

Williams Lake MHA - AGM

May 4, 2021 . 6:00 PM . ID: 457189685

Transcript

00:00 - 00:03

[speaker unknown]

This conference will now be recorded.

00:37 - 00:39

WLMHA President

Where are we for time here?

00:41 - 00:41

WLMHA President

One more minute.

00:45 - 00:48

WLMHA President

Yeah, if you haven't already, just drop your name into the chat window, please.

00:48 - 00:51

WLMHA President

Just so Joanne has a record of everybody that's here.

01:46 - 01:48

WLMHA President

We put an agenda up somewhere.

02:11 - 02:12

Joanne Davies - WLMHA

I can do that.

02:56 - 02:58

Joanne Davies - WLMHA

I may not be allowed to do that.

02:58 - 02:59

Joanne Davies - WLMHA

Oh, wait, maybe.

03:25 - 03:26

WLMHA President

And I see my my agenda there.

03:42 - 03:48

WLMHA President

Is going to get started here, if you haven't done already, please make sure you do put your name in the chat box, just so join.

03:50 - 03:59

WLMHA President

We have, on our agenda, towards the end, we have A pre-registration, draw, just because it's near impossible to do this virtually.

03:59 - 04:03

WLMHA President

We're gonna put all the names of everybody that's got their name in the chat window.

04:03 - 04:11

WLMHA President

We'll put all your names into the draw and we'll, we'll send out an e-mail to the attendees, letting everybody know who who won the free registration.

04:11 - 04:15

WLMHA President

Basically, you have to be in attendance to be selected for the pre-registration.

04:16 - 04:22

WLMHA President

And everybody is eligible, Myself included, which means, are gifted to someone, because I have no need.

04:24 - 04:27

WLMHA President

So, so the very first thing, I'm not sure.

04:27 - 04:35

WLMHA President

The minutes were put out on the, from the last AGM were put out on the WLMHA website.

04:35 - 04:40

WLMHA President

I'm not sure if anybody had any concerns or issues with the minutes as presented.

04:51 - 04:54

WLMHA President

To be fine, can I get somebody to move?

04:55 - 05:01

WLMHA President

The AGM minutes from last year prefer somebody that was actually at the AGM, I know it is electronic.

05:02 - 05:02

Jenny Huffman

Motion.

05:03 - 05:04

WLMHA President

Sorry, who was that.

05:06 - 05:06

Jenny Huffman

Jenny.

05:07 - 05:08

WLMHA President

Jenny, thank you.

05:08 - 05:08

WLMHA President

And I saw Chris his.

05:08 - 05:10

Chris Ford

Hand go forward. 2nd Motion

05:11 - 05:12

WLMHA President

Thank you.

05:15 - 05:19

WLMHA President

Just because we're electronic and I find this a lot easier, I'm not going to do that all in favor or oppose.

05:19 - 05:25

WLMHA President

I'm just going to ask for anybody that's opposed to the motion to accept the adoption of the minutes, just to speak, now.

05:29 - 05:32

WLMHA President

Having heard no objection, we'll consider those to be carried.

05:34 - 05:37

WLMHA President

And then, now, the agenda for this meeting is up here.

05:37 - 05:47

WLMHA President

If everybody can take a quick review of it and if they want to add anything, if there's any items to add under new business or unfinished business, I guess?

05:55 - 05:57

Leslie Rowse - Williams Lake

Mike, I just can't see where the agenda is.

05:59 - 06:00

WLMHA President

Got it up on the screen.

06:01 - 06:06

WLMHA President

I'm not sure if there should be a little share window up in the top right corner of the, the.

06:12 - 06:13

Jay Cheek

On the website, it's on the website.

06:13 - 06:14

Joanne Davies - WLMHA

Is honestly.

06:15 - 06:15

WLMHA President

It was, well.

06:17 - 06:18

Joanne Davies - WLMHA

Yeah.

06:18 - 06:22

Joanne Davies - WLMHA

The first box that says right after the financials.

06:23 - 06:25

Leslie Rowse - Williams Lake

Ok, Oh, I see it now.

06:26 - 06:26

WLMHA President

Ok.

06:27 - 06:29

Leslie Rowse - Williams Lake

Let me just have a quick look here.

06:29 - 06:30

Leslie Rowse - Williams Lake

I might want to add.

06:35 - 06:38

Leslie Rowse - Williams Lake

I would like to add to that, if I could.

06:40 - 06:40

WLMHA President

Ok.

06:41 - 06:44

Leslie Rowse - Williams Lake

Um, just see.

06:47 - 06:50

Leslie Rowse - Williams Lake

Presentation or nomination of a Lifetime Award.

06:51 - 06:55

Leslie Rowse - Williams Lake

So, I'm not sure how it has to be worded on here, but it has been brought up at a previous meeting.

06:55 - 06:57

Leslie Rowse - Williams Lake

So, I wasn't sure.

06:59 - 07:02

WLMHA President

We can we can put it?

07:02 - 07:04

WLMHA President

Let's put it in after the.

07:08 - 07:10

WLMHA President

Let's put it between correspondents and unfinished business.

07:10 - 07:11

WLMHA President

How does that sound for everybody?

07:13 - 07:14

Leslie Rowse - Williams Lake

That's great.

07:14 - 07:18

Leslie Rowse - Williams Lake

I'm just driving over, but I'm just driving and then I will come back on with my video.

07:18 - 07:20

Leslie Rowse - Williams Lake

So, I'll just mute myself again for a bit.

07:21 - 07:21

WLMHA President

Ok, thanks Leslie.

07:24 - 07:28

WLMHA President

So, we're going to add a number nine or we'll call it 10.

07:28 - 07:32

WLMHA President

And we'll move everything down by a number between correspondence and unfinished business.

07:32 - 07:39

WLMHA President

And that is the consideration for nomination of Lifetime membership.

07:40 - 07:56

WLMHA President

There is provisions in the, in the policy to nominate individuals who have served 10 years or more with the Williams like Minor Association and have served in good standing to be considered for lifetime membership, But it has to be voting or nominated this meeting.

07:57 - 08:01

WLMHA President

And then, so agreed to by the attendees that this be, so.

08:04 - 08:09

WLMHA President

We'll come back to that when we need to, OK, so anybody else have anything else they want to add to the agenda?

08:14 - 08:17

WLMHA President

Ok, can I get somebody to move the agenda as amended?

08:19 - 08:21

WLMHA President

Jay, you're gonna first second year, please.

08:22 - 08:24

WLMHA President

By the way, anybody can speak up , thank you.

08:24 - 08:28

WLMHA President

It doesn't have to be on the board, anybody that's at a meeting and movement, second, this stuff.

08:29 - 08:29

WLMHA President

Thanks, Janice.

08:29 - 08:32

WLMHA President

I got a second there, OK.

08:35 - 08:38

WLMHA President

So, that's the amendment in the agenda, That's 2 and 3 down.

08:38 - 08:41

WLMHA President

Ok, so now the President addressed skimming change computers here real quick.

08:41 - 08:43

WLMHA President

I am not going to pose this.

08:43 - 08:44

WLMHA President

I'm just going to read.

08:44 - 08:45

WLMHA President

You gotta put up on my voice for a little bit.

08:45 - 08:46

WLMHA President

My apologies.

09:00 - 09:06

WLMHA President

So, um, so just the end of the year, address from the President, to normal course of our business.

09:07 - 09:16

WLMHA President

I'd actually like to start off with something a bit different tonight than we've done in the past, and that is actually, I would like to take a moment of silence, if we could.

09:17 - 09:23

WLMHA President

In remembrance of our long time, office administrator, Pam

09:24 - 09:30

WLMHA President

Pam served our Hockey community here and Williams Lake for over 12 years, and it was a mainstay mainstay for us for all those years.

09:31 - 09:34

WLMHA President

She passed here just about a month ago.

09:34 - 09:42

WLMHA President

It was quite a shock to the to the entire community I heard from, from everybody, right up to the chairman, obesity hockey Bill Green.

09:43 - 09:47

WLMHA President

And our thoughts and fat and go out to her and her for her family and her friends.

09:47 - 09:55

WLMHA President

As a board, We've donated a or we're in the process of working on a donation of a bench, in Her Honor or her memory over at the Waterpark.

09:55 - 09:59

WLMHA President

And, interestingly enough, the bench actually faces over to the arena.

10:00 - 10:02

WLMHA President

And so, Pam will be greatly missed.

10:03 - 10:06

WLMHA President

And if we could just take one moment of silence, I'd really.

10:06 - 10:07

Jenny Huffman

Appreciate.

10:13 - 10:13

Jenny Huffman

Ok.

10:46 - 10:51

WLMHA President

So, it's important that we reflect on situations like that when they occur.

10:51 - 10:58

WLMHA President

And just, you know, these, these, you know, we come and go through this association and, and we all leave our mark on it to the best of our ability.

10:58 - 11:02

WLMHA President

And Pam definitely left a mark over the years, and so, thank you for that.

11:02 - 11:13

WLMHA President

So, we all got, while we did, this, is how I wrote it while we got through what was arguably one of the most challenging hockey seasons I've seen in the 12 years, I've been involved with Williams like Minor.

11:15 - 11:21

WLMHA President

And, especially on the Board of Directors, we literally started the season as, we do

write it normally right after the AGM in May.

11:22 - 11:31

WLMHA President

And we sat down as a board, Social distance, Of course, every meeting was, um, and at that meeting, we made a few key decisions.

11:31 - 11:42

WLMHA President

We decided to act and react at that time, as if covered wasn't gonna really impact us, and we were going to have a full season, and things would improve as we moved along into the fall.

11:42 - 11:45

WLMHA President

And our trajectory would be an upward one at all times.

11:46 - 11:51

WLMHA President

As we all know that that's not how things kinda weighed, but it did allow the board to be ready to go.

11:51 - 11:57

WLMHA President

Once the season actually started and gave us an excellent position to move forward with as a proactive season as we had.

11:59 - 12:09

WLMHA President

Had we not done that, I talked to several associations through the year through my, my, my different work at BC hockey and across the North Central.

12:10 - 12:18

WLMHA President

And a lot of associations were not, didn't even get the season that we got as limited as it was at the beginning of the year, because they they they played a wait and see again.

12:19 - 12:25

WLMHA President

And by the time it was, OK, yea0is]

"/-----0000000[;ppppppppp a great benefit.

13:31 - 13:43

WLMHA President

One of the things we did, we did agree to in our last meeting, and it'll be the responsibility of an export, is that there was some operational gaps in that agreement between what the agreement had and what, you know, we wanted to see.

13:43 - 13:51

WLMHA President

And so we're definitely going to put a more firm, operational framework in place as we move forward with that new agreement.

13:51 - 13:55

WLMHA President

So that we've got the ability to pull levers and change things as we need to if we need to.

13:56 - 13:58

WLMHA President

So, just be prepared for that.

13:58 - 14:00

WLMHA President

If you're jumping up on the board.

14:00 - 14:08

WLMHA President

Um, so also, speak, and it does allow us to be flexible.

14:08 - 14:17

WLMHA President

And it allowed us to be flexible, especially with the different things, And one of the

other last thing we did was we did start making our planet that meeting to deal with covered.

14:18 - 14:20

WLMHA President

And to have a solid action plan for covered.

14:20 - 14:23

WLMHA President

And, it was the, the flexibility of that plan.

14:23 - 14:31

WLMHA President

And the fact that we were able to get together with the, the complex who, arguably, and I'm going to watch Ryan shake his head up and down here pretty hard.

14:32 - 14:40

WLMHA President

Arguably, they frustrated us a few times with the way they kinda did some stuff, but they did, they did continue to come to the table when they were willing to work with us.

14:40 - 14:44

WLMHA President

But we we did have some challenges but we had a solid plan in place.

14:45 - 14:48

WLMHA President

Myles McKinnon who stepped up to be our risk management last year.

14:49 - 14:53

WLMHA President

And I gotta share risk management is not always the busiest portfolio in a hockey association.

14:54 - 14:55

WLMHA President

There's some checks and balances.

14:55 - 14:57

WLMHA President

There's some inspections need to be done.

14:57 - 15:03

WLMHA President

There's a bunch of, little pieces of work, but it's normally not a huge, onerous portfolio.

