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# Windermere Valley Minor Hockey Association Meeting Minutes

May 26, 2024

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**Attendance:** Gregg Walker, Diane Lapointe, Lainey Wilson, Jordan Stapleton, Danielle Gallaway, Christine Banham, Laura Kipp, Trina Wolfenden, Kari Saunders, Aldene Atkinson, Richard Vernon, Jason Botterill, Rachel Caswell, Mackenzie Fuller, Mike Dubois

Regrets: Brad Cable

## 1) Call to Order

Gregg Walker called the meeting to order at 7:05

## 2) Approval of the Agenda

Approval of the Agenda: Change to Risk Management, removed and Female Lead added for Committees. Lainey Wilson made a motion to approve the agenda, Laura Kipp seconded, all in favour, motion carried.

## 3) Approval of 2023 Minutes

Lainey Wilson made a motion to approve the minutes from the 2023 AGM, Kari Saunders seconded, all in favor, motion carried

## 4) Treasurers Report

- Net income of \$425, some money in savings will be transferred into GIC's.
- A question was asked about our insurance fund to replace equipment; we will recalculate our replacement costs and update our amount in savings.
- Fundraising incentive will offset, whether the incentive was paid or the fundraising is done it should even out.

*Laura Kipp made a motion to accept the financial report as reported by Trina Wolfenden, Trina Wolfenden seconded, all in favor.*

*BE IT RESOLVED that the Financial Report for the Windermere Valley Minor Hockey Association ending April 30, 2024 be adopted as presented.*

## 5) Presidents Report

159 kids played hockey this year, an increase over last year. We had a full active board the whole year and teams at all age groups. The board made improvements to the financial reporting of teams which has been proven beneficial. The power skating program was implemented, female jamboree, goalie clinic and checking clinics were held. No fines this season or significant suspensions.

## 6) New Business

- a. Ratify changes to the WVMHA Constitution. Board members will be elected for a minimum of 2-year term.

Laura Kipp made a motion to adopt the changes to the constitution as presented, Kari

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Saunders seconded, all in favor, motion carried.

*BE IT RESOLVED that all acts, contracts, resolutions, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Society since the last Annual General Meeting be approved, ratified and affirmed. – Lainey Wilson made a motion to approve, all in favour, motion carried.*

### 7) Election of Officers - Nominations

#### *- President/Co-President*

*Diane Lapointe Nominates Jordan Stapleton, Jordan accepts Christine Banham nominates Greg Walker. The vote was held, Gregg Walker won the vote, Gregg accepts the nomination.*

#### *- Vice President*

*Gregg Walker nominates Christine Banham, Christine accepts the nomination, all in favor.*

#### *- Secretary*

*Laura Kipp nominates Diane Lapointe, Diane Accepts the nomination, all in favor*

#### *- Registrar*

*Lainey Wilson Nominates Jordan Stapleton accepts the nomination, all in favor.*

#### *- Treasurer*

*Laura Kipp nominates Trina Wolfenden, Trina accepts the nomination, all in favor.*

#### *- Coach Coordinator*

*Diane Lapointe nominates Jason Botterill, Jason Accepts the nomination, all in favor*

#### *- Equipment Manager*

*Lainey Wilson nominates Danielle Gallaway, Danielle accepts the nomination, all in favor*

#### *- Ice Scheduler*

*Laura Kipp nominates Lainey Wilson, Lainey accepts the nomination, all in favor.*

#### *- Referee in Chief*

*We may need to reach out to a referee to do this job, we will keep this position open for further discussion, which could be a shared position.*

#### *- Fundraising Director*

*Diane Lapointe nominates Laura Kipp, Laura accepts the nomination, all in favor*

#### *- Lottery License Director*

*Trina Wolfendon nominates Kari Saunders, Kari accepts the nomination, all in favor.*

#### *Head of Committee's*

*- Board Member at large, Mike Dubois*

*- Manger Mentor, Aldene Atkinson*

*- Website/ Advertising/ Social Media, ?*

*- Picture Day, Aldene Atkinson*

*- EKMh Representative, Gregg Walker, Christine Banham*

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- *Zone Lead, Richard Vernon*
- *Female Hockey Representative, Christine Banham*

**8) Termination:** Gregg Walker made a motion to terminate the meeting at 8:24pm.