

WEHL ANNUAL GENERAL MEETING OF THE MEMBERSHIP



Webinar
Dec.02, 2020





WEHL AGM Agenda

- ▶ Introductions
- ▶ Minutes from last AGM (Handout)
- ▶ Season Re-Cap
- ▶ President's Report
- ▶ New Business
- ▶ Treasurer's Report
 - ▶ Approve Budget, 2020-2021
 - ▶ Appointment of Accountants & Fixing Remuneration - Hendry Warren
- ▶ Election of Directors for 2020-2022 term - acclamations
- ▶ Adjournment





Season Re-cap - VP Junior Report

▶ IP 5 (2014)

- ▶ Convenors: Mijin Kim & Holly Kardish
Special thanks to Trevor Brown and the minions

▶ IP 6 (2013)

- ▶ Convenor: Matt Boldt

▶ U9 (Novice (2011-2012))

- ▶ Convenors : Svitlana Voytsekhovska & Jitka Trainor

▶ U11 (Atom (2009-2010))

- ▶ Convenors : Chris Grubb & Jenny Payne





Season Re-cap - VP Junior Report

U9 Half-ice

- ▶ First official year of Novice half-ice
- ▶ Games were played out of Carelton Ice house (Bytown home arena) and JA Dulude (WEHL Home Arena)
- ▶ Some technical difficulties/ Growing pains (Clock at Dulude auto-horn, Training/volunteer/knowledge retention for ½ ice boards, officiating)
- ▶ Not using boards this year, starting afresh in 2021-2022





Season Re-cap - VP Junior Report

U11

- ▶ Second year of BMHL hard cap (20:60:20), idea being if everyone follows the ratio, no debate, no arguing should balance out.. Didn't work at U11, out of 9 teams 4 or 5 futile, 1 above .500
- ▶ Smallest 2 associations don't have enough teams so end up 1:1:1 or 1:2:1, SE managed a last minute "exception" to the split. Had an agreement to shift the schedule so that weak teams only play weak teams post-Christmas.. failed to ratify.
- ▶ This will be an issue when this cohort plays again (2021-2022)

- Junior Poll





Season Re-cap - VP Senior Report

- ▶ **Peewee**
 - ▶ 10 teams (2A-6B-2C)
Convenor - Colin Smith/Andrew Parker

- ▶ **Bantam**
 - ▶ 9 teams (2A-5B-2C)
interlock with Nepean and Kanata for C
Convenors - Kerriane Carrasco/Kevin Baker

- ▶ **Midget**
 - ▶ 10 teams (2A-8B)
Convenor - Hilary Wright

- ▶ **Juvenile**
 - ▶ 1 team in 8 team league
Convenor - Andrew Stead
- ▶ **Senior Poll**





Season Re-cap - Registrar Report

Division		2019-20	2018-19
U6	↑	49	42
U7	↓	66	76
U9	↓	155	160
U11	↓	132	134
U13	↓	160	182
U15	↑	142	132
U18	↓	158	159
U21	↓	15	16
Overall	↓	876	901

Overall, the numbers were quite steady with a delta of only 25 players.





Season Re-cap - Web Manager Report



- ▶ Streamlined email communications
- ▶ Goal to fully integrate process from registration to scheduling
- ▶ Moving website from GoalLine to TeamSnap in 2021



Season Re-cap - VP Risk & Safety Report

- ▶ WEHL doubles suspensions at all levels.
- ▶ There is an appeal process for the extra suspensions which is presenting your case to two (or more) members of the executive.
- ▶ Suspensions were up significantly this year (46 incidents, in addition to non-suspendable misconducts).





Season Re-cap - VP Risk & Safety Report

- ▶ Novice 1 suspension, Peewee 4, Bantam 10, Midget 30, Juvenile 1
- ▶ 14 for slashing/checking, 9 fighting, 9 match penalties/gross misconduct, 5 for verbal abuse of referees
- ▶ In their 3rd year, online PRC's continue to be a success.
- ▶ 100+ coaches, assistants, managers and Trainers received their PRC's this year.





