

## **WNGHA Minutes AGM & Executive Meeting May 29<sup>th</sup>,2007**

In attendance, Members of existing executive and general public.

### Minutes from AGM, August 2006

Dean moved to change his name from a motion to Dale's as Dean wasn't actually at the AGM. Joanne seconded, all in favor, passed.

Jayne moved to accept the minutes as corrected, Joanne seconded, all in favour, passed.

### Financial Statement-

We are looking at incorporating, Pros♦ we get all GST spent back

♦ no individual repercussions

Cons♦ GST will need to be paid at registration

♦ we have to be audited annually

Dale Orleck moved to accept the report, Dave B. seconded, all in favour, passed.

President's Remarks- Dale of spoke of the new association's growth over the last year;

•Ice availability

• Numbers of players increasing

• A new I.P. program Learn to skate/play hockey)for girls aged 4-7 yrs.,

Discussion of new jerseys, the association will purchase jerseys for each team, players are required to buy their own socks & name plates.

Discussion of ice times, possible changes for ladies' schedules. A complete refund if not happy is offered by WNGHA.

Ice time is currently held for us for the 3 teams, already picked, beginning Aug.20/07.

Houseleague begins in October.

The WNGHA website has a Midget BB team posted; Dean will change it to Midget B.

Dean hopes to have an e-mail address for each team this fall.

### Elections

Dean moved to dissolve the existing Directors as well as Registrar, Treasurer & President, Trish seconded, all in favour, passed.

Nominations for President; Fred Saman nominates Dale Orleck, Lynda Best seconds,

Nominations closed, **Dale Orleck stands**

Nominations for Treasurer; Joanne Orleck nominates Dean Jenkins, Einar Einarrson seconds, nominations closed, **Dean Jenkins stands**

Nominations for North Metro Rep.; Dale Dingwall nominates Dave Boyko, Mark Sokay seconds, nominations closed, **Dave Boyko stands.**

Nominations for C.E.G.H.L. Rep.; Dale Orleck nominates Dale Dingwall, Chris Huffman seconds, nominations closed, Dale declines. **No Director at this time.**

Nominations for Equipment Manager; Dean nominates Chris Huffman, Dave seconds, nominations close, **Chris Huffman stands**

Nominations for House League Rep.; Trish nominates Joanne Orleck, Chris H. seconds, nominations close, **Joanne Orleck stands**

## **Elections continued**

Nominations for Tournament /Fundraiser; Dean nominates Lynda Best, Jayne seconds, Nominations close, **Lynda Best stands.**

Nominations for Registrar; Joanne nominates Jayne Best, Dave seconds, Tracy nominates Wendy Ito, Michelle seconds, Chris nominates Michelle Cain, Mark Sokay seconds. Dale O. nominates Tracy Saman, Lynda seconds.

Nominations close. Tracey declines, Michelle declines Wendy declines,

**Jayne Best stands.**

Dean resigns from Second V.P. New position available

Nominations for 2<sup>nd</sup> V.P.; Dale O. nominates Dave Perry, Dean seconds, Joanne nominates Mark Sokay, Trish seconds. Nominations close. Mark declines,

**Dave Perry stands.**

Jayne Best moves to close elections at 7:50p.m., Mark Sokay seconds, all in favour, passed.

## **The New WNGHA Executive for 2007-2008**

### **Executive**

President-	Dale Orleck
Vice President-	Trish Davidson
2 <sup>nd</sup> Vice President-	Dave Perry
Treasurer-	Dean Jenkins
Secretary-	Christina Lumb

### **Directors**

North Metro Rep.-	Dave Boyko
C.E.G.H.L. Rep-	Vacant
Equipment Manager-	Chris Huffman
House League Rep.-	Joanne Orleck
Tournament/Fundraiser-	Lynda Best
Registrar-	Jayne Best

Next Meeting- Dale will set the agenda, Registration will be top priority

A form is available on the website as well the coaches applications for the remaining teams.

**Next Meeting** will be at McGregor's Pub on Tuesday June 12<sup>th</sup> 7 pm.