- VP Ice & Scheduling – Mike Wallace

Adjournment

Meeting adjourned at 8:20pm.

Members Present

Matt Boyle

Robert Johnson

Drew Kuntze

Gord Lawson