

WHISTLER MINOR HOCKEY ASSOCIATION
(the “Association”)

MINUTES OF THE ANNUAL GENERAL MEETING of the Association held at Whistler Secondary School at 6:32 p.m. (Pacific Time) on May 13, 2024.

BLOCK 1

A. Call to Order and Quorum and Declaration of Meeting

Notice of the Meeting having been given to all the Directors of the Association, with the consent of the Meeting, Louise Tomcheck acted as Chair and Todd Carter acted as Recording Secretary.

The Chair noted that a quorum of members was present and declared the Meeting open for the transaction of business.

B. Approval of Agenda

Vote carried and approved.

C. Approval of Minutes of Previous Meeting

Vote carried and approved.

BLOCK 2

D. Review of Financial Statements for the Year Ended April 30, 2024

- Why did fees go up for the prior season? Financial budget for the year anticipated a loss so needed to mitigate. Also did an analysis of where fees were at in other similar associations.
- What is target cash position in the long run? TBD. Noted that excess cash potentially compromises eligibility for grants.
- How was DOH compensation determined? Pegged of similar position in Squamish. Challenge is attracting talent to Whistler. All candidate referrals welcome.
- Vote carried and approved.

E. Approval of the Financial Budget for the Year Ended April 30, 2025

- Proposal to remove fees for Back to Hockey camps adopted.
- Encourage graduating players to build coaching skills.
- Vote carried and approved with removal of Back to Hockey fees.

F. Election of Board Members

Four members will continue to serve the second year of their two-year term:

1. **Louise Tomcheck** will continue to serve as **President**.
2. **Chris McKinney** will continue to serve as **Initiation Coordinator**.
3. **Nadia Demers** will continue to serve as **Treasurer**.
4. **Jordan Diandra** will continue to serve as **Discipline Coordinator**.

Six of seven open positions were filled at the meeting:

1. **Wade Sutton** served a one-year term as **Vice President** and will continue to serve another two-year term in this position, by acclimation.
2. **Todd Carter** has completed his two-year term as **Secretary** and **Ainslie Conway** will serve a two-year term in this position, by acclimation.
3. **Veronique Hamel** stepped down during the second year of her two-year term as **Coach Coordinator**. **Hannake Snijder** will serve a two-year term in this position, by acclimation.
4. **Kevin Sopp** has completed his two-year term as **Member-at-Large** and **Laura Henderson** will serve a two-year term in this position, by acclimation.
5. **Trisha Nakagawa** served a one-year term as **Manager Coordinator** and will continue to serve another two-year term in this position, by acclimation.
6. **Karen Davies** has completed her two-year term as **Development Coordinator** and **Robyn Akehurst** will serve a two-year term in this position, by acclimation.

The following position remains vacant and will be filled at a later date by Board appointment.

1. **Aaron Hoverd** stepped down from his one-year term as **Risk Manager**.

L. Termination of Meeting

Meeting adjourned: 6:58 pm