15:03 - 15:10

WLMHA President

And that's kinda what I told miles when I assigned it to him last year, only to find that a lot of our co big stuff fell to miles.

15:10 - 15:15

WLMHA President

So, you know, he took on a big chunk, and I do appreciate the work he did.

15:16 - 15:21

WLMHA President

But it did allow us to be flexible and move forward and kinda change things as we needed to.

15:21 - 15:29

WLMHA President

And actually, what did help us when we had to try to get our spectators when they first initially pushed our spectators out, our plan was part of the reason.

15:29 - 15:34

WLMHA President

We were able to get our spectators back end even for a short period of time until PH, oh.

15:34 - 15:35

WLMHA President

Can push this out the door as well.

15:36 - 15:40

WLMHA President

It's being at the show with the various changes that came along from the PH O.

15:40 - 15:57

WLMHA President

I wanted to thank everybody from the Board of directors, to the volunteers, to the parents, to the players for working with us, to pivot as we needed, and to be reasonable with the directions and instructions that we had to put out into place, both by the directions of the BHO as well as by the complex hockey canopy sea hockey and via sports.

15:57 - 16:04

WLMHA President

All of these different bodies affected our level and our ability to play hockey and to watch our kids play hockey.

16:04 - 16:11

WLMHA President

And, I think, overall, yeah, we had some challenges, and we had some, some, we had some yellow, and then we add, some, you know, people getting mad.

16:12 - 16:24

WLMHA President

But overall, I think we had a really great season, and I think we had people, You know, we, we put on a great project product for what we had and what we were able to do, It wasn't a season that anybody were normally expected.

16:24 - 16:25

WLMHA President

I do believe everyone did.

16:25 - 16:27

WLMHA President

What they could to make it as greatest season as we could.

16:27 - 16:36

WLMHA President

And we did help to develop our players to the best of our abilities and keep them on the ice, as I commented a couple of times, and I got regularly comment, kids are nice.

16:36 - 16:37

WLMHA President

It's truly that simple.

16:37 - 16:43

WLMHA President

And I think the work we did around us with our board was admirable when it came to be keeping the kids on the place.

16:45 - 16:50

WLMHA President

I have, as I've said in the nominations, I have allowed my name to remain as president, again, for the coming year.

16:51 - 16:55

WLMHA President

I have been actively involved with the miners make minor hockey board for approximately 12 years.

16:56 - 16:59

WLMHA President

I did kind of step away for one year in there for part of a year anyway.

17:00 - 17:08

WLMHA President

And while I no longer have kids involved in hockey, my son finally topped out last year and I have agreed to stick around.

17:09 - 17:17

WLMHA President

I would like to do that for the association and for everything they've given to my kids And to help try to get it on to, you know, back on a solid footing.

17:18 - 17:28

WLMHA President

As I said, in my nomination comments, I lead us, you know, into the mail stream, and down to the Valley, and I'd like to know if I could lead us back out of that.

17:28 - 17:31

WLMHA President

But that's entirely up to you that are on this call tonight.

17:33 - 17:41

WLMHA President

I will say, being involved in the board and helping to craft the hockey experience for our kids over the years has been one of the most fulfilling experiences that I've had while living in Williams Lake.

17:41 - 17:42

WLMHA President

I came from out of town.

17:42 - 17:44

WLMHA President

I wasn't a hockey player.

17:44 - 17:47

WLMHA President

But as soon as my kids started playing hockey, I started getting involved.

17:47 - 17:49

WLMHA President

And this has become my second family.

17:50 - 17:53

WLMHA President

Some would say my third after my work, but I think you guys are number two to work.

17:54 - 17:56

WLMHA President

I enjoy you guys a lot more than work on a good day.

17:57 - 18:02

WLMHA President

Um, and I do look, look, look forward to trying to fulfill some of the things.

18:02 - 18:10

WLMHA President

I have got some highlights here that I want to share, but what I'm kinda looking forward to trying to put in place for the coming season on my idea.

18:11 - 18:17

WLMHA President

What I consider probably my final season with the board, other than serving as past president as required.

18:18 - 18:23

WLMHA President

I'd like to operationalize, again, like I said, the new Total Lease Contract, that's kinda number one up on my list.

18:23 - 18:29

WLMHA President

I would like to look for changes to the requirements for applying for our Williams Lake Minor Hockey Association scholarships.

18:30 - 18:38

WLMHA President

When we sat down to do our scholarships this year, we found that unlike some other groups, we don't ask for letters from the kids.

18:38 - 18:48

WLMHA President

We don't ask for them to kind of write any essay or tell us, you know why they, they think they should we simply just take names, and then we end up with a pile of names, but really, nothing to kinda compare it against.

18:49 - 18:57

WLMHA President

So that committee asked us that we looked at creating some additional Just requirements are some, some levers around that.

18:57 - 19:03

WLMHA President

I would like to create some recommendations to bring forward to the membership regarding the adjustment of term limits for this board.

19:03 - 19:13

WLMHA President

Currently, every member of the board serves a one-year term limit, and what it means is there's always the opportunity every year that we can end up with a whole new board.

19:13 - 19:14

WLMHA President

We generally don't.

19:14 - 19:21

WLMHA President

We generally have a few people that stick around, But what I'd like to kind of look at and work with the new board to work with is trying to figure out term limits.

19:21 - 19:28

WLMHA President

So maybe your president serves for two years, and it starts here, and Vice president starts for two years, and it serves, starts the following year.

19:28 - 19:31

WLMHA President

So, you always have some consistency and continuity and what's going on.

19:31 - 19:34

WLMHA President

I think that helps the hockey community as a whole.

19:34 - 19:38

WLMHA President

And I think it also helps our, you know, people like our treasurer and our.

19:40 - 19:42

WLMHA President

Admin in johanne.

19:42 - 19:45

WLMHA President

So I would like to look at that and spend some time working on that.

19:47 - 19:53

WLMHA President

A wholesale review of our overall waves like minor hockey policy to ensure we're duplicating a contradicting policies provided by other guiding bodies.

19:54 - 20:01

WLMHA President

One of the things I have found over the years, and we've looked at and we just have never, you know, taking the time to chunk it out.

20:01 - 20:16

WLMHA President

But that we have policies in our Williams like minor Hockey policy that that either align or the exact same repeat of a BC Hockey counterpart and, or they're actually in conflict or, you know, somewhat opposed to.

20:16 - 20:20

WLMHA President

So, I'd like us to take a look at our policy and see if there's a way we can kinda shortened down our policy.

20:20 - 20:26

WLMHA President

Smooth it out, make it a little bit more manageable for a membership, and so that's something I'd like to take a look at.

20:27 - 20:29

WLMHA President

And then, of course, prepare for an Encore Season.

20:30 - 20:43

WLMHA President

Again, like I said, at our first meeting last year, and if I'm President, I'll see at our first meeting this year, I want to prepare as if we're not going to have to be dealing with a bunch of stuff that we're going to have kids on Ice, and we're going to move forward from that point.

20:43 - 20:45

WLMHA President

Doesn't mean that my wishes will come true.

20:46 - 20:48

WLMHA President

It just means that we'll be prepared for it when the time comes.

20:49 - 21:03

WLMHA President

And then we do, and then the final thing that I want to kind of look at, we do have a review of what we have a proposal that was given to us at our very final board meeting related to looking at the possibility of having a paid director of hockey operations.

21:03 - 21:12

WLMHA President

This is something that has been done with other smaller associations, to a lesser degree in larger associations.

21:13 - 21:20

WLMHA President

It's becoming a pretty common position, and it's a paid position, and they become responsibility for continuity of coaching.

21:20 - 21:24

WLMHA President

You know, coach, coach, disciplined, and behavioral issues.

21:25 - 21:36

WLMHA President

You know, setting the plan for the association related to, you know, training and, and, and, uh, clinics and all the things that we do, both on season and on season.

21:38 - 21:47

WLMHA President

Like I said, we got a proposal at the very last board meeting, and we agreed to table it for the new board to take a look at, but it's definitely something I'd like us to look at.

21:47 - 21:53

WLMHA President

I don't know that we'll entertain it, but it's definitely something I'd like to see us looking at and and go from there.

21:54 - 22:02

WLMHA President

So, those are kind of my highlights of what I want to work on the next year, if I'm either elected, or a claim to the presidency and Williams Lake minor.

22:03 - 22:07

WLMHA President

And so, that's kinda where I am, so that's kinda my spiel for tonight.

22:09 - 22:16

WLMHA President

There's a, there's a chance to ask questions of our membership down around number seven, so I'll wait till we get down there, if you don't mind.

22:16 - 22:23

WLMHA President

But, more than willing to answer any questions about any of those guidelines or anything you think didn't or should or shouldn't happen to season.

22:24 - 22:25

WLMHA President

So, I'll be back in a bit.

22:26 - 22:31

WLMHA President

But for now, I'm going to turn it over to Jay, our treasurer, to give us a rundown on our financials.

22:31 - 22:32

WLMHA President

Thanks, Jay.

22:33 - 22:34

Jay Cheek

Thank you, Mike.

22:36 - 22:37

Jay Cheek

Yeah, it was quite the year this year.

22:39 - 22:44

Jay Cheek

I prepared report, I don't know if people have read it.

22:46 - 22:56

Jay Cheek

Really just kind of gives an outline of what our sponsors, how we appreciate everyone, are sponsors for helping us run the program.

22:57 - 23:00

Jay Cheek

I'm there, I'll just stay in the mode here quickly.

23:00 - 23:04

Jay Cheek

If you guys haven't read it there, Tim Horton's, McDonald's, Caribou ski.

23:05 - 23:16

Jay Cheek

Williams like First Nation Truth Consulting, Rafter six Contracting, Interior properties Barton Insurance Heartland Toyota ...

23:16 - 23:29

Jay Cheek

Beamac Installations, PMT Charter Accountants, Mueller Electric, Consis Management Limited, Sarah Moore, Walter Mine, Williams Lake District credit union SkyWest environmental, Triple A photography .

23:30 - 23:32

Jay Cheek

Triple A: photographer free.

23:34 - 23:34

Jay Cheek

Yeah.

23:34 - 23:35

Jay Cheek

Anyone we apologize.

23:35 - 23:43

Jay Cheek

And there's also, um, you know, there's lots of other community, like support from businesses and the public with fundraising that we do.

23:43 - 23:48

Jay Cheek

So there wasn't as much this year with covid.

23:49 - 24:00

Jay Cheek

And so, but we do appreciate all the businesses, and everyone that that helps on the financial side, because that just makes it better for us.

24:03 - 24:07

Jay Cheek

This year was quite different, financially.

24:09 - 24:16

Jay Cheek

We got the grant gaming Grants, 100,000, and so that was great.

24:17 - 24:25

Jay Cheek

Under the current system, we should get the same grant the next year, and then, after next year, we'll have to complete a new application.

24:27 - 24:40

Jay Cheek

So, we, as Mike said, we kinda plant that, we have a regular season, and then we didn't, so, financially wise, we've tried to be flexible.

24:42 - 24:57

Jay Cheek

Kind of give options that we know Joanne worked on in terms of if people wanted to step back and give, you know, give credits and refunds and so, know, which rights beat that way.

24:59 - 25:02

Jay Cheek

Yeah, we're looking good financially, just because, you know, there wasn't.

25:05 - 25:10

Jay Cheek

With covid, just here, we got, so we've got about 83,000 in the bank right now.

25:11 - 25:19

Jay Cheek

Um, and I think we're, that doesn't include, we're going to be doing some wrap credits, as well, for some of the rep fees.

25:19 - 25:28

Jay Cheek

So, Yeah, so, financially, we're doing, OK, As, if everything stays with the gaming grants, We should get that next year.

25:29 - 25:32

Jay Cheek

We'll keep the registration fees the same for next year.

25:32 - 25:44

Jay Cheek

Um, then, you know, we're always kinda looking at, I think, our registration fees or our pretty reasonable compared to across BC, but, you know, we're always trying to.

25:46 - 25:49

Jay Cheek

Get, you know, the best value of accounting for, for those dollars.

25:52 - 25:56

Jay Cheek

You know, I think last year was kind of, it was kind of just a bit of a whirlwind.