Season Re-cap - VP Ice Report

- ▶ **Report on Past season (2019-20) and Ice related issues**
 - ▶ Black out days reporting worked very well = not many reschedules were required
 - ▶ All teams received at minimum their share of ice (average 2hr per week)
 - ▶ Ice Allocation on budget

- ▶ **Next season (2020-21)**
 - ▶ Cost of ice has been increased by ~4.5% (\$205.50 per hour)
 - ▶ Budgeting for 2 hours of half ice per week for each team - same
 - ▶ Covid restrictions in place increasing cost per ice per player
 - ▶ Covid measures forcing us into traditional Nepean arenas





Season Re-cap - VP Development Report

▶ Development Programs

▶ Subsidized

- ▶ Clinics: \$4,367 -
- ▶ Pre-season: Had evals on-ice run by NextGenHKY and evaluations assisted by NextGenHKY - generally positive on the on-ice portion, feedback on the eval assistance was mixed.
- ▶ Pre-Season every player was assigned a specific practice jersey, meant for less convenor workload with regards to pinnies
- ▶ Goalie: GAA Thursday Belldome - Average weekly attendance up significantly Volunteer shooter policy - to be evaluated

▶ Cost-Recovery

- ▶ Player: NextGenHKY Wednesday Belldome Program





President Report

- ▶ WEHL Season Review
- ▶ Bytown Update
 - Working together during COVID on rules and protocols
- ▶ District Update
 - Fabio Onesi is the new District Chair - came from House League
 - Looks promising for next season
- ▶ Thanks to departing Board volunteers
 - Doug Gunn, Chris Burchett & Rick Corcoran
- ▶ Thank you to all volunteers that helped out this season and continue to help





New Business

Changes to the Bylaws to update Executive Board positions to 13 from 12 currently & quorum requirements.

- Remove:
 - VP Development
 - Web Manager
- Change:
 - VP Operations changes to **VP Hockey Operations** (combo of Ops & Development)
- Add:
 - **VP Intermediate** - for U11/U13
 - **VP Communications** - replaces Web Manger
 - **VP Volunteers**
- Change Exec meeting quorum to be more than 50% of **filled** Board positions
- **Poll for approval**





Treasurer Report

Financial Highlights

- ▶ 2018-19 Season Audit
 - ▶ Loss of \$4.7k at April 30, 2019
 - ▶ \$3.3k budgeted / 0.2% variance
 - ▶ Information return filed
- ▶ 2019-20 Season (unaudited)
 - ▶ Revenue \$692k (projected)
 - ▶ Expenses \$688k (projected)
 - ▶ Revenue and Expenses lower
 - ▶ Pandemic cancelled year end celebration activities / expenses





Treasurer Report

2020-21 Budget Overview

- ▶ Projections
 - ▶ Revenue of \$354k
 - ▶ Expenses of \$361k

(Excludes Golden Knights ice)
- ▶ Approximately 630 players (70%)
- ▶ No evaluations and referee expenses
- ▶ \$600 fee for both halves of the season





Treasurer Report

Motions

- ▶ 2020-21 Budget Approval
- ▶ Poll for Approval
- ▶ Appointment of Accountants
 - Hendry Warren
 - Fixing of remuneration
 - Poll for Approval





Election of Directors – 2020-2022

- ▶ VP Junior - **Mijin Kim**
- ▶ VP Intermediate - **Chris Ross**
- ▶ VP Hockey Operations - Aaron Farnsworth (1 year term)
- ▶ VP Ice & Scheduling - Ron Maakaroun
- ▶ VP Risk & Safety - Marty Gaudet
- ▶ VP Volunteers - **Matt Boldt**
- ▶ VP Communications - X (1 year term)
- ▶ Registrar - **Hilary Wright** (1 year term)
- ▶ Treasurer - **Kerrienne Carrasco**
- ▶ President - Ozzie Osman





WEHL AGM 2020

See you in the Spring!

