

# WOHL Annual General Meeting

May 05, 2022----Tetra Tech, 61 Wasson Place, Whitehorse, YT

Attendance: Shawn Kinsella, Blaine Demchuk, Bruce Demchuk, Doug Janzen, Bernie Adilman, Mark Pike (Remote)

Guests: Chad Cowan, Mike Blower

Meeting Brought to Order—19:09

**1-Approval of Agenda:** Moved-Blaine Demchuk, Second-Mike Blower

**2-Approval of the minutes of April 21, 2021:** Moved-Doug Janzen, Second- Blaine Demchuk

**3-Business arising from 2021 minutes:** none

**4-Treasurer's Report:**

Motion to accept the 2021/22 report: Moved-Mark Pike, Second-Blaine Demchuk

Motion that annual audit for the 2022/23 season be waived: Moved-Bernie Adilman, Second-Mike Blower

Highlights from Treasurer's Report: Surplus of approx. \$9700 for 2021/22 season

Uniform Reserve of approximately \$8000.

League is once again in good financial shape

**5-Budget 2022/23:** Motion to accept the 2022/23 Budget: Moved-Blaine Demchuk, Second-Doug Janzen

Motion to institute the following with regards to 2022/23 registration fees:

“Any player who registered and played in the 2021/22 season and registers for the 2022/23 season will pay a registration fee of \$430. Any player who did not play in the 2021/22 season and registers for the 2022/23 season will pay a registration fee of \$540. This one-time rebate is to reflect the league's surplus based on games lost due to COVID-19 shutdowns.”

Fees for the 2023-24 season will revert to 'normal' registration amount (~\$540) for all players.

Motioned-Doug Janzen, Second-Mike Blower. Motion carried.

**6-President's Report: 36 games Played**

No Team Photos this year, but sponsor thank-you plaques delivered

No tournament this season

No player reached the 30 min mark for penalties

Three players received suspensions during the season:

- Gus Morberg-Med Chest, Rob Green-Yukon Inn,  
Walt Liley-Yukon Inn

President thanked all executive members, time keepers, referees and players for getting through a challenging but overall successful season

Motion to accept President's Report: Moved-Bruce Demchuk, Second-Doug Janzen

**7-New Business:**

New reporting to YG Corporate Affairs, new Societies Legislation, Doug Janzen and Bruce Demchuk to address and provide update

Vaccination Status-League to continue to go off the advice of The City of Whitehorse and YG

Discipline letters to be sent out to Morberg, Green and Liley due to suspensions, Morberg will carry over his suspension for the first 4 games of the 2022/23 season.

Team Pickers-Always looking for new pickers, to be addressed during the summer

WOHL Tournament-Based on recommendation by Darnell Kiriak, league will start to look at moving the tournament to early/mid December. President to look into available ice time. Gary MacKellar, Marcel Barrault, David Wipf have expressed interest in organizing the tournament.

**8-Election of Officers-All current officers have agreed to return for the 2022/23 Season.**

**9-Adjournment- Moved-Mike Blower, Second Blaine Demchuk, AGM adjourned 20:19**