

WEST
NORTHUMBERLAND



2020 AGM BOOKLET
2020 Annual General Meeting

DECEMBER 14, 2020
Zoom

Table of Contents

How to Join the Meeting.....	2
Agenda	3
Treasurers Report	4
WNGHA Executive 2020-2021 Nominations.....	6

How to Join the Meeting

This is a Zoom video conference call. Please join with your audio and video enabled. There is also an option to join via phone (see below).

Join Zoom Meeting:

Meeting ID:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/88424941553?pwd=bEVVS1lwcEE5TWs2cXpOMTc1aitqdz09>

Or join by phone:

Or iPhone one-tap :

Canada: +14388097799,,88424941553#,,,,,0#,,267774# or

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Dial(for higher quality, dial a number based on your current location):

Canada: +1 438 809 7799

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Meeting ID: 884 2494 1553

Passcode: 267774

Find your local number: <https://zoom.us/u/ab0D4yLLrp>

Agenda

Attendance

Minutes – Motion to accept the 2019 AGM Minutes.

TREASURER’S REPORT

PRESIDENT’S REPORT

POLICIES: Review and vote on proposed amendments

Motion to dissolve the current executive.

ELECTION OF NEW EXECUTIVE

ELECTION OF OFFICERS

ELECTION OF DIRECTORS

Ice Scheduler
Director of Player & Coach Development
Sponsorship Director
Tournament Director
Equipment Manager
Members at Large (2)
Jr. House League Director
Ladies House League Director
Referee in Chief
Webmaster
Communications Officer
Fundraising Director

Questions

Motion for adjournment

Treasurers Report

WEST NORTHUMBERLAND GIRLS HOCKEY ASSOCIATION Statement of Income

For the year ended April 30,	2020	2019	2018
Revenue			
Fees and registrations	\$ 127,457	\$ 150,212	\$ 197,875
Team sponsorships	12,450	10,850	9,825
Rep and House League banquets	-	5,486	6,535
Development camp and fees	-	2,975	4,475
Tryout revenue	-	7,885	7,355
Hockey Canada grant	-	400	3,000
Interest and service fee revenue	930	1,020	1,230
Other revenue	-	259	1,225
	140,837	179,087	231,520
Expenses			
Advertising	452	338	661
Bank charges	475	376	515
Board and AGM meeting costs	-	68	68
Coaching certification reimbursements	48	96	580
Development program - Camp costs	-	1,253	658
Development program - First shift program	531	1,693	1,027
Development program - Rep, Jr HL and Goalies	10,550	6,950	16,261
House League costs	675	661	941
Ice rentals (season and tryouts)	104,668	140,886	183,959
Jersey & Equipment costs - LL and Jr. HL	2,394	1,972	149
Online registration fee costs	682	954	1,128
OWHA registrations and insurance	14,706	19,490	19,730
OWHA and LLHFL meeting costs	-	60	60
Referee fees - Ladies League & Jr. HL	5,811	5,842	6,099
Rep team banquet	-	5,516	5,147
Scholarships	-	500	200
Tournaments for Novice teams	4,498	-	-
Website costs	1,218	1,479	1,442
	146,708	188,134	238,625
Income (loss) before Tournament & Lottery	\$ (5,871)	\$ (9,047)	\$ (7,105)
Net Tournament profit (loss)	14,600	10,347	11,036
Net Lottery profit (loss)	328	675	5,245
Net income (loss) for the year	\$ 9,057	\$ 1,975	\$ 9,176

WEST NORTHUMBERLAND GIRLS HOCKEY ASSOCIATION
Other Year-end Financial Information

Bank balance, lottery account and cash on hand at April 30th of each year	\$	28,105	\$	19,048	\$	17,073
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Tournament Summary

Halloween Havoc tournament revenues

Registrations	\$	46,475	\$	49,650	\$	41,000
Fundraising		524		929		1,343
		46,999		50,579		42,343

Halloween Havoc tournament costs

Ice and room rental costs	18,388	22,329		17,535
Medals, player of the game and Trophy costs	3,729	4,091		5,135
Other costs	978	2,443		3,437
Referee and timekeeper costs	5,938	7,675		5,200
Tournament organizer	3,366	3,694		-
	32,399	40,232		31,307

Net tournament profit (loss)	\$	14,600	\$	10,347	\$	11,036
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Lottery Account Summary (excludes team fundraising)

Net lottery revenue raised for WNGHA	416	752		5,390
Lottery operation costs - bank charges	(88)	(77)		(145)

Net tournament profit (loss)	\$	328	\$	675	\$	5,245
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WNGHA Executive 2020-2021 Nominations

	Accepted ✓	Nominated by	Seconded by
1st Vice President (2 Year term)			
Jennifer Ashley	✓	Ryan Smith	
2nd Vice President (2 Year term)			
Steve Kniff	✓	Ryan Smith	
Secretary (2 Year term)			
Shannon Sheehy	✓	Jen Ashley	
Tournament Chair			
Fundraising Chair			
Sandra Timlin	✓	Jen Ashley	
Director of Development			
Referee-in-Chief			
House League Representative			
Ladies HL Representative			
Erin Jex	✓	Jen Ashley	
Ice Scheduler			
Darren Mackey	✓	Jen Ashley	
Sponsorship Representative			
Equipment Manager			
Sean Firth	✓	Jen Ashley	
Communications Officer			
Ryan Smith	✓	Jen Ashley	
Member at Large (2)			
Christine Firth	✓	Jen Ashley	
Carrie Bowman	✓	Ryan Smith	
Serving second year of 2 year Term:			
President	Shawn Davis		
Treasurer	Ian Koellner		
Registrar	Scott MacDonald		