



**WELCOME TO THE 2024
WHITEHORSE MINOR
HOCKEY AGM**

2024 ACM MEETING AGENDA

1. Selection of a chairperson
2. Determination if there is a quorum; (10)
3. Approval of the agenda;
4. Approval of the minutes from the last General Meeting;
5. Financial Statement Review
6. Financial Review Discussion
7. President's Report
8. Director's reports
9. Executive Director's Report
10. Global Sport Academy Report
11. Acknowledgements Sponsors and Volunteers
12. New Board Intro
13. Adjournment

2023 WMHA AGM MINUTES

Whitehorse Minor Hockey - Annual General Meeting Minutes

Date: July 11, 2023 – 6:30 p.m.

Attendance: Jeff Frizzell; Sherry Goodman; Don Fedus; Jason Clark; Joe Benedet; Juel Sharples; Desiree Martsinkiw; Matt Clarke; Lisa Butler; Ryan Martin; Transin Park; Rachel Hrebien; Jessica Boyd; Elena Joss; Ashley Burns; Stefan Saunders; Joe Miller; Dan Johnson; Tyler Plaunt; Aren Coates; Ainsley Coates; Jody Meir; Jeremy Newbury; Stacey Carefoot

- 1) Meeting chaired by outgoing President, Jeff Frizzell
- 2) Quorum established: Yes (minimum of 10 exceeded)
- 3) Agenda approved? Motion to approve: Ryan Martin; seconded by Desiree Martsinkiw. Passed.
- 4) Last AGM minutes approved? Motion to approve: Tyler Plaunt; seconded by Don Fedus. Passed.
- 5) Financial Statement Review (Sherry Goodman)
 - Running a deficit due to GST and standing as a society
 - Questions regarding "Other Revenue" - \$9860 in 2022; \$0 in 2023. Explained as COVID grant moneys – no longer provided.
 - Scoffin (CPA) reports that all is in order.
 - Motion to approve financial statements – Jeremy Newbury; seconded by Matt Clarke. Passed.
- 6) President's Report
 - Very proud of 2022/23 season.
 - Summer camps a success; partnerships with Global Sports and Northern Strength Academy have been positive.
 - Still tough to deliver U18 programming with low numbers but house league and U18 Mustangs had successful seasons.
 - U15B was a good pilot but not without its challenges.
 - Hopes that power skating offerings will continue.
 - Hoping to fill vacant Board positions.
 - Disciplinary matters were handled swiftly and properly.
 - Thanks to Jeremy and Stacey for their support and thanks to Ryan Martin for still doing great work in absence of dedicated VP – Recreation.



2023 WMHA AGM MINUTES CONT..

- Big thanks to all Board members who are also coaches, managers and convenors.

7) VP - Rep Report

- Thanks to all coaches, staff, scheduler.
- Thanks to Jeff Frizzell, been a pleasure working with him (gift presented).
- Mustang Tryouts were a good experience.
- Association put on 321 games this past year; almost 100 more than last season, owing to Mustangs players in house leagues.
- Mustangs in U15 house allowed for more teams and better play on the ice.
- Full female team in U15 again. Good success.
- Plan again to do a mandatory X-mas break. Good for all.
- U11 Mustangs – Two gold medals at tourneys; pros and cons to larger roster and lessons learned.
- U13B had a learning year; two tournaments and home exhibition.
- U13A – Two golds in Tier 3; Silver in Tier 2. Growing a rivalry with Yellowknife for future years. Did not get to play local tourney. But great support all around.
- U15B – formed late but did one tourney – thanks to leaders for making that happen.
- U15A – won two tourneys; did well at provincials and many players participated in AWGs/CWGs.
- U18A – won a tourney and attended provincials. Played against a group of coaches; still within Hockey Canada regulations. Look to repeat that.

8) VP - Female Program Report

- Still running recreational and developmental streams
- Most players in U11 and below last season
- New coaches at Recreational 1 and 2
- Development teams won medals at outside tourneys at all levels.
- Thanks for the continued support from the Board.
- Hoping for travel teams at three levels for coming season and increased support for ice time.

