



WEHL AGM Minutes 2020 – 2021

May 19, 2021 – Virtual via GoToWebinar

Board of Directors Present

Ozzie Osman

Rick Henry

Mijin Kim

Chris Ross

Robert Johnson

Aaron Farnsworth

Hilary Wright

Marty Gaudet

Ron Maakaroun

Kerrienne Carrasco

Matt Boldt

Board of Directors Absent

Arlene Hall

Minutes prepared by Rick H., WEHL Secretary

Meeting called to order by Rick Henry, Acting Chair of the meeting 7:00pm.

Previous Minutes

Last year's minutes provided as a handout to all those attending. No questions.

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 **Robert Johnson**, VP Senior - see presentation

Hockey Operations Report

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

Registrar Report

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

Volunteers Report

Presented **Matt Boldt**, VP Volunteers - see presentation

VP Risk & Safety Report

Presented by **Marty Gaudet**, VP Risk & Safety - see presentation

VP Ice and Scheduling Report

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

Question:

Given the dramatically different format in 20/21, will WEHL have enough 'corporate memory' for the return to normal?

Answer:

Yes, although next season may still not be a normal season depending on the COVID-19 situation.

Question:

I know some kids had more fun this year than ever. Is there a way to take some of the positive side effects of the 20/21 format?

Answer:

Yes, moving forward we are changing things for IP to have smaller groups on the ice (instructor to kid ratio) that we felt was a positive this season.

Grouping kids with friends at the Senior level was a great success, and we'll see if any of this can be brought forward.

Question:

Will the WEHL require players to show proof of immunization next year after youth 12 and over will be eligible?

Answer:

We have heard rumblings about a Passport, however we have not heard anything specific about this from District or Hockey Canada. We would go along with direction from them and Ottawa Public Health guidance.

Question:

Any chance of dedicated nights for practice/games instead of random days and times?

Answer:

It depends if we are playing a regular season with the other Bytown associations or in our own bubbles because of COVID-19. In our own bubbles, we have total control of all the ice.

Presidents Report

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

New Business

Presented by **Rick Henry**, Secretary - see presentation

Treasurers Report

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

Poll Question (Motion)

Accept the 2021-22 Budget as presented by the Treasurer.

Passed unanimously

Poll Question (Motion)

Appoint Hendry Warren as auditor for 2021-22, and set fees at approx. \$9,000.

Passed unanimously

Elections

Robert Johnson is acclaimed as VP, Admin

Aaron Farnsworth is acclaimed as VP, Hockey Operations

Dana Hunsberger is acclaimed as Secretary

Hilary Wright is acclaimed as Registrar

Aaron Farnsworth will be *acting* VP, Risk & Safety

Open Positions

VP, Senior

VP, Communications

Adjournment

Meeting adjourned at 8:28pm

Members Present

Baker Kevin

Boyko David

Boyle Matthew

Davidson Carolyn

Di Valentin Tanya

Fitzgerald Johnson Heather

Fleck Chad

Hofstaetter Andy

Hunsberger Dana

Kardish Holly

Magnusson Erik

Robinson Jessie