

**Whitehorse Oldtimers Hockey League  
Annual General Meeting  
April 26, 2023  
61 Wasson Place, Whitehorse, Yukon**

**Executive in Attendance:**

President-Bernie Adilman

1st Vice President-Mark Pike

Registrar-Doug Janzen

Treasurer-Bruce Demchuk

Secretary-Shawn Kinsella

**Members in Attendance:**

Dave Wipf

Dave White

Ken Vickerman

Brian Gudmundson

Jeff Kalles

Jeff Hunston

Chad Cowan

Darnell Kiriak

Called to Order -19:08

**1-Approval of Agenda**

Moved-Mark Pike

Second-Dave Wipf

**2-Approval of May 5, 2022 Minutes**

Moved -Doug Janzen

Second-Dave Wipf

**3-Business Arising from Minutes-none**

#### 4-Treasurer's Report (Bruce Demchuk):

Motion to accept 2022/23 report

Moved -Doug Janzen

Second-Dave Wipf

Motion that the annual audit be waived

Moved -Jeff Hunston

Second-Jeff Kalles

2022/23 Treasurer's Report available on Request

#### 5-Budget 2023/24 (Bruce Demchuk):

Motion to accept 2023/24 Budget

Moved -Jeff Hunston

Second-Dave White

Notes from 2023/24 Budget

- Player fees to remain at \$540 for all returning players
- Unlikely to purchase new uniforms this year
- No increase to sponsor fees

#### 6-President's Report (Bernie Adilman)

Motion to accept President's report

Moved -Doug Janzen

Second- Mark Pike

Notes from President's report

Congrats to league and playoff champions

Thank-you to league sponsors, including new sponsor Rick Moses

Tourney was a great success, big thanks to Peter Johnston

Congrats to Most Sportsmanlike winner Ben Campbell

No Hogie award this year, league to re-evaluate criteria

## 7-New Business

Corporate Affairs/Societies update from Doug Janzen, everything moving forward.

Registration and draft dates for 2023-24 season:

Registration: Aug 1-Aug31, 2023

Draft: Wed, Sept 20, 2023

Tentative Season Start: Sun, Oct 1, 2023

Waitlist/Replacement Players

Executive to review and clarify, and then made clear to team pickers how it works

WOHL T-shirts available to purchase, to be reviewed

Discipline letters to be sent out to players surpassing the 30 min limit, executive to review policy for repeat offenders and dangerous incidents

House Rules

Executive to discuss Darnell's idea for repeat offenders to have their 30 minute allowance reduced for the following year, executive to review

Team Pickers

TBD, returning pickers from last year

### Tournament

Confirm Peter Johnston willing to run it again, date (early December) to remain the same

### Roundtable

Hogie award to maybe be changed to a type of long term recognition.

Executive to review registration age, move from 35 to 40?

### 8- Election of Officers

All officers returning

Motion to elect Dave Wipf as Director at Large

Nominated-Bernie Adilman

Elected

### 9-Adjournment

Moved-Ken Vickerman

Second-Dave White

Adjourned 21:40