9) Goalie Program Report

- Great mentorships from older players.
- Thanks to goalies and shooters.



2023 WMHA AGM MINUTES CONT..

- New younger goalies interested in taking on the position full time.

10) Executive Director Report

- Ensure we acknowledge great sponsors.
- Amazing season coming out of COVID.
- Thanks to tourney committee groups – Xmas jamboree and U9 House.
- New process for allowing community player development in Whitehorse is working well.
- Thanks to the 100 or so coaches. Largest group we've had.
- Great job by Jason and Matt on the try hockey sessions.
- Thanks to the female program leads – growing the game for female players.
- Thanks to division managers.
- Thanks to goalie program leads.
- Thanks to Jeff – he's been a great boss.
- Acknowledge Yukon Coach of the Year – Jeremy Newbury
- Phenomenal officials group to work with – younger refs stepping up. Thanks to Dennis and Ryan Mannen.
- Thanks to Global Sports for their partnership.
- Acknowledge the TNT League's sponsorship of a player – very appreciative of that initiative.

11) Questions and Comments

- Treasurer thanks office staff for all the support.
- Thanks to sponsors.
- Will there be a goalie camp in summer – working on it!
- Hopes for continued skills sessions, goalie skills and power skating at various points during season.
- What about the school program for Grade 8 players? Separate entity; we are in contact.
- Provincials opt-in: Date for opt in or out is December 1. Up to teams to declare or not. No impact on exhibition games.
- NSA for dryland – will be at coach's discretion. Costs are high but great programming.
- Yukon Rivermen coming back? Was a Hockey Yukon initiative – killed Mustangs program in those age groups. Not even the best league in BC anymore. Unlikely to come back.
- U15B to get more attention this year?

12) New Board Introduction (No election required)



2023 WMHA AGM MINUTES CONT..

- President – Jeremy Newbury
- Past President – Jeff Frizzell
- VP High Performance – Aren Coates
- VP Female Programs – Dan Johnson
- VP Recreation – Done Fedus
- Treasurer – Desiree Martsinkiw
- Secretary – Tyler Plaunt
- Discipline/Safety Officer – Joe Benedet
- Directors at large: Ainsley Coates, Pat Tobler, Ashley Burns, Kristen Trotter
- Coaching Coordinator: Shannon Tessier
- Referee in Chief: Ryan Mannen
- Communication Director: Jessica Boyd
- Business Affairs Director: Jeremy August
- Equipment Manager: Ryan Martin
- Motion to adopt Board – Dan Johnson; seconded by Ryan Martin.

13) Motion to adjourn – Desiree Martsinkiw; seconded by Don Fedus. Passed.

14) Meeting adjourned: 7:50 p.m.



INTRODUCTIONS



2023-2024 FINANCIALS



Whitehorse Minor Hockey Assoc.

Balance Sheet

As of April 30, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Mustang Raffle Scotiabank Acct	25,699.96
Scotia Bank	250,341.05
TD Visa Holding Acct - 120	5,157.47
Total Cash and Cash Equivalent	\$281,198.48
Accounts Receivable (A/R)	
Accounts Receivable	3,730.30
Total Accounts Receivable (A/R)	\$3,730.30
Inventory	5,535.97
Total Current Assets	\$290,464.75
Total Assets	\$290,464.75
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accrued payables	85,686.14
Due to ADP 2020/21	2,185.92
Due to Female Development	4,581.65
Due to Mustangs	9,385.22
PDP 2018/19	70.65
Total Current Liabilities	\$101,909.58
Total Liabilities	\$101,909.58
Equity	
Equipment Fund	3,976.13
Previous Retained Earnings	39,859.68
Retained Earnings	113,869.02
Profit for the year	30,850.34
Total Equity	\$188,555.17
Total Liabilities and Equity	\$290,464.75



Whitehorse Minor Hockey Assoc.

