



**Western Valley Minor Hockey Association
Annual General Meeting Wednesday May 31st 7pm Credit Union Center**

Members eligible to vote must sign in on the sheets provided. Members must be in good standing to vote and have been registered this past hockey season. Collect the sign in sheets and enlist scrutineers as required.

Call to order

A meeting of Western Valley Minor Hockey Association AGM on May 31st, 2023, was called to order by President Wayne Fowler.

Approval of previous AGM minutes (May 26th, 2022) motioned by Allison Deeble, seconded by Adam Verran. No contrary minded. Motion carried.

Before reports, a very special thanks need to go to our outgoing Treasurer Tanya Newell for her amazing work to date and numerous years of service to WVMHA. She will be missed and her dedication to the association was certainly noted and appreciated...her work can be defined as AMAZING!

Reports

It was decided by show of hands that all below reports would not be read aloud at the AGM. Reports can be reviewed as were posted prior the AGM. Questions about reports were permitted.

Treasurer Report

Tanya Newell

Registrar Report

Tanya Rafuse

Ice Coordinator Report

Tanya O(absent)/Allison Deeble

HOC Report

Conor McGuire (absent)

Risk Management Report

Isaac Schurman

Competitive Rep Report

Includes SMHL Report

Hank Etheridge

AVMHL Report

Sean Edwards (absent)

Referee in chief Report

Mike Hawboldt

Fundraising Report

Lesley Hodder

U7 & U9 Report

Lindsay Verran

U11 & U13 Report

Bryan Conrad (absent)

U15 & U18 Report

Includes safety report

Brianne Thibodeau

Vice Presidents Report

Adam Verran

Presidents Report

Wayne Fowler

Motion to approve reports as presented by Lesley Hodder, seconded by Isaac Schurman. No contrary minded. Motion carried.

Voting of executive members

As May 24th was the date set by the executive in line with the constitution for nominations for the below applicable executive positions, only one name was received for each available spot. Therefore, all three have received their positions by acclamation.

HOC Conor McGuire

U11/13 Rep Courtney Sheridan

President Wayne Fowler

New Business

- All board positions will be placed at the upcoming meeting of the executive... correspondence will be circulated for interest in any open positions.
- HNS AGM discussed new course fees protocol; nothing finalized.
- HNS AGM recommendation for all bench staff to have first aid course. More to follow.
- GrayJay website platform to kick off within 30 days of closure of Goalline site

Round Table

- Question regarding intention for team formation at the U15 level. Goal is to have highest level team offered at each age level. Age level coordinators, competitive rep and HOC to do team forecasting and send out communication regarding prospective levels this summer.

- Question regarding job descriptions for executive and board positions—available in the constitution on website.
- Executive does not intend to increase hockey registration this year, despite increase in HNS fees and ice time cost.
- Question about goalie coaching during practices or having resources for coaches to use to provide some goalie development during team practices. Will be reviewed with Chris MacInnis and executive for review.
- Referee in chief received complaints about WVMHA parents; no tolerance for abuse of refs. Green armband initiative to assist in protecting younger refs.

Adjournment was called by Wayne Fowler at 8:08pm, seconded by Isaac Schurman. Meeting adjourned.

Minutes prepared by: Jenise Verran, Secretary