25:59 - 25:59

Jay Cheek

Cathy.

26:00 - 26:06

Jay Cheek

Our old office administrator had left and right towards the end of last year with March.

26:07 - 26:12

Jay Cheek

And so I'd like to thank Jen Loewen and she headed up the community to find a new administrator.

26:13 - 26:14

Jay Cheek

And she did a great job, too.

26:15 - 26:17

Jay Cheek

Volunteer your time to do that

26:17 - 26:23

Jay Cheek

And through that process, Joanne was hard and it seems like Joanne has been working with us forever now, but it's really cool.

26:23 - 26:27

Jay Cheek

They'd been like, I can't remember a year, maybe joining.

26:27 - 26:28

Jay Cheek

I don't know.

26:28 - 26:45

Jay Cheek

But, so, it seems like forever, but it's been, it's been really great, I think, try and really took the reins and got and really, you know, just kind of push this through and was really instrumental with to cope with and trying to keep us moving and trying to get us games and everything.

26:45 - 26:59

Jay Cheek

So, um, yeah, so, I mean, basically, the Treasurer wasn't exactly that busy this year just because of the lesser activity, but, um, covid took care of the rest of, that, kept us busy.

26:59 - 26:59

Jay Cheek

So.

27:01 - 27:17

Jay Cheek

So, I think that's all I've got for my report, so, this is this, I won't be running again for try this in the last year, but I will help the new treasurer for next year and we'll do a good transition for everyone.

27:19 - 27:23

WLMHA President

I'm gonna open questions here, J, just because I, if anybody wants to poke at the financial.

27:23 - 27:23

Jay Cheek

Sure.

27:24 - 27:29

WLMHA President

You can do that, then do it, It's part of the basic question, so has anybody got any questions on the financials, the J presented?

27:30 - 27:30

Jay Cheek

They are.

27:31 - 27:33

WLMHA President

The actual financial documents are in the.

27:34 - 27:39

WLMHA President

The balance sheet and the G&L are in the on the website site.

27:42 - 27:42

[Jay Cheek]

Yeah.

27:46 - 27:48

WLMHA President

It helps when we didn't spend a ton of money, doesn't it?

27:50 - 27:50

Jay Cheek

Yeah.

27:53 - 27:56

Jay Cheek

Oh well I'm sure there'll be more costs coming up for sure.

27:59 - 28:00

Tammy-Lee

I have a question.

28:00 - 28:01

Tammy-Lee

Yeah.

28:02 - 28:08

Tammy-Lee

We got regarding the gaming grant, how is it that we're still able to get it if gaming hasn't been able to happen?

28:10 - 28:13

Tammy-Lee

And casinos and everything else.

28:13 - 28:14

Jay Cheek

Is it?

28:16 - 28:17

Jay Cheek

No, I don't think it's ever a guarantee.

28:17 - 28:19

Jay Cheek

We were, worried.

28:20 - 28:22

Jay Cheek

We're really worried about getting the grant for this season, right?

28:22 - 28:31

Jay Cheek

Because it March was when a covert hit and then we don't actually get our gaming grants until we put, like, our year end is April.

28:32 - 28:34

Jay Cheek

So then we have a month.

28:38 - 28:41

Jay Cheek

Robin knows better me at this, but we haven't another month.

28:41 - 28:45

Jay Cheek

And we follow our application, and then we don't get the monies until.

28:47 - 28:48

Jay Cheek

August, September, October.

28:48 - 28:53

Jay Cheek

I'm not exactly sure when it is in there, but, so we weren't sure we're gonna get it.

28:53 - 28:54

Jay Cheek

But we did get it.

28:56 - 29:00

Jay Cheek

And we get the maximum amount that we can get, \$100,000.

29:02 - 29:18

Jay Cheek

And so, if we get a gaming grant, and I think if people aren't going to examine grants, we're all, it's going to be a huge political issue, But it's \$100,000, so I'm hopeful we'll get it in.

29:19 - 29:21

Jay Cheek

But, I'm not the governments.

29:24 - 29:25

WLMHA President

You're right, Tammy.

29:25 - 29:26

WLMHA President

It is never a guarantee.

29:26 - 29:28

WLMHA President

And every year, we have to put in.

29:28 - 29:28

Jay Cheek

Part.

29:29 - 29:38

WLMHA President

I would like to compliment J right here because when he first took over, I think we were getting a lower amount and he did a lot of work to get us the maximum amount we could.

29:38 - 29:40

WLMHA President

So, thanks for setting us up good for that, Jay.

29:42 - 29:45

Jay Cheek

Well, thank you and thank Robin to she's like the guru of Gaming.

29:46 - 29:46

Jay Cheek

Yeah.

29:50 - 30:02

WLMHA President

But yeah, as you can imagine, we run about 500 members and if we didn't get \$100,000 gaming grant, I think this, you guys can all go math, that's about \$400 per per player.

30:02 - 30:12

WLMHA President

That we would have to try to find a way to make up, and unfortunately, we only have so many sources of income, and you can imagine who those sources of income are.

30:13 - 30:13

Jay Cheek

Yeah.

30:13 - 30:21

Jay Cheek

Robin commented in the chat that the ministry sets aside allotted amount, I believe in as she believes as Provincially budgeted.

30:21 - 30:28

Jay Cheek

So, um, there will be some big issues if there, they wouldn't have the grass.

30:28 - 30:31

Jay Cheek

Because, I mean, you know, we got 100,000, but there's, like it.

30:31 - 30:34

Jay Cheek

You can get, for larger organizations, they get massive Amounts of money.

30:34 - 30:38

Jay Cheek

So it would the Political Firestorm.

30:40 - 30:40

WLMHA President

Excellent.

30:42 - 30:45

WLMHA President

Question is for Jay, Release him.

30:50 - 30:54

WLMHA President

Ok, OK, so we're gonna go into Written Community Reports.

30:54 - 31:05

WLMHA President

I think almost everybody did issue a report, and if you wanted to read them in more detail, or go over them, you could look on Online, um, at the reports.

31:05 - 31:10

WLMHA President

But I am going to give each, each of our directors the ability to kind of speak to their reports.

31:11 - 31:13

WLMHA President

This is where I always almost always mess up.

31:13 - 31:21

WLMHA President

I usually always skip somebody, but I can see most of their names and faces up here, so it shouldn't be, too, that I'm gonna start with Chris, because he has to step out for

a few minutes here.

31:21 - 31:22

WLMHA President

So, Chris, Ford.

31:22 - 31:26

WLMHA President

He was our Referee in Chief and half of our goalie.

31:26 - 31:29

WLMHA President

One half of our goalie committee.

31:29 - 31:30

WLMHA President

So, go ahead, Chris.

31:33 - 31:33

Chris Ford

Yeah.

31:33 - 31:38

Chris Ford

This year was my first year as a referee chief, and it was a little bit of a steep learning curve.

31:40 - 31:46

Chris Ford

I have some thanks to some Senior referees, as well as to some past refing.

31:46 - 31:52

Chris Ford

They really helped provide a bit of a guideline for, for what was needed to be done this year.

31:53 - 31:55

Chris Ford

As you can imagine, with ...

31:55 - 31:56

Chris Ford

Canceling.

31:56 - 32:01

Chris Ford

So many games have had a real effects on referees, as well.

32:01 - 32:07

Chris Ford

We also basically had to stop the referees at the end of November.

32:08 - 32:14

Chris Ford

Unfortunately, that really played a hindrance to the 15 new referee's we actually had trained this year.

32:15 - 32:19

Chris Ford

They were able to get about 2 or 3 games in each, and that was it.

32:20 - 32:25

Chris Ford

Really hoping that next year we can continue both the growth.

32:26 - 32:30

Chris Ford

For the referee numbers and to retain the referees.

32:30 - 32:41

Chris Ford

I've received responses from a majority of referees, saying we are going to be back again next year and doing their part for the Minor Hockey Association.

32:43 - 32:48

Chris Ford

Beyond that, I've also, I did work with Leah on the goalie Committee.

32:48 - 33:03

Chris Ford

And we did, we got a lot done this year, I think, for anybody who is familiar with the goal, is, we're able to get monthly training for the goal is with the goal instructor.

33:03 - 33:06

Chris Ford

Justin Foote from six warrior , training.

33:07 - 33:12

Chris Ford

And also able to get a clinic with Griffin Outhouse over Christmas.

33:12 - 33:15

Chris Ford

I believe Leah, she can speak to it as well.

33:15 - 33:19

Chris Ford

But she also ransom, goalie Clinics for girls hockey as well.

33:20 - 33:26

Chris Ford

We got a lot of positive feedback on the goal is parts and hoping that we can continue that again next year.

33:27 - 33:27

Chris Ford

That's it for me.

33:32 - 33:32

WLMHA President

Ok?

33:38 - 33:38

Jay Cheek

Ok.

33:39 - 33:41

Jay Cheek

I think Tammy is asking a question, too.

33:41 - 33:44

Jay Cheek

And we got a second law in the chat.

33:45 - 33:47

Tammy James

Oh, I was just asking sorry.

33:48 - 33:56

Tammy James

Yes, that, if the refunds, or you're talking about the money coming back already out of those rep accounts, or no?

33:56 - 33:57

Tammy James

No.

33:57 - 33:57

Jay Cheek

It's separate.

33:57 - 33:57

Tammy James

From the.

33:57 - 33:59

Jay Cheek

Rep fees.

33:59 - 34:00

Jay Cheek

It's the ...

34:01 - 34:02

Jay Cheek

Starting fees.

34:04 - 34:08

Tammy James

Ok, So, it doesn't come out of those, the top balances there under the rep.

34:08 - 34:10

Jay Cheek

Know, it'll come out of the general account.

34:12 - 34:21

WLMHA President

Monies coming back from the individual rep, teams from team fees paid in need, will be worked out between Rep teams and their rep, and their, and their team managers.

34:22 - 34:27

WLMHA President

Um, be aware, though, that there is a certain amount of money that we do require the teams to leave in there, year to year.

34:27 - 34:31

WLMHA President

So, don't just look at a number and do a mass balance on it.

34:31 - 34:34

WLMHA President

There is a certain needs to stay in for future for the next team.

34:35 - 34:35

WLMHA President

But, yeah.

34:36 - 34:36

Tammy James

That should.

34:36 - 34:38

WLMHA President

That money should be dealt with by your team manager.

34:39 - 34:41

Tammy James

Ok, is there any idea when that might happen?

34:42 - 34:48

WLMHA President

No, but, we can definitely follow up, obviously, with the new board, will make.

34:48 - 34:48

Tammy James

Sure.

34:48 - 34:48

WLMHA President

Follow up.

34:49 - 34:50

WLMHA President

I know I'm not.

34:50 - 34:51

WLMHA President

J Where are we with the with the rep?

34:52 - 34:54

WLMHA President

Refunds that we were looking at.

34:54 - 34:55

WLMHA President

Do.

34:55 - 34:55

Jay Cheek

We know?

34:57 - 34:57

Jay Cheek

Joanne?

34:57 - 34:59

Jay Cheek

Joanne, how are we doing?

35:02 - 35:02

Jay Cheek

Joanne?

35:03 - 35:04

Jay Cheek

Hello.

35:05 - 35:07

Joanne Davies - WLMHA

I'm on camera and myself.

35:08 - 35:11

Joanne Davies - WLMHA

We just had a discussion today about how we're going to do this.

35:11 - 35:14

Joanne Davies - WLMHA

I'm not really prepared to write checks.

35:14 - 35:18

Jay Cheek

No, I think she's This is not the credits.

35:18 - 35:22

Jay Cheek

Tammy's asking about the.

35:23 - 35:23

Joanne Davies - WLMHA

Team.

35:24 - 35:24

Jay Cheek

Yeah, the rep team.

35:24 - 35:29

Joanne Davies - WLMHA

Once done 18 is done.

35:30 - 35:31

Joanne Davies - WLMHA

U11 is done.

35:32 - 35:34

Joanne Davies - WLMHA

I don't think that girls are requesting any.

35:35 - 35:40

Joanne Davies - WLMHA

The only one I have to deal with is U15, Thinking they're probably done to dealt hat.