Profit and Loss

May 2023 - April 2024

	TOTAL
INCOME	
Donations	6,957.20
Fundraising	2,230.00
Grant Revenue	40,000.00
Interest	990.75
Mustang Raffle Income	100,600.00
Registration Fees	355,134.00
Sponsorship	31,000.00
Summer Hockey School	62,486.00
Total Income	\$599,397.95
GROSS PROFIT	\$599,397.95
EXPENSES	
Accounting Fees	1,575.00
Apparel	27,920.50
BCAHA-fees	30,832.40
Clinics	30,884.79
Coach/Player Development	4,865.75
Coaching Clinic Fees & Material	1,137.35
Contractors	54,866.61
Freight	177.58
Ice Rental	164,097.71
Interest & Bank Charges	9,440.99
Internet	3,716.74
Jerseys & Track Suits	25,369.05
Licenses and Business fees	300.00
Meetings	1,961.36
Mustang Raffle	26,329.70
Office Expenses	1,795.72



On-Ice Equipment	11,422.46
Operations	46,491.29
Other Equipment	1,149.00
Photography	3,875.00
Referee Fees	23,809.55
Rent	5,355.34
Salaries and Wages	23,467.63
Storage	1,240.60
Summer camps	58,990.77
Tournament Expenses	5,210.26
Volunteer appreciation	2,068.05
WCB	196.41
Total Expenses	\$568,547.61
PROFIT	\$30,850.34



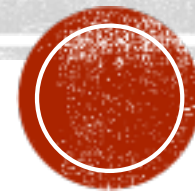
PRESIDENT'S REPORT



DIRECTOR'S REPORT(S)



EXECUTIVE DIRECTOR'S REPORT



A WORD FROM GLOBAL



OVERALL IMPRESSIONS AND GENERAL RECAP COACHES WEEK JANUARY 2024 PRESENTED BY TYLER WAGNER

- It was remarkable to experience both the culture that exists within Whitehorse Minor Hockey, as well as the amazing people who drive the association forward. Everyone we interacted with were kind, thoughtful, engaged and passionate. In addition, it's obvious that all these fantastic human qualities are taught to the young players just through the act of modelling by the leaders in your community. In Calgary and in other big centres around Canada, we struggle with a lack of genuine joy for the game of hockey because most families are on the fast track of getting somewhere more important.
- There was not once where we felt this type of fixed mindset approach in your association as every player we encountered had a huge smile on their face, and the coaches on the ice were engaged, willing to learn, and had no ego attached to their craft. From an individual skills perspective, we felt that all your hockey players were right where they all should be based on your age groups. It's an amazing thing to see the best player in an age group be on the same ice with someone their age just learning to skate, and yet everyone has a smile on their face and they're improving based on their genuine love of the game!



- Although you might think this is common practice, it's not. In city centres with multiple division levels at each age group, it can become unhealthy from a competitive drive standpoint for both the parents and the player, leading to an enormous amount of pressure, even starting in U9 when players are first tiered. You should be very thankful that your association avoided this culture as it leads to burnout, a lack of genuine love of the game, living life with a fixed mindset, and most importantly, early exits for kids out of hockey.



PATH FORWARD WMHA AND GLOBAL 2024-2025

- Coach's Appreciation Week mid to end January
- Continued Coach Sessions leading throughout the season
- Work to create seasonal practice plans and documented support systems
- Continued One on One coach support as needed
- Access to Global Coach TV
- Potentially expand next summer's camp to 3 weeks





**WMHA SUMMER
HOCKEY ACADEMY
EXPANSION??**







Thank you to our sponsors. A comprehensive list of sponsors is found on our WMHA website. We could not continue to offer affordable programming without our amazing sponsors.

THANK YOU!!

