



**West Northumberland Girls Hockey Association**  
750 D'Arcy Street, Cobourg, ON K9A 0G1  
(289) 206-8555  
www.wngha.ca  
info@wngha.ca

## **West Northumberland Wild Girls Hockey Association 2024 AGM Meeting Minutes**

### **Attendance**

Erin Bick, Taryn Loohuizen, Angela Mackenzie, Shauna Mullins, Trudy Stacey, Ryan Smith, Erin Jex, Ian Koellner, Deena Birney, and Brad Pomeroy

### **Last Year Minutes**

Motion to accept the 2023 AGM Meeting Minutes

Motioned by Trudy Stacey

Second by Erin Jex

2023 AGM Meeting minutes passed

### **Treasurer's Report**

Ian Koellner presented by end of year account

Net income \$2,899

Bank Balance \$13,865

Motion to approve the Treasurer's report

Motioned by Deena Birney

Seconded by Taryn Loohuizen

Treasurer's Report has been approved

### **Presidents Report**

All around good year for the Association

Hosted first golf tournaments

The 2023 Halloween Havoc Tournament had its largest participation year

Highest membership numbers over 300 years

To summarize this past year: It was a year of growth

Motion to approve the President's report

Motioned by Erin Bick

Seconded by Shauna Mullins

President's Report has been approved

### **Review of Coaching Selection Policy**

Set deadlines of when they have to accept

Candidates submit necessary documents

Removal of preferences for those with number of years experiences, and email applications after the deadline

Unsuccessful candidates will be emailed following the acceptance of the position



## West Northumberland Wild Girls Hockey Association 2024 AGM Meeting Minutes

### Review of Coaching Selection Policy (cont).

Motion to approve changes to the Coach Selection Policy  
Moted by Shauna Mullins  
Seconded by Trudy Stacey

Modifications to the coaching selection policy has been approved

### Motion to Dissolve Executive

Trudy Stacey motioned to dissolve 2023 executive  
Erin Bick has seconded it

2023 Executive dissolution has been approved

### Election of Officers

*President – Ryan Smith*

Continues in his role, as he was elected to a 2-year term at the 2023 AGM

*VP of Rep Hockey*

Taryn Loohuizen was nominated for the role of VP of Rep Hockey

Motioned by Erin Bick

Seconded by Trudy Stacey

Taryn accepts the nomination

No further nominations received

Taryn Loohuizen was approved as VP of Rep Hockey

*VP of HL Hockey*

No nominations for this position – Left vacant

*Secretary*

Angela Mackenzie was nominated for the role of Secretary

Motioned by Deena Birney

Seconded by Shauna Mullins

Angela accepts the nomination

No further nominations received

Angela Mackenzie was approved as Secretary

*Treasurer – Ian Koellner*

Continues in his role, as he was elected to a 2-year term at the 2023 AGM

*Registrar – Kirsten Giroux*

Continues in her role, as she was elected to a 2-year term at the 2023 AGM



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### **Election of Directors**

#### *Ice Scheduler*

Deena Birney was nominated for the role of Ice Scheduler

Motioned by Trudy Stacey

Seconded by Ian Koellner

Deena accepts the nomination

No further nominations received

Deena Birney was approved as Ice Scheduler

#### *Director of Operations*

Shauna Mullins was nominated for the role of Director of Operations

Voted by Trudy Stacey

Second by Deena Birney

Shauna accepts the nomination

No further nominations received

Shauna Mullins was approved as Director of Operations

#### *Tournament Director*

Erin Bick was nominated for the role of Tournament Director

Voted by Trudy Stacey

Second by Ian Koellner

Erin accepts the nomination

No further nominations received

Erin Bick was approved as Tournament Director

#### *Director of Development*

Trudy Stacey was nominated for the role of Director of Development

Voted by Ian Koellner

Second by Brad Pomeroy

Trudy accepts the nomination

No further nominations received

Trudy Stacey was approved as Director of Development



## **West Northumberland Wild Girls Hockey Association 2024 AGM Meeting Minutes**

### **Election of Directors (cont.)**

#### *Communication Officer*

Ryan Mason was nominated for the role of Communication Officer

Voted by Trudy Stacey

Second by Deena Birney

Accepts the nomination

No further nominations received

Ryan Mason was approved as Communication Officer

#### *Referee in Chief*

Carrie Bowman was nominated for the role of Referee in Chief

Voted by Trudy Stacey

Second by Erin Bick

Carrie accepts the nomination

No further nominations received

Carrie Bowman was approved as Referee in Chief

#### *Director of Senior League*

Erin Jex was nominated for the role of Director of Senior League

Voted by Trudy Stacey

Second by Deena Birney

Erin accepts the nomination

No further nominations received

Erin Jex was approved as Director of Senior League

#### *Equipment Manager*

Brad Pomeroy was nominated for the role of Equipment Manager

Voted by Deena Birney

Second by Erin Bick

Brad accepts the nomination

No further nominations received

Brad Pomeroy was approved as Equipment Manager

### **Questions and / or concerns?**

A question was raised about Goalie development

Trudy, as the Director of Development, will work on obtaining additional goalie development for the respective players



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### ***Motion to adjourn the AGM.***

Motioned by Deena Birney

Second by Trudy Stacey

Motion to adjourn has been approved

***Meeting adjourned by 7:09pm***