35:41 - 35:41

Joanne Davies - WLMHA

One when you.

35:41 - 35:50

WLMHA President

Say, you know, when you say, Tami's asking from that direction, Joanne, Does that mean the checks have been sent out, or they are in process?

35:50 - 35:55

Joanne Davies - WLMHA

There was, there was no money left in that account to district leaders, took his life to the parents.

35:55 - 35:55

WLMHA President

Ok.

35:57 - 36:03

Joanne Davies - WLMHA

The only one that we did was you, and it was requested by the manager.

36:04 - 36:10

Tammy James

Ok, OK, I was just asking, because the question was asked if I knew, so I said I would bring it up here.

36:14 - 36:15

WLMHA President

Then the Refunds.

36:15 - 36:19

WLMHA President

You don't want to issue 108 checks on the rep refunds, so we don't we don't we don't know.

36:19 - 36:19

Joanne Davies - WLMHA

How we deal.

36:19 - 36:19

WLMHA President

With that yet.

36:22 - 36:26

Joanne Davies - WLMHA

Guessing credits to everybody's team, snap accounts, census.

36:26 - 36:28

Joanne Davies - WLMHA

We're hitting registration here in just under two weeks.

36:30 - 36:33

Joanne Davies - WLMHA

they'll just be those few things we have to deal with.

36:34 - 36:34

WLMHA President

Ok.

36:34 - 36:36

Joanne Davies - WLMHA

Well, it doesn't come back physically.

36:40 - 36:42

WLMHA President

Ok, I'm sorry, I missed your comment in the chat there.

36:45 - 36:45

WLMHA President

Tammy.

36:46 - 36:47

WLMHA President

So, Tammy, you go ahead now.

36:47 - 36:54

WLMHA President

You can do your, your fair play, other, you had a ton of fair play stuff to deal with, but anything throw our way?

36:54 - 37:10

Tammy James

Ok, yeah, so this was my first year, so Just kinda getting into the whole Association Executives, a learning curve, definitely, and so I wasn't, You, know, I just kind of put together a little bit of information.

37:12 - 37:13

Tammy James

Of course, not.

37:13 - 37:15

Tammy James

I didn't have a lot to put in there.

37:15 - 37:29

Tammy James

Basically, we play games from October night to November 29th, So just monitoring all of the, the penalties and things like that in regards to having to have meetings and that kinda thing.

37:29 - 37:31

Tammy James

Not a lot of involvement.

37:31 - 37:36

Tammy James

Because, again, there wasn't that the plane wasn't there, so I just put together how many games.

37:36 - 37:54

Tammy James

We had, 89 games by all the divisions, including House and Rep, of total 334

Penalties, 3 10 minute game misconduct to five minute Head Contacts, and then you can see the I separated out penalties by division so that is house.

37:54 - 38:01

Tammy James

And then just down below, I put a little graph on they're just looking for information at the type of penalties.

38:01 - 38:08

Tammy James

So, it looks like the youth U15 division, is quite active bunch of kids.

38:08 - 38:13

Tammy James

So, yeah, that's pretty much it.

38:13 - 38:18

Tammy James

I'm looking forward to hopefully being nominated.

38:18 - 38:29

Tammy James

Again, as last year was just a learning year, and hopefully, the next year, we will be able to get a bit more involved in play games and learn a little bit more.

38:29 - 38:40

Tammy James

As Mike said, a year is not really necessary long enough to get into, into everything that happens, and just looking forward to another year.

38:42 - 38:43

Tammy James

That's it, I think.

38:44 - 38:45

WLMHA President

Thank you Tammy.

38:45 - 38:48

WLMHA President

Yeah, I see that you have been nominated, and you've accepted the nomination, so thank you.

38:51 - 38:57

WLMHA President

Ok, next up, Discipline Dustie Coombes I always put Fairplay Discipline side-by-side to have.

38:59 - 38:59

Dustie Coombes

Thanks, Mike.

39:00 - 39:00

Dustie Coombes

Yes.

39:00 - 39:11

Dustie Coombes

So, this is my first year serving on the board with with minor hockey, I mean, previous to that, I was two years of doing this scheduling, So, for discipline, it wasn't very busy.

39:11 - 39:20

Dustie Coombes

Usually, it is usually a busy position that with the games, like Tammy said, you know, only having so many games to be played, there wasn't a lot of activity.

39:20 - 39:29

Dustie Coombes

But I did get to had the privilege of working with them with our co-ordinators, with the, with the health co-ordinators, and chats with some of the coaches and managers.

39:29 - 39:32

Dustie Coombes

And, you know, dealt with a few issues that did come up.

39:32 - 39:40

Dustie Coombes

But really, It was really minor, and, you know, I'm looking forward if the, if the membership will have me again for another year, so.

39:40 - 39:41

Dustie Coombes

Yes, that's, that's me.

39:44 - 39:50

WLMHA President

Excellent, thanks Dustie And I see that you've been nominated to take on a Vice President here also, that's great.

39:51 - 39:55

WLMHA President

Thanks for taking that on IP co-ordinator Tanis.

39:59 - 40:00

WLMHA President

Tanis is not listening.

40:02 - 40:03

Tanis Rosa

I'm trying to unmute it.

40:05 - 40:06

Tanis Rosa

Yes.

40:07 - 40:07

WLMHA President

There you go.

40:08 - 40:09

Tanis Rosa

It will unmute.

40:10 - 40:10

Tanis Rosa

Oh.

40:12 - 40:12

WLMHA President

We can hear you.

40:14 - 40:15

Tanis Rosa

Ok, cool.

40:17 - 40:32

Tanis Rosa

This past season, I was the co-ordinator overseeing Initiation and novice you've 7 9 um, we had high numbers, um, a bunch of great coaches.

40:32 - 40:36

Tanis Rosa

Jeremy, You're on here.

40:36 - 40:37

Tanis Rosa

I see that, just want to thank you.

40:37 - 40:48

Tanis Rosa

He stepped up to the plate every year there seems to be a team where we have to ask a couple parents to collaborate together to coach a team.

40:49 - 40:50

Tanis Rosa

So, thanks for doing that.

40:52 - 40:59

Tanis Rosa

When covid hit, we didn't really lose any players,

41:02 - 41:14

Tanis Rosa

Yeah, just worked on doing this for the last contract with a small committee, and hopefully, you guys will have me on for another season.

41:17 - 41:18

WLMHA President

Excellent, Thanks, Tanis.

41:19 - 41:23

WLMHA President

Yeah, I see that you're nominated up there, so thank you very much for your service and putting forward you.

41:25 - 41:27

WLMHA President

Jenny Huffman, she was our house.

41:27 - 41:30

WLMHA President

We have a house co-ordinator, and we actually split the roll into two.

41:31 - 41:37

WLMHA President

We have a split for Q 11, U 13, Jenny, and then we'll get to you 15 to 18 in a minute.

41:38 - 41:39

WLMHA President

Can you.

41:39 - 41:44

Jenny Huffman

Tell me, when I was there, co-ordinator for U 11, U 13

41:45 - 41:48

Jenny Huffman

I'm just gonna read my report out that I had here.

41:48 - 41:53

Jenny Huffman

So, I'm just gonna say, wow, what a first year for me on the board with hockey.

41:54 - 41:59

Jenny Huffman

There were so many challenges to face but we overcame everyone that was put in front of the board.

41:59 - 42:06

Jenny Huffman

We started the hockey, you're off with evaluations, were kids did several drills, and then coaches met afterwards, and teams are performed by a lottery system.

42:07 - 42:16

Jenny Huffman

The teams played an icebreaker together to see how the teams made out of their affair, and, of course, there's always a few adjustments to look at, but, overall, the teams are fair.

42:16 - 42:20

Jenny Huffman

We're able to start the season off with the Practice a Week and some games.

42:22 - 42:26

Jenny Huffman

Attended a couple games on the weekends in one practice during the week, which was great.

42:26 - 42:28

Jenny Huffman

But slowly, this opportunity disappeared.

42:29 - 42:36

Jenny Huffman

As you all know, we juggled a few changes for a bit such as no spectators, spectators, and then spectators back and rotating volunteers in.

42:38 - 42:42

Jenny Huffman

But it was overall great to see smiles on these kids faces whenever they entered the rink to play hockey.

42:42 - 42:44

Jenny Huffman

They're so happy to be there.

42:45 - 42:50

Jenny Huffman

My Coordinators and I did try to plan a mini tournament before Christmas, so the children could at least have it.

42:50 - 42:52

Jenny Huffman

Tournament to play, pre covid cases.

42:53 - 42:58

Jenny Huffman

If we were to have an increase, well, we had an increase before we could even have the tournament.

42:58 - 43:04

Jenny Huffman

After the season was completely changed, we could only practice three meters apart and social distance.

43:05 - 43:07

Jenny Huffman

I just want to say hats off to the coaches.

43:07 - 43:14

Jenny Huffman

They did an amazing job keeping up with all these real changes and keeping it gets focused on hockey, and every one of them still wanted to attend.

43:15 - 43:25

Jenny Huffman

You live in a community, practice and practice until the end of the year where we all tend to all-star drill competition, the kids enjoy this day and received a surprise bag along with a lunch to in the afternoon.

43:26 - 43:33

Jenny Huffman

I would like to say thank you to the parents, for being dedicated, with, bring your kids up to the rink, and just going with the flow when almost every week, new changes were happening.

43:34 - 43:36

Jenny Huffman

A huge thank you goes to the volunteers as well.

43:36 - 43:41

Jenny Huffman

The volunteers were faced with several challenges a year, and every single one of them knocked them out of the park.

43:41 - 43:42

Jenny Huffman

Thank you for your dedication.

43:42 - 43:44

Jenny Huffman

We wouldn't be able to have hockey, if it wasn't for all of us.

43:44 - 43:46

Jenny Huffman

I look forward to being back at the rink.

43:46 - 43:47

Jenny Huffman

In September.

43:47 - 43:49

Jenny Huffman

And play some hockey.

43:49 - 43:53

Jenny Huffman

And I will let my name stand for co-ordinator again.

43:55 - 43:55

WLMHA President

Thanks, sir.

43:56 - 43:57

WLMHA President

Your name, Stand.

43:58 - 44:02

WLMHA President

We seem to have a bit of an issue with our next speaker.

44:02 - 44:04

WLMHA President

So, I'm just going to come back around to Lee.

44:04 - 44:05

WLMHA President

Yeah.

44:07 - 44:10

WLMHA President

Uh, Rep co-ordinator, Andrea Moe?

44:10 - 44:11

WLMHA President

I saw you on here.

44:13 - 44:14

WLMHA President

You said, you lost sound, Hopefully you got it back.

44:18 - 44:18

[speaker unknown]Andrea Moe

Can you hear me?

44:19 - 44:19

[speaker unknown]Andrea Moe

I.

44:19 - 44:20

WLMHA President

Can hear you, Andrea.

44:20 - 44:21

[speaker unknown]Andrea Moe

I'm driving.

44:21 - 44:22

[speaker unknown]Andrea Moe

Sorry.

44:23 - 44:30

[speaker unknown] Andrea Moe

Video, We had a pretty good Initially, we started off pretty early.

44:33 - 44:36

[speaker unknown]Andrea Moe

We're starting that 7 teams .

44:39 - 44:40

[speaker unknown]Andrea Moe
Ok.

44:42 - 44:49

[speaker unknown]Andrea Moe
Far ahead but we had early on.

44:52 - 44:53

[speaker unknown]Andrea Moe
We had a lot of our practices.

44:57 - 45:00

[speaker unknown]Andrea Moe
Clinic ended up on the weekend that kept our our kids engaged

45:03 - 45:05

[speaker unknown]Andrea Moe
Talking with all of our parents.

45:06 - 45:08

[speaker unknown]Andrea Moe
All of our kids, enjoyed .

45:10 - 45:12

[speaker unknown]Andrea Moe
They were dedicated our coaches.

45:17 - 45:20

[speaker unknown]Andrea Moe
Oh, no, not a lot of competition.

45:26 - 45:28

[speaker unknown]
And I this is my last year on board.

45:31 - 45:32

WLMHA President

Thank you for service

45:32 - 45:32

WLMHA President

Service.