▪ **House League Team Sponsors**

House League Sponsors 2023-2024

- Arctic Backhoe
- ALX Exploration Services
- Booster Juice
- Budget Plumbing and Heating Inc.
- Canadian Tire
- Castle Rock
- Changing Gear
- Coldwell Banker
- Cooperators
- Kilrich Building Supplies
- Klondike Chevrolet
- Kluane Drilling
- NAPA
- North Star
- Pacific Northwest (PNW)
- Pelly Construction
- Red Beard Construction
- Rob Warner Rams
- Sports Experts
- Tait Trailers
- Tetra Tech
- Whitehorse Beverages
- Whitehorse Dental Clinic
- Wild Adventure Yukon
- Wildstone
- Yukon Built

Yukon Wild Sponsors

- Total North
- Ricki's restaurant
- Arcrite Electric

Tournament Sponsors

- Newmont Goldcorp
- Bomac Builders
- Duncans
- MCG Construction



Please support and acknowledge those businesses who so generously give to Whitehorse Minor Hockey initiatives through our team and tournament sponsorship programs!! Also thank you to our Individual Player Sponsors from last season!

**THANK YOU
TIM HORTONS and
MCDONALDS for
your Division
Sponsorship!**



THANK YOU Mustangs Team Sponsors

U13 A

- North Star Mini Storage
- North 60 Petro
- Ben's Electric
- PNW
- Fontaine Electric
- Advance Security
- Cheiftan Energy
- Alkan Air Ltd.
- Southpaw Construcion
- Yukon Honda
- Adoma Landscaping
- Compendium Group
- Alpine Veterinarian
- Yukon Honda

U13 B

- Total North Communications

U15 A

PNW Group
Schmidt Mining Corp
Black Gold Pave Seal

Thank you to
numerous Mustangs
Player Sponsors as
well!

U15 B

- Castle Rock Enterprises
- Dairy Queen
- Mercer Contracting
- Pizza Hut
- Total North

Please support and
acknowledge those
businesses who so
generously give to
Whitehorse Minor
Hockey initiatives
through our team and
tournament
sponsorship
programs!!

THANK YOU
TIM HORTONS (U7)
and MCDONALDS
(U11) for your
Division Sponsorship!



THANK YOU Mustangs Team Sponsors

U11 Jr.

Mustangs

UNDERHILL GEOMATICS LTD.

U18 A

All Paws Veterinary

Arctic Backhoe

Cathway Water Resources

Darling Real Estate

Lamarche, Lang and Barret Law Office

Midnight Sun Drilling

Might Peace Realty

ORC Tree Services

Pelly Construction

PNK Electric

Shape Properties Corp

Sifton Range Environmental

Vanfleet Construction

Yukon Kubota

Yukon Yamaha



THANK YOU

Christmas Jamboree and Summer Hockey Camp Sponsors!





- Thank you to all of our WMHA Board and Executive
- **THANK YOU** to our coaches, and other team staff!
- **THANK YOU** to Lisa Butler our ice scheduler!!
- **THANK YOU** to Ainsley Coates for her amazing work with the office management to Sherry Goodman for looking after all the financial things!
- **THANK YOU** to our officials who were awesome again this season!!
- Huge shout out to our Division Managers!!!

- U7 – Josh Savill
- U9 – Kim Peevers
- U11 – Jessica Boyd
- U13 – Rachel Hrebien
- U15 – Michelle King/Shannon Tessier
- U18 – Angela Cooper



OTHER ACKNOWLEDGMENTS

- Tammy Neunherz Mustangs Raffle
- Denis Desjardin- RIC departing Yukon
- Desiree Martsinkiw -long time board member taking a break
- Pat Tobler-long time board member taking a break



President	Jeremy Newbury
VP Female Programs	Dan Johnson
VP High Performance	Aren Coates
VP Recreation	Don Fedus
Treasurer	Jessica Boyd
Secretary	Tyler Plaunt
Discipline/Safety Officer	Joe Benedet
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Coaching Coordinator	Shannon Tessier
Referee in Chief	Ryan Mannen
Communication Director	
Business Affairs Director	Jeremy August
Equipment Manager	Ryan Martin

**Meet your 2024-2025
Executive and Directors**



**THANK YOU FOR
ATTENDING- PLEASE
REACH OUT IF YOU
WOULD LIKE TO HELP
IN ANY WAY!!**

