



# WEHL AGM Meeting Minutes 2025

May 12, 2025 - 7:00pm

In Person

Board Member attendance:

Name	Position	Attendance
Ben Lee	President	Present
Chris Ross	VP Administration	Absent
Kerriane Carrasco	Treasurer	Present
Rione Novak	Registrar	Present
Robert Johnson	Secretary	Present
Liane Quenneville	VP Junior	Absent
Drew Kuntze	VP Intermediate	Present
John Hemm	VP Senior	Present
Tiffany Fequet	VP Communications	Present
Kevin Baker	VP Volunteers	Present
Eric Macramella	VP Hockey Operation	Present
Michael Wallace	VP Ice	Present
Non-Voting members		
Allan McDougal	VP Risk and Safety	Present

Non-Board Member attendance:

Rick Davey  
Rita Celli  
Christopher Wattchon  
Alicia Rosborough  
Tara Ouchterlony  
Andrew Ouchterlony  
Steve Dulmage  
Steve Trainor

<b>1. Junior update</b>	
Tiffany provided update on U5-U7 & U9.	

## **2. Intermediate update**

Drew provided update on U11 & U13.

## **3. Senior update**

John provided update on U15 & U18.

## **4. Operations update**

Mike presented update on operations.  
Development sessions run by NextGen well received.  
Jersey renewal continuing.

## **5. Volunteers update**

Kevin provide update on volunteer placements.

## **6. Communications update**

Tiffany provided update on communications.  
Lawn signs were a good initiative.

## **7. Risk & Safety update**

Ben presented update on Risk & Safety.  
Most common discipline issue was discriminatory slurs.  
Games cannot proceed without sanctioned refs.  
Allan would like to work on a strategic plan for Westend going forward.

## **8. Ice update**

Mike provided update on ice.  
Changing relationship with BMHL next year.

Parents did mention unpredictability of house league scheduling.	
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<b>9. Registrar update</b>	
<p>Rione provided update on registration.</p> <p>Year over year, we are trending slightly up.</p> <p>Hoping for 745-845 members next year.</p> <p>Registration opening June 9. Earlybird just over 2 weeks.</p> <p>AA tryouts have completed.</p> <p>New Vulnerable Sector Check system for next year.</p> <p>Registration fees for next year presented.</p>	

<b>10. Treasurer update</b>	
<p>Kerrienne presented treasurer report.</p> <p>Unqualified audit for 2023-24.</p> <p>Still finalizing past year's finances.</p> <p>Projecting deficit of \$28k for next year.</p> <p>Near one dozen families supported with our sponsorship fund.</p>	

<b>11. Approve 2025 Budget</b>	
<p>Kerriane Carrasco motions approval of 2025/26 budget.</p> <p>Kevin Baker seconds motion.</p> <p>Motion carried unanimously.</p>	

<b>12. Appointment of Auditor</b>	
<p>Kerrienne Carrasco motions appointment of Hendry Warren.</p> <p>Mike Wallace seconds motion.</p> <p>Motion carried unanimously.</p>	

<b>13. President update</b>	
Ben presented president update.	

<b>14. Bylaw amendment</b>	
Robert motions language presented. Tiffany Fequet seconds the motion. Motion carried unanimously.	

<b>15. Election of directors</b>	
Board positions filled with uncontested nominations.  Two year nominations: Secretary - Robert Johnson Registrar - Rione Novak VP Admin - Steve Dulmage VP Operations - Eric Macramalla VP Senior - Robert Zsigo VP Communications - Tiffany Fequet One year nominations: VP Junior – Alicia Rosborough VP Volunteers – Heather Squires VP Risk & Safety – Allan McDougall	

<b>16. U13</b>	
Concerns about how U13 things were handled by our Board.	

<b>17. Draw for discount</b>	
Tiffany organized draw for registration discount. <a href="mailto:marymagic17@hotmail.com">marymagic17@hotmail.com</a>	

**Adjourned: 8:40pm**

**Next Meeting Monday May 2026 - date TBD**  
**In-person - subject to availability.**

**Signed: Robert Johnson, WEHL Secretary.**