45:34 - 45:39

WLMHA President

Rep position can be quite challenging on any given year, Even even covid year .

45:39 - 45:41

WLMHA President

So, thank you for your service on that.

45:41 - 45:46

WLMHA President

And I look forward to you, helping to mentor you know you agreed to help mentor whoever came along.

45:48 - 45:49

[speaker unknown]Andrea Moe

I'll be here to volunteer.

45:52 - 45:53

WLMHA President

Thanks.

45:54 - 45:56

WLMHA President

Yeah, I see you made it in.

45:58 - 46:02

WLMHA President

We're just kind of going through our updates and reports from our co-ordinators.

46:02 - 46:06

WLMHA President

So, Leah was, are U15, and U 18 house co-ordinators, yearly overview.

46:07 - 46:13

Leah McAllister

Hello everybody, my name is Leah Mcalister, I was the director for ...

46:13 - 46:14

Leah McAllister

House.

46:14 - 46:17

Leah McAllister

It was definitely challenging year with covid

46:17 - 46:29

Leah McAllister

I know we have to make a lot of changes, didn't really rollout the way that we're accustomed to doing a hockey season but we definitely rolled with the punches and we had a lot of kids rise to the occasion.

46:29 - 46:32

Leah McAllister

A lot of parents rise to the occasion and volunteers.

46:32 - 46:34

Leah McAllister

So that part was most excellent.

46:36 - 46:39

Leah McAllister

So, I'm sticking around again for another year.

46:40 - 46:44

Leah McAllister

Really happy to see everybody come out.

46:47 - 46:49

WLMHA President

Sorry about that Mix up.

46:49 - 46:50

WLMHA President

Glad you got in.

46:50 - 46:51

Leah McAllister

No worries.

46:51 - 46:51

Leah McAllister

Thank you.

46:53 - 46:57

WLMHA President

Next, I'm going to go to our CPP policy co-ordinator Rhonda.

46:58 - 46:59

WLMHA President

I think I saw you here.

47:02 - 47:03

Hykawy, Rhonda

Hello.

47:06 - 47:27

Hykawy, Rhonda

I am policy co-ordinator, and we ran into some issues with the templating of the policy, but I think we have that fix now and are able to make the edits which were problematic, previously, and getting that up to speed.

47:28 - 47:38

Hykawy, Rhonda

And after, probably over 15 years of minor hockey, this will be my last stint on the executive as my son.

47:39 - 47:41

Hykawy, Rhonda

did not Playing hockey in September this year.

47:42 - 47:47

Hykawy, Rhonda

Just really feel disconnected, not being at the rink, everyday, like I normally was.

47:47 - 47:51

Hykawy, Rhonda

So it's been lots of fun, but time to move on.

47:52 - 47:52

Hykawy, Rhonda

Thanks.

47:53 - 47:54

WLMHA President

Thanks a lot.

47:55 - 48:00

WLMHA President

And I'll make a comment to you and the next presenter here, just in a second, Elizabeth.

48:00 - 48:04

WLMHA President

Secretary, did you have any anything you'd like to throw out there to the group?

48:11 - 48:11

Elisabeth Pocock

Hi, there.

48:13 - 48:15

Elisabeth Pocock

You bet, my job was pretty basic.

48:15 - 48:23

Elisabeth Pocock

Just keep in minutes for every meeting and getting out agendas in time, and making sure reports were sent in so I can get them forwarded out.

48:25 - 48:31

Elisabeth Pocock

Like Rhonda, I will be, this will be my last stint with minor hockey, as my son is no.

48:31 - 48:31

Elisabeth Pocock

Longer.

48:44 - 48:44

Elisabeth Pocock

Hello.

49:01 - 49:03

WLMHA President

Sure, what that was, Elizabeth, you still with us.

49:03 - 49:05

Elisabeth Pocock

Was that, I guess I'm done.

49:08 - 49:09

WLMHA President

Where to go with a flare.

49:09 - 49:10

WLMHA President

I just want to comment.

49:10 - 49:13

WLMHA President

I had the pleasure of working with both, Rhonda and Elizabeth.

49:14 - 49:27

WLMHA President

On on what was a busted bantam 20 20 Championship here and Williams like, and I have to say I really, really appreciated working with them to make that happen.

49:28 - 49:31

WLMHA President

Well, the actual championship didn't happen.

49:31 - 49:41

WLMHA President

There wasn't a single thing that was left undone on the day that it got canceled so I do want to thank you and I thank you for all your years of service with the Williams like minor Hockey Board as well.

49:43 - 49:47

WLMHA President

Next up, coach co-ordinator, Lance macdonald, you on.

49:50 - 49:51

Lance MacDonald - WLMHA

Yeah, there we go.

49:51 - 49:52

WLMHA President

Goodnight.

49:54 - 50:12

Lance MacDonald - WLMHA

So I am voted in as coach co-ordinator last year, and I also took on the role of BC Hockey being a facilitator or training new coaches to coach for waves like minor hockey, and be a coach evaluator for the dev on ice.

50:13 - 50:16

Lance MacDonald - WLMHA

So I'd like to continue doing that.

50:16 - 50:18

Lance MacDonald - WLMHA

Everybody would like me to have me do it.

50:18 - 50:25

Lance MacDonald - WLMHA

And then yeah, hopefully we have a better year this year, and coaches have a better time.

50:25 - 50:26

WLMHA President

Kids.

50:26 - 50:26

Lance MacDonald - WLMHA

Yep.

50:29 - 50:38

WLMHA President

Excellent, hmm, Yeah, Lastly, Leslie, she started VP, she's also head of our parent auxiliary.

50:41 - 50:44

Leslie Rowse - Williams Lake

Hello, I'm just in a car, so I'll leave my video off.

50:44 - 50:51

Leslie Rowse - Williams Lake

But this is my fifth year as part of the board with various jobs.

50:51 - 51:10

Leslie Rowse - Williams Lake

So this year was at the vice president and then also the tasks that parent XLR which

included, um, revamping the hockey photos, which thankfully we were able to have done before things got tightened up with

51:11 - 51:13

Leslie Rowse - Williams Lake

We made some changes this year, because of covid.

51:13 - 51:15

Leslie Rowse - Williams Lake

And hopefully, those will continue on.

51:15 - 51:22

Leslie Rowse - Williams Lake

I think the feedback from both the photographer and the members of the association are positive that it went well.

51:24 - 51:31

Leslie Rowse - Williams Lake

Yeah, so most of it was just supporting different people on the board with their portfolios and then working together with Mike.

51:33 - 51:35

Leslie Rowse - Williams Lake

To keep the association going in the right direction.

51:36 - 51:37

Leslie Rowse - Williams Lake

Spann.

51:38 - 51:39

Leslie Rowse - Williams Lake

Fun.

51:39 - 51:52

Leslie Rowse - Williams Lake

Sometimes, sometimes I struggle being a part of it, but it has been a very good learning curve, and I have enjoyed working with the different people that have been

on the board over the years.

51:52 - 51:54

Leslie Rowse - Williams Lake

And I will not be continuing on.

51:54 - 51:58

Leslie Rowse - Williams Lake

I will be stepping down this year, so thank you for having me.

51:58 - 52:06

Leslie Rowse - Williams Lake

And I will be available to help, though, in any capacity going forward with people that have stayed on new to the Board.

52:08 - 52:09

WLMHA President

Excellent.

52:09 - 52:09

WLMHA President

Thanks Leslie

52:11 - 52:16

WLMHA President

And, uh, I think I got, last, but not least, Joanne is our registrar.

52:19 - 52:20

WLMHA President

Oh, no, sorry, I missed one.

52:20 - 52:21

WLMHA President

We'll come back around.

52:25 - 52:26

WLMHA President

The most important one?

52:27 - 52:27

Joanne Davies - WLMHA

Someone else?

52:28 - 52:28

WLMHA President

Yeah.

52:28 - 52:30

WLMHA President

No, you go ahead.

52:30 - 52:32

WLMHA President

I'll circle back to the.

52:32 - 52:32

Joanne Davies - WLMHA

Busiest.

52:32 - 52:34

WLMHA President

Day of the Association last year.

52:38 - 52:38

Joanne Davies - WLMHA

My obviously, my first year.

52:38 - 52:40

Joanne Davies - WLMHA

Yeah, absolutely.

52:41 - 52:50

Joanne Davies - WLMHA

It was challenging, but being able to have a year like this, where everybody really had

to jump together.

52:50 - 52:58

Joanne Davies - WLMHA

And there was not a whole lot of argument about who is more important or who wasn't more important than that, Because in the grand scheme of things, that was the kids.

52:58 - 53:00

Joanne Davies - WLMHA

And everything that happened this year was for them.

53:01 - 53:11

Joanne Davies - WLMHA

We, over the, all my years of hockey, there is always been a contention about what happens in the arena and how some parents bring a good vibe, and some parents don't.

53:11 - 53:19

Joanne Davies - WLMHA

And, you know, you always think, maybe it would be easier to not have parents in the arena, but this year, that proved to not be true.

53:20 - 53:26

Joanne Davies - WLMHA

The kids, the parents, the grandparents missed out, there was lots of things that got missed.

53:26 - 53:32

Joanne Davies - WLMHA

But in the end, it was about the kids, and the kids got to play, and they were smiling, and every week that we did.

53:33 - 53:34

Joanne Davies - WLMHA

This is too much

53:34 - 53:36

Joanne Davies - WLMHA

this is crazy.

53:36 - 53:37

Joanne Davies - WLMHA

Let's take a break.

53:39 - 53:41

Joanne Davies - WLMHA

You just come around the arena on a Saturday.

53:41 - 53:53

Joanne Davies - WLMHA

All the kids are Todd linen in the morning with their skates on that happy and laughing, and figuring out the path of the dressing room and just drag it out for another week or two, and that's how you and everybody.

53:54 - 53:56

Joanne Davies - WLMHA

They just did it for the kids, and that was awesome.

53:56 - 54:01

Joanne Davies - WLMHA

I mean, there's no better thing that you can ever expected in the office and the admin.

54:02 - 54:04

Joanne Davies - WLMHA

We had very, very little issues.

54:06 - 54:06

Joanne Davies - WLMHA

It was great.

54:06 - 54:14

Joanne Davies - WLMHA

I worked weekends, so I got to be around and meet the parents and the managers

and the coaches really, really, really good experience.

54:15 - 54:19

Joanne Davies - WLMHA

We had pretty much same registers as here before.

54:19 - 54:28

Joanne Davies - WLMHA

I think within about five players, we had 537, so in January, when we decided to let them do the late withdrawal, we lost 87.

54:28 - 54:32

Joanne Davies - WLMHA

And at that point, there were so many parents are like, Why are you doing this?

54:32 - 54:40

Joanne Davies - WLMHA

You guys need to give it up, But you guys are spending money on necessarily with The kids had more than most small associations.

54:40 - 54:41

Joanne Davies - WLMHA

We still had?

54:41 - 54:42

Joanne Davies - WLMHA

That.

54:42 - 54:44

Joanne Davies - WLMHA

We're committing to come

54:46 - 54:52

Joanne Davies - WLMHA

Know, that's, That's what I did this do this job Well, I mean, It was it was an awesome year to be able to really just Focus on the kids.

54:52 - 54:55

Joanne Davies - WLMHA

You know, and that was it worked out awesome.

54:55 - 55:03

Joanne Davies - WLMHA

We have been chosen this year as one of the ones for the the canucks first shift.

55:03 - 55:06

Joanne Davies - WLMHA

So we'll have a program in the fall for 30 kids.

55:06 - 55:13

Joanne Davies - WLMHA

We just got the final letter telling us that we're in So don't worry about that yesterday, so that's pretty exciting.

55:13 - 55:21

Joanne Davies - WLMHA

So we've got that going and saying, you know, we can call it, we can drag this out and figure it out.

55:21 - 55:27

Joanne Davies - WLMHA

I'm not willing to write rep refunds cheques because I think that they are come back.

55:27 - 55:29

Joanne Davies - WLMHA

I don't think we're gonna have a lot of a lot of people leave.

55:29 - 55:38

Joanne Davies - WLMHA

I think that they saw the value of the exercise and whether we could keep them six feet apart, I couldn't keep them six feet apart, or whatever was going on.

