

CWMHA AGM MEETING

DATE: MAY 9, 2018

LOCATION: MEZZANINE, CENTRE WELLINGTON SPORTSPLEX

**Call to Order:** 7:17pm

Motion to accept the AGM Agenda: by Brian and 2nd by Ryen - carried

Motion to accept the Minutes from the 2017 Agenda: by Anthony and 2nd by Brian - carried

**President's Remarks:**

- We lost several members of our association this year; moment of silence before beginning
- Teams were successful at all levels
- Initiation of the IP program went well
- Local league was well run and balanced teams were made, CW teams won some Local League championships, Tri-county Championships and were OMHA finalists at Novice AE and Champions at Pee Wee AE
- Being back at A hockey allowed all teams to compete successfully at both A and AE levels
- The Fall Frenzy Tournament went very well and we will do it again.

Upcoming changes: half ice will continue, 7-year olds will play with only 7-year olds

-we will now play as a House League instead of a Local League

-We have a new Head Trainer - Mark Ewing

**Reports from other members:** None

**Treasurer's Report:**

-Finances are in OK shape.

-Loss of over \$3965.00 due to a raise in Ice Fees that were not communicated to the Association before setting the budget for this past season.

-Motion to approve the 2016/17 season by Beth and 2nd by Jeff Ryder

-Motion to appoint RLB for the current season by Beth and 2nd by Mark Ewing

**Other Business:**

-Motion to amalgamate the secretarial position into the Admin position. Motion by Jenn and 2nd by Beth, carried.

Christine - VP - Acclaimed

Cory - Rep Director - Acclaimed

Kelly - Risk Management - Acclaimed

Open- Local League director

**Adjournment:**

7:32 Motion by Ryen and 2nd by Christina, carried