55:38 - 55:41

Joanne Davies - WLMHA

They were happy and they were here, and, and that's what mattered.

55:41 - 55:45

Joanne Davies - WLMHA

So, that's my thing, I'm glad to be here for another year.

55:45 - 55:50

Joanne Davies - WLMHA

I'm glad I don't have to beg my way back in every year, but that's a good thing.

55:50 - 55:51

Joanne Davies - WLMHA

I'm going to really really miss Jay.

55:53 - 56:00

Joanne Davies - WLMHA

Leslie and Andrea, we really, you know, we all are going well together, was a good board.

56:03 - 56:06

Joanne Davies - WLMHA

It was awesome having, you know, people around me coffees and that's a good thing.

56:07 - 56:13

Joanne Davies - WLMHA

Anyone in the larger took them anytime, any Saturday and Sunday that you're here, I am happy to have a coffee, so.

56:14 - 56:15

Joanne Davies - WLMHA

Yeah, it was good.

56:15 - 56:15

Joanne Davies - WLMHA

That was great.

56:15 - 56:16

Joanne Davies - WLMHA

I loved it.

56:16 - 56:21

Joanne Davies - WLMHA

And, honestly, can't wait for next year to see what the things.

56:21 - 56:22

Joanne Davies - WLMHA

They come along.

56:24 - 56:24

WLMHA President

Excellent.

56:26 - 56:27

WLMHA President

I really gotta fix that window.

56:34 - 56:36

WLMHA President

Above the first shift, Joanne, I did not hear.

56:36 - 56:37

WLMHA President

I hadn't heard about that.

56:37 - 56:38

WLMHA President

So, that's great.

56:38 - 56:45

WLMHA President

We've tried several years to get in on first shift, and we just haven't had that had the greatest luck with that, So that's great.

56:45 - 56:45

WLMHA President

Thank you.

56:47 - 56:55

WLMHA President

And last but not least and like I say, the busiest man in minor hockey last year, Myles McKinnon he was our Risk Manager.

56:55 - 56:59

WLMHA President

He had to do, take care of all of our covid related action.

56:59 - 57:00

WLMHA President

So Myles, over to you, buddy.

57:02 - 57:03

Myles MacKinnon

Thanks, Mike.

57:04 - 57:09

Myles MacKinnon

It was a busy, busy portfolio, but definitely able to give kudos to.

57:10 - 57:13

Myles MacKinnon

To Mike Joanne, and the entire board, for a ton of support.

57:15 - 57:32

Myles MacKinnon

Most of my time initially spent working with everyone on the return to play plan, then modifying it as things change through it, PHO, BC hockey, via sport, complex.

57:34 - 57:42

Myles MacKinnon

Yeah, as the year went on, changes, changes were made, but kids stayed on the ice,

57:43 - 57:47

Myles MacKinnon

We didn't miss a beat there, which was, like, it was mentioned a few times before.

57:48 - 57:53

Myles MacKinnon

I think a lot of associations can't really say that.

57:55 - 58:01

Myles MacKinnon

Shout out to all the volunteers, corporate volunteers that had to enforce those rules.

58:02 - 58:12

Myles MacKinnon

You know, there's a lot of, there's a little bit of backlash there from spectators, the rank, etcetera, but wasn't a lot of fun.

58:12 - 58:14

Myles MacKinnon

But same thing kept the kids on the ice.

58:17 - 58:32

Myles MacKinnon

Yeah, I think, I think we got a good, good season, given given the circumstances yeah, oh, it was my first year on the board, won't be returning next year for variety of reasons, So Thanks for the opportunity, but.

58:36 - 58:37

WLMHA President

Excellent.

58:37 - 58:37

WLMHA President

Thanks, a lot.

58:37 - 58:43

WLMHA President

sorry to see you go, but I, we had to talk, and I understand, so.

58:43 - 58:43

WLMHA President

Thanks.

58:46 - 58:48

WLMHA President

We'll still see around well, know, where to find.

58:48 - 58:48

WLMHA President

You.

58:48 - 58:49

Myles MacKinnon

Know.

58:51 - 58:54

WLMHA President

Ok, so I don't think I missed anybody.

58:54 - 58:56

WLMHA President

Like, I say, I've been known to do this before.

58:56 - 58:58

WLMHA President

I usually scribbled a name down, OK.

58:59 - 59:03

WLMHA President

So that's, that's the last two years board, and I just thank them.

59:05 - 59:07

WLMHA President

So, with that, is there.

59:07 - 59:10

WLMHA President

This is an opportunity for you as the members, to ask any questions.

59:10 - 59:18

WLMHA President

Make any comments, anything you want to suggest to, what will soon be a new incoming board?

59:19 - 59:22

WLMHA President

Now, is kinda the opportunity to have your say and say your piece.

59:23 - 59:34

WLMHA President

Don't guarantee we're going to have the answer, or be able to, to promise you, we'll put in whatever you're asking about, but definitely opportunity to get it on the record, so that we can look forward to it.

59:36 - 59:37

WLMHA President

It won't be doing that.

59:37 - 59:39

WLMHA President

We have to ask for the money if it's a money thing, but we can always ask for money.

59:41 - 59:45

WLMHA President

So, all means, uh, any questions, comments, concerns?

59:56 - 59:57

WLMHA President

going once

01:00:00 - 01:00:01

WLMHA President

Going twice.

01:00:03 - 01:00:04

WLMHA President

Ok, I'll leave that for now.

01:00:04 - 01:00:12

WLMHA President

By all means, if you have anything that you think of as we go, normally we would, we do amendments to our Constitution, but we don't have any for this year.

01:00:13 - 01:00:27

WLMHA President

As Rhonda commented, we, um, we, we had a challenge trying to get our policy into it, a format that we could actually amend and she did a great job in getting that resolve this year.

01:00:27 - 01:00:31

WLMHA President

So, future years, we'll be able to amend the policy as we move forward.

01:00:32 - 01:00:37

WLMHA President

Correspondent's, there was none presented for this meeting, there was nothing sent in.

01:00:38 - 01:00:43

WLMHA President

Normally, if anybody has anything they want to bring up from a letter standpoint, this is where we deal with it.

01:00:44 - 01:01:02

WLMHA President

Unfinished business, the only thing I mentioned in my, my commentary and it's more of an unfinished item for the for the new board and take care of, and that is the, the

request to have a Director of Hockey Operations from a young man here in town that we will, that all the next board will take care of.

01:01:04 - 01:01:09

WLMHA President

So, now I'll just kinda, just, I just want to kind of have a quick spiel here and there.

01:01:10 - 01:01:19

WLMHA President

Just as you heard just from the reports we've got, we had a Board of some newbies, we had individuals that have been doing it for a lot of years.

01:01:20 - 01:01:24

WLMHA President

And, you know, some, some folks, somewhere in between.

01:01:25 - 01:01:30

WLMHA President

It was arguably, oh, sorry, Monica, I'll come back to that.

01:01:32 - 01:01:38

WLMHA President

Um, we arguably, we had some, see some challenges?

01:01:39 - 01:01:42

WLMHA President

No, just with the covid stuff and different things like that.

01:01:42 - 01:01:49

WLMHA President

But again, like I say, I think as a group, as a board, this board was one of the the best ones I've dealt with.

01:01:49 - 01:01:51

WLMHA President

Everybody was pulling on the rope In the same direction.

01:01:52 - 01:02:04

WLMHA President

You know, we we had disagreements, and, and, and we worked through those disagreements, we didn't have any, at least, not that I am party to serious, hard feelings.

01:02:04 - 01:02:07

WLMHA President

You know, sometimes people kinda got under each other's skin.

01:02:07 - 01:02:22

WLMHA President

It's, it's inevitable with, with the situations and challenges we were dealing with for that to happen, but, I'd like to thank the entire group for all of the effort and all the work that they put in to make this as a successful year as we can.

01:02:22 - 01:02:26

WLMHA President

And, I, my hat's off, I don't have to happen.

01:02:26 - 01:02:30

WLMHA President

My hat's off to the, to the board members that served as last year.

01:02:30 - 01:02:32

WLMHA President

You couldn't have asked for a better group.

01:02:33 - 01:02:41

WLMHA President

You also couldn't have offered them, probably, arguably, one of the, the worst or most difficult scenarios and especially for the folks that were new.

01:02:41 - 01:02:44

WLMHA President

And I can say a lot of those folks have decided to stay on.

01:02:44 - 01:02:46

WLMHA President

So I applaud them for that.

01:02:46 - 01:02:52

WLMHA President

And for the ones that are moving on, I thank you tremendously for your work for your efforts.

01:02:52 - 01:03:08

WLMHA President

I'm proud to call all of your friends and I definitely will look forward to hearing hearing about your exploits and your kids exploits as we move forward into the into the future.

01:03:08 - 01:03:12

WLMHA President

And by all means, no stranger to the rink.

01:03:12 - 01:03:14

WLMHA President

If you know, your kid's not there anymore.

01:03:14 - 01:03:15

WLMHA President

Just come on down.

01:03:15 - 01:03:19

WLMHA President

And by all means, feel free to reach out and for me your opinions.

01:03:20 - 01:03:27

WLMHA President

But I just wanted to say thank you to the Board, and especially the the individuals that that won't be coming back to to, sit around the meetings.

01:03:28 - 01:03:31

WLMHA President

And you know especially those ones that MR Mike's, we had.

01:03:31 - 01:03:31

Jenny Huffman

That.

01:03:31 - 01:03:34

WLMHA President

So well lined up and Covid muck that up too.

01:03:35 - 01:03:36

WLMHA President

We'll get back to that.

01:03:36 - 01:03:47

WLMHA President

I promise you, there's nothing quite like happened In the, the meetings sitting around the Board table and Mr mikes as opposed to sitting around a boring old classroom at the TRU.

01:03:47 - 01:03:50

WLMHA President

And they don't charge extra for the board room, and Mr Mike.

01:03:50 - 01:03:52

WLMHA President

So I think it's a win-win all the way across.

01:03:54 - 01:03:56

WLMHA President

But covid, of course, kicked us out of that,

01:03:56 - 01:03:57

WLMHA President

So it wasn't much of an option.

01:03:58 - 01:04:06

WLMHA President

Ok, with that, I'm going to turn it over to Joanne Davies to run our election of officers, for our New Boy.

01:04:06 - 01:04:07

Jay Cheek

Mike.

01:04:12 - 01:04:14

WLMHA President

Addition, you're right, so I'll stop.

01:04:15 - 01:04:18

WLMHA President

Sorry, thanks to Leslie Rowse.

01:04:18 - 01:04:23

WLMHA President

She had the the additional item that I just completely didn't mark on my agenda.

01:04:24 - 01:04:24

WLMHA President

Go ahead.

01:04:25 - 01:04:26

WLMHA President

That's OK.

01:04:26 - 01:04:26

Leslie Rowse - Williams Lake

Can you hear me?

01:04:26 - 01:04:30

Leslie Rowse - Williams Lake

I'm I've lost my screen here so I'm not sure if you can see me or hear me.

01:04:31 - 01:04:31

Leslie Rowse - Williams Lake

We.

01:04:31 - 01:04:31

WLMHA President

Can hear you.

01:04:32 - 01:04:32

Leslie Rowse - Williams Lake

Ok.

01:04:32 - 01:04:33

Leslie Rowse - Williams Lake

Good enough, that's all I need.

01:04:34 - 01:04:35

Leslie Rowse - Williams Lake

Yes.

01:04:35 - 01:04:49

Leslie Rowse - Williams Lake

So I would like to make a motion for the general meeting to nominate slash award yourself, Mike, with a lifetime membership to Williams like minor hockey.

01:04:50 - 01:05:05

Leslie Rowse - Williams Lake

I think even just how this meeting was run tonight is such a reflection of the dedication that you've year after year, and, as you said, 12 years in, and it's a 10 year dedication minimum, and you've already so far surpassed that.

01:05:05 - 01:05:06

Leslie Rowse - Williams Lake

And then, again.

01:05:08 - 01:05:16

Leslie Rowse - Williams Lake

Agreeing to stay on to help guide the association through this past year, even when

you don't have a child directly benefiting from it is just, um.

01:05:18 - 01:05:19

Leslie Rowse - Williams Lake

Is amazing.

01:05:19 - 01:05:25

Leslie Rowse - Williams Lake

So at this point, I would just like to call a vote, which, maybe, again, it's not easy to do that in favor.

01:05:25 - 01:05:28

Leslie Rowse - Williams Lake

But if anybody has opposed, they could come forward.

01:05:28 - 01:05:35

Leslie Rowse - Williams Lake

We did bring this to a general, or to a Board meeting, and it passed unanimously previous to this one.

01:05:35 - 01:05:39

Leslie Rowse - Williams Lake

And that's where it has to be proposed, and then it's finalized at the AGM.

01:05:40 - 01:05:43

Leslie Rowse - Williams Lake

So I'll just take a minute here, and.

01:05:45 - 01:05:58

Leslie Rowse - Williams Lake

And just say thank you, It's the highest honor that we have to bestow from Williams lake minor Hockey, And it's rightfully deserved and appropriate that I believe it's the only one that does not have your name on it in the other award.

01:06:01 - 01:06:04

Leslie Rowse - Williams Lake

Whatever trophy plays.

01:06:05 - 01:06:09

WLMHA President

But as as is always my pension, I am going to just call on process.

01:06:09 - 01:06:10

WLMHA President

You do need a seconder.

01:06:11 - 01:06:12

Leslie Rowse - Williams Lake

Ok.

01:06:13 - 01:06:14

[speaker unknown] Andrea Moe

I'll second that, Andrea Mo.

01:06:14 - 01:06:15

[speaker unknown]

I'll second.

01:06:15 - 01:06:16

WLMHA President

Ok.

01:06:16 - 01:06:19

WLMHA President

Thank you, sorry, I have to do it right, you know me.

01:06:20 - 01:06:20

[speaker unknown]

Yep.

01:06:23 - 01:06:24

Leslie Rowse - Williams Lake

That's just fine.

01:06:27 - 01:06:35

Leslie Rowse - Williams Lake

Ok, so we've had it been brought forward and seconded so if there's anyone that would like to discuss that or bring forward any concerns.

01:06:38 - 01:06:41

Jay Cheek

I'm concerned about his hockey team he likes, that's.

01:06:41 - 01:06:41

Leslie Rowse - Williams Lake

Like.

01:06:46 - 01:06:47

Leslie Rowse - Williams Lake

That's very valid.

01:06:49 - 01:06:49

WLMHA President

Yeah.

01:06:49 - 01:06:51

WLMHA President

But it's coming from an Edmonton fan when I say I.

01:06:51 - 01:06:51

Leslie Rowse - Williams Lake

Have to pick that.

01:06:51 - 01:06:51

WLMHA President

Up.

01:06:53 - 01:06:54

Leslie Rowse - Williams Lake

There may be some bias there.

01:06:55 - 01:06:55

WLMHA President

Yeah.

01:06:58 - 01:06:59

Leslie Rowse - Williams Lake

Yeah, OK.

01:06:59 - 01:07:04

Leslie Rowse - Williams Lake

Then, I feel like that is unanimously passed, and thank you very much, Mike.

01:07:04 - 01:07:16

Leslie Rowse - Williams Lake

It really has been a privilege to work with you over the past years, and especially when we didn't agree, really showed your level of dedication to hockey to learn the different positions that people were in, and.

01:07:18 - 01:07:20

Leslie Rowse - Williams Lake

Yeah, it's been great.

01:07:20 - 01:07:23

Leslie Rowse - Williams Lake

So, thank you very much and.

01:07:23 - 01:07:30

WLMHA President

I am truly honored, and, and I have to point out and I only think I only missed one meeting, and I actually didn't miss it completely.

01:07:31 - 01:07:37

WLMHA President

So, you guys snuck this in in well, so, I'm honored and thank you.

01:07:38 - 01:07:43

WLMHA President

It has been something I've, I've, you know, kinda looked at over the years and I probably might have mentioned it on occasion.

01:07:43 - 01:07:45

WLMHA President

But I do appreciate the honor.

01:07:45 - 01:07:46

WLMHA President

Thank you very much.

01:07:46 - 01:07:46

WLMHA President

Well.

01:07:46 - 01:07:48

Leslie Rowse - Williams Lake

I do feel like this year, especially.

01:07:50 - 01:08:01

Leslie Rowse - Williams Lake

The only way we had the season that we had was with you at the helm and you completely created a season for, I don't know, the number that Joanne said 400 and some players.

01:08:02 - 01:08:05

Leslie Rowse - Williams Lake

To look back and say that they played through this was because you were there.

01:08:05 - 01:08:05

Leslie Rowse - Williams Lake

So.

01:08:05 - 01:08:06

Leslie Rowse - Williams Lake

Thank you very much for that.

01:08:08 - 01:08:09

WLMHA President

I think, Thank you very much.

01:08:09 - 01:08:11

WLMHA President

I, I guess, I am truly honored.

01:08:12 - 01:08:29

WLMHA President

And when I officially dissolve, the 2020-21 Board of Directors, and, again, I thank you all and real quick, I just want to pull the chat up again because it was two quick questions there before we go on.

01:08:31 - 01:08:31

WLMHA President

Yeah.

01:08:38 - 01:08:40

WLMHA President

Any update on the Arena cameras?

01:08:40 - 01:08:42

WLMHA President

Joann, I'm not sure if we've gotten an update, I know.

01:08:42 - 01:08:43

WLMHA President

No.

01:08:44 - 01:08:45

WLMHA President

No update, OK.

01:08:46 - 01:08:48

WLMHA President

And we discussed when registration will be.

01:08:48 - 01:08:51

WLMHA President

I thought we were running normal registration, Is that correct?

01:08:51 - 01:08:55

Joanne Davies - WLMHA

May 15th, We'll open it wasn't 100% sure.

01:08:55 - 01:08:57

Joanne Davies - WLMHA

It's set on the website.

01:08:57 - 01:09:00

Joanne Davies - WLMHA

It wasn't 100% sure if the new board.

01:09:03 - 01:09:04

Joanne Davies - WLMHA

Agree to the prices.

01:09:05 - 01:09:06

WLMHA President

I know that's, that was didn't.

01:09:09 - 01:09:13

WLMHA President

Know, we did that before, with your Board, to keep the fees where they were, so, no, you're good with that.

01:09:15 - 01:09:18

Joanne Davies - WLMHA

That's ready to go, I can, I can make it live, anytime.

01:09:19 - 01:09:26

WLMHA President

Hopefully, that answers the questions, and thanks for the, congratulations on that on the chat as well, I appreciate that.

01:09:26 - 01:09:30

WLMHA President

Ok, Joanne, over to you for the nominee, for the nominations.

01:09:31 - 01:09:36

WLMHA President

To big query, if we, of course, don't have more than one nomination for a position, it will be acclaimed, and we won't go to a vote.

01:09:37 - 01:09:49

WLMHA President

We're looking for a president, vice president, first, vice president, a second vice president, treasurer a secretary, and then up to nine directors.

01:09:50 - 01:09:54

WLMHA President

If we have less, and then currently the list, we can take nominations from the floor, as well.

01:09:54 - 01:09:58

WLMHA President

But I'm looking at on the website when we show seven directors and all those other.

01:09:58 - 01:09:59

Leslie Rowse - Williams Lake

Positions.

01:10:01 - 01:10:02

WLMHA President

It's very much.

01:10:04 - 01:10:05

WLMHA President

That way.

01:10:05 - 01:10:12

WLMHA President

So, we may or may not have to have a vote, but by all means, Joanne, go ahead and take, take the process away and do what you need to do.

01:10:13 - 01:10:22

Joanne Davies - WLMHA

Ok, so the first position will do the President because, um, actually, in the Policy, President, would take over from this change.

01:10:22 - 01:10:27

Joanne Davies - WLMHA

So we have a nomination for Mike Rispin to be the president.

01:10:27 - 01:10:31

Joanne Davies - WLMHA

We have any one from the floor that would like to nominate.

01:10:33 - 01:10:35

Joanne Davies - WLMHA

Did we have to say, I.

01:10:41 - 01:10:44

Joanne Davies - WLMHA

Thought.

01:10:44 - 01:10:45

Tammy James

Through time.

01:10:45 - 01:10:46

WLMHA President

Yeah.

01:10:47 - 01:10:50

Joanne Davies - WLMHA

Ok, is there anyone from the floor that would like.

01:10:50 - 01:10:50

Tammy James

To.

01:10:51 - 01:10:55

Joanne Davies - WLMHA

Nominate for President in 2021 season?

01:10:59 - 01:11:05

Joanne Davies - WLMHA

Last time if there is anyone from the floor who would like to nominated for president for the 2021 season.

01:11:10 - 01:11:16

Joanne Davies - WLMHA

Mike will be the president for the 2021, 2022 season by acclamation.

01:11:18 - 01:11:19

WLMHA President

Thank you.

01:11:19 - 01:11:24

Joanne Davies - WLMHA

The second position is, we have the two Vice President Positions.

01:11:25 - 01:11:27

Joanne Davies - WLMHA

Vice President one and Vice President two.

01:11:27 - 01:11:29

Joanne Davies - WLMHA

We have two nominations for Vice President.

01:11:29 - 01:11:33

Joanne Davies - WLMHA

One is Chris Ford and the other.

01:11:36 - 01:11:38

Joanne Davies - WLMHA

Or do you have your name's Dustie?

01:11:42 - 01:11:43

WLMHA President

Chris, you got to unmute and.

01:11:43 - 01:11:44

Chris Ford

Say, yes.

01:11:45 - 01:11:47

Chris Ford

Take time to unmute, because I'm waiting.

01:11:50 - 01:11:51

Joanne Davies - WLMHA

And Dustie.

01:11:51 - 01:11:52

Dustie Coombes

Yes, I do.

01:11:53 - 01:11:54

Joanne Davies - WLMHA

Ok, perfect.

01:11:54 - 01:12:01

Joanne Davies - WLMHA

Is there anyone from the floor that would like to nominate for a position of Vice President for the 21-22 season?

01:12:04 - 01:12:12

Joanne Davies - WLMHA

Is there anyone from the floor who would like to nominate someone for the 21- 22 season Vice President positions?

01:12:15 - 01:12:21

Joanne Davies - WLMHA

And last time, is there anyone who would like to nominate for vice president position?

01:12:24 - 01:12:28

Joanne Davies - WLMHA

I'm not sure how we decide who's vice-president, one of us.

01:12:28 - 01:12:36

WLMHA President

I actually had that plan to add, and I got to talk to the one At least one of the Individually, I couldn't get a hold of Dustie.

01:12:36 - 01:12:41

WLMHA President

Sorry, but Dustie is going to be Vice President one and Chris has agreed to be Vice President two.

01:12:45 - 01:12:48

WLMHA President

Where it matters the most as if, if I stepped down, who takes over.

01:12:50 - 01:12:50

WLMHA President

So.

01:12:50 - 01:12:51

Joanne Davies - WLMHA

By acclamation.

01:12:51 - 01:12:51

Chris Ford

Vice.

01:12:53 - 01:12:55

Joanne Davies - WLMHA

President Yes.

01:12:56 - 01:12:56

Dustie Coombes

Thank you.

01:12:58 - 01:13:02

Joanne Davies - WLMHA

Chris Ford, Vice president to 21- 22.

01:13:04 - 01:13:07

Joanne Davies - WLMHA

So, now, for our board members will have seven that have been nominated.

01:13:10 - 01:13:11

Joanne Davies - WLMHA

Oh, sorry.

01:13:12 - 01:13:18

Joanne Davies - WLMHA

First, treasurer position nomination for treasure.

01:13:19 - 01:13:20

Joanne Davies - WLMHA

Robin, Ford, Robin Ford.

01:13:20 - 01:13:22

Joanne Davies - WLMHA

You accept the nomination.

01:13:23 - 01:13:24

Ford, Robin

I do.

01:13:25 - 01:13:25

Joanne Davies - WLMHA

Ok.

01:13:27 - 01:13:28

Joanne Davies - WLMHA

Would anyone else like to?

01:13:32 - 01:13:32

Joanne Davies - WLMHA

Come on, you, guys.

01:13:37 - 01:13:37

[speaker unknown]

Yeah.

01:13:39 - 01:13:44

Joanne Davies - WLMHA

Would anyone else from the floor like to nominate someone for treasure for the 21
22 season?

01:13:47 - 01:13:52

Joanne Davies - WLMHA

Last call If anyone would like to nominate someone further treasure position for the
21- 22 season.

01:13:55 - 01:13:59

Joanne Davies - WLMHA

And, Robin Ford is the treasurer acclamation.

01:14:02 - 01:14:02

Joanne Davies - WLMHA

Correct.

01:14:03 - 01:14:07

Joanne Davies - WLMHA

I have for the position of secretary I have.

01:14:08 - 01:14:08

Jenny Huffman

Nominate.

01:14:09 - 01:14:10

Joanne Davies - WLMHA

Yes.

01:14:11 - 01:14:12

Jenny Huffman

There's a question in the chat there.

01:14:15 - 01:14:17

WLMHA President

Yeah, The answer to the question is yes.

01:14:17 - 01:14:22

WLMHA President

We just have to put certain things in place to avoid certain conflicts.

01:14:23 - 01:14:30

WLMHA President

For example, Chris Ford will no longer will not be allowed to serve as a signatory on our checking accounts.

01:14:30 - 01:14:46

WLMHA President

Because his wife is treasurer any expense claims that Chris would try to send in, we would have to have validated by myself, as opposed to normally they're just validated by the treasurer, things like that, we'd have to put those controls in place.

01:14:46 - 01:14:48

WLMHA President

But, yeah, you can have that debt.

01:14:48 - 01:14:49

WLMHA President

That's situation.

01:14:53 - 01:14:53

WLMHA President

Voting.

01:14:53 - 01:14:55

WLMHA President

No, they get it, they supposed to get votes?

01:14:56 - 01:14:57

WLMHA President

They serve, they get the vote.

01:14:57 - 01:14:58

Joanne Davies - WLMHA

Ok.

01:14:59 - 01:15:01

WLMHA President

Sorry, I missed that.

01:15:03 - 01:15:04

WLMHA President

Series being multi.

01:15:06 - 01:15:06

Jenny Huffman

Tenant.

01:15:06 - 01:15:07

Joanne Davies - WLMHA

That answer your question.

01:15:10 - 01:15:12

Tammy James

Yeah, I was just wondering how that worked.

01:15:12 - 01:15:19

Tammy James

And then for example, they came to voting because they're in the same house and then voting and, you know, that kind of things, OK.

01:15:23 - 01:15:29

Joanne Davies - WLMHA

Ok, so, for the Board members that have been nominated nominated, we have nine positions.

01:15:32 - 01:15:33

Joanne Davies - WLMHA

Secretary.

01:15:35 - 01:15:38

WLMHA President

Didn't just get you started down that path, and then we got into the.

01:15:43 - 01:15:46

Joanne Davies - WLMHA

We have Amy Hunt, who's been nominated for Secretary of.

01:15:46 - 01:15:47

Joanne Davies - WLMHA

The 21-22.

01:15:47 - 01:15:49

Joanne Davies - WLMHA

Season: Amy, do you accept that nomination?

01:15:50 - 01:15:51

[speaker unknown]Amy Hunt

Yes, I do.

01:15:52 - 01:15:57

Joanne Davies - WLMHA

Ok, and do we have any other nominations from the floor for the Secretary?

01:16:01 - 01:16:06

Joanne Davies - WLMHA

Do we have any other nominations from the floor for a secondary for the 21- 22 season?

01:16:09 - 01:16:16

Joanne Davies - WLMHA

And last time do we have any nominations for the Secretary position for the 21 22 season.

01:16:18 - 01:16:21

Joanne Davies - WLMHA

Amy Hunt is Secretary by acclamation.

01:16:24 - 01:16:24

Joanne Davies - WLMHA

Ok.

01:16:28 - 01:16:31

Joanne Davies - WLMHA

Now I have Switch screens I don't get in this list strong.

01:16:31 - 01:16:35

Joanne Davies - WLMHA

So, we have 9 positions on the board.

01:16:35 - 01:16:36

Joanne Davies - WLMHA

We have seven nominations.

01:16:37 - 01:16:44

Joanne Davies - WLMHA

nomination's currently are Tanis Rosa has to accept your nomination.

01:16:49 - 01:16:51

WLMHA President

Yes, yes, you come to that, I.

01:16:51 - 01:16:54

Joanne Davies - WLMHA

Can't see any more, Jeremy, for sir.

01:16:59 - 01:17:01

Joanne Davies - WLMHA

Ok, Ryan had to accept the nomination.

01:17:02 - 01:17:07

Joanne Davies - WLMHA

Yeah, Leah Mcallister, to accept her nomination?

01:17:07 - 01:17:08

Leah McAllister

Yes, I do.

01:17:09 - 01:17:11

Joanne Davies - WLMHA

Jenny Huffman accept your nomination.

01:17:14 - 01:17:15

WLMHA President

And.

01:17:15 - 01:17:16

Joanne Davies - WLMHA

Karlee Brown to accept the.

01:17:16 - 01:17:17

[speaker unknown]

Nomination.

01:17:20 - 01:17:20

[speaker unknown] Karlee Brown

Yes.

01:17:22 - 01:17:27

Joanne Davies - WLMHA

Do we have any other nominations from the floor for our board?

01:17:28 - 01:17:29

WLMHA President

Did you grabbed Tammy James?

01:17:30 - 01:17:31

WLMHA President

Or did I miss that one?

01:17:35 - 01:17:35

Tammy James

The.

01:17:35 - 01:17:36

Joanne Davies - WLMHA

Second.

01:17:37 - 01:17:40

Joanne Davies - WLMHA

Also, we have found me on that I have.

01:17:43 - 01:17:47

Joanne Davies - WLMHA

Accepted by e-mail, Tammy, to accept her nomination for a board position.

01:17:48 - 01:17:49

Tammy James

Yes, I do.

01:17:51 - 01:17:52

Joanne Davies - WLMHA

Got a massive amount of feedback.

01:17:52 - 01:17:54

Joanne Davies - WLMHA

I'm just going to mute everybody here.

01:17:54 - 01:17:54

Joanne Davies - WLMHA

Hang on.

01:17:56 - 01:17:57

Joanne Davies - WLMHA

So we have eight.

01:17:59 - 01:18:00

Jay Cheek

We've got 7 .

01:18:01 - 01:18:02

Jenny Huffman

Kevin.

01:18:05 - 01:18:05

Joanne Davies - WLMHA

Aidan here.

01:18:06 - 01:18:08

WLMHA President

Carly Jeremy, Jenny, Leah.

01:18:08 - 01:18:08

WLMHA President

Ryan.

01:18:09 - 01:18:10

WLMHA President

Tami Tenants.

01:18:13 - 01:18:13

Jay Cheek

Ok, yeah.

01:18:13 - 01:18:14

Joanne Davies - WLMHA

Yeah.

01:18:19 - 01:18:21

Joanne Davies - WLMHA

Do we have any nominations from the floor?

01:18:23 - 01:18:24

Lance MacDonald - WLMHA

Do I.

01:18:27 - 01:18:29

WLMHA President

Coach co-ordinator is not a voting role.

01:18:29 - 01:18:33

WLMHA President

If you'd like to serve as a director, as well as coach co-ordinator, we can you can definitely be nominated.

01:18:39 - 01:18:44

Joanne Davies - WLMHA

Is there any nominations for board positions for the 2021-22 season?

01:18:45 - 01:18:46

Chris Ford

I nominated Lance McDonald.

01:18:49 - 01:18:51

Joanne Davies - WLMHA

Lance would accept the nomination?

01:18:52 - 01:18:53

Lance MacDonald - WLMHA

Thanks, Chris.

01:18:53 - 01:18:53

Lance MacDonald - WLMHA

Yeah, well.

01:18:54 - 01:18:54

Joanne Davies - WLMHA

Ok.

01:18:57 - 01:18:58

Joanne Davies - WLMHA

Is our eighth one?

01:18:58 - 01:19:04

Joanne Davies - WLMHA

Is there any other nominations from the floor for the board positions for the 21-22, season?

01:19:05 - 01:19:07

Joanne Davies - WLMHA

We have nine positions total.

01:19:10 - 01:19:16

Joanne Davies - WLMHA

And last time, are there any more nominations from the floor for the 2021, 2022 season?

01:19:20 - 01:19:33

Joanne Davies - WLMHA

So, by acclamation, we have Leah, Tanis Rosa, Jeremy Forster, Ryan Hat, Leah McAllister, Tammy James, Jenny Huffman, Karlee Brown, and Lance McDonald.

01:19:36 - 01:19:39

Joanne Davies - WLMHA

21-22 sesaon.

01:19:40 - 01:19:40

Joanne Davies - WLMHA

Yeah.

01:19:43 - 01:19:47

WLMHA President

The last item on the agenda was A, virtual, Well, no, it wasn't the virtual vote process.

01:19:47 - 01:19:50

WLMHA President

We're going to do, we will get back to you.

01:19:50 - 01:19:52

WLMHA President

We will send out an e-mail to the winner of the.

01:19:53 - 01:19:55

WLMHA President

The pre-registration draw for this year.

01:19:57 - 01:20:11

WLMHA President

Basically it entails a member that showed up at the meeting to possibly win a free registration and well somebody who just don't know who will do that and we'll get back to everybody.

01:20:11 - 01:20:15

WLMHA President

Let everybody know we've also posted on the Facebook and websites.

01:20:15 - 01:20:20

WLMHA President

Um, with that and just before I call for adjournment or a motion to adjourn.

01:20:22 - 01:20:27

WLMHA President

Is there any other questions before, Tanis, you've got your hand up there?

01:20:28 - 01:20:33

Tanis Rosa

Yeah, I was just, I see there's a lot of people in attendance and there's one more position.

01:20:33 - 01:20:41

Tanis Rosa

So maybe, is there somebody who's in attendance that hasn't been nominated that many of you would like to set forward into a position?

01:20:43 - 01:20:43

Tanis Rosa

And we do that.

01:20:45 - 01:20:49

WLMHA President

Not, this is probably the wrong juncture to pull that task.

01:20:49 - 01:20:55

WLMHA President

By all means, if you are interested, reach out to me, we can appoint after the AGM if we have vacancies.

01:20:56 - 01:21:00

WLMHA President

But given that we want to be a voting process, we kind of have to leave it there.

01:21:01 - 01:21:01

Tanis Rosa

All right.

01:21:02 - 01:21:04

WLMHA President

No me stickler for those little rules.

01:21:07 - 01:21:08

WLMHA President

Any other questions?

01:21:14 - 01:21:16

WLMHA President

Leah, finished your cards here, she's got any questions?

01:21:18 - 01:21:18

WLMHA President

Mimi?

01:21:19 - 01:21:32

WLMHA President

Anyway, OK, just before I ask for a motion to adjourn for those individuals that were just elected onto the board, either past or present members, can you please stay on the call?

01:21:32 - 01:21:41

WLMHA President

We need to have a quick initial meeting, just to kinda set our first meeting, and just to go over some, some quick requirements.

01:21:41 - 01:21:53

WLMHA President

So, if if, once we adjourn and make the motion to adjourn and adjourned for those that, like I say, were nominated, if you can just please nominate and vote it in, but just stick around please.

01:21:53 - 01:21:55

WLMHA President

Joanne, you as well.

01:21:56 - 01:21:59

WLMHA President

Um, with that, can I get a motion to adjourn?

01:22:02 - 01:22:06

WLMHA President

Jay, Chris, or it I'll take the second or.

01:22:07 - 01:22:08

Dustie Coombes

Second.

01:22:10 - 01:22:18

WLMHA President

All those in favor of adjournment or I would go the opposite way just to avoid having to do a vote anybody opposed to a journey in this annual general meeting of the Williams Lake Minor hockey Association.

01:22:19 - 01:22:20

WLMHA President

Please speak now.

01:22:23 - 01:22:27

WLMHA President

Ok, we are adjourning like I say everybody that needs to stick around, please stick around.

01:22:29 - 01:22:29

WLMHA President

Thanks, Jay.