

Attendance: Heather Doerr, Angie Klashinsky, Wade and Barb Borynec, Aleigha Kravontka, Norm Desnoyers, Gail Johnson, Harmony Pawluk, Kevin Tompkins, Steve Cote, Cody Wells, Amanda Wiggins, Harold Stark, Janine Mickey and Carrie McKee

Meeting called to order by Harold Stark @ 7:09pm

AGM minutes from last year reviewed; motion to accept by Norm Desnoyers, seconded by Heather Doerr. Carried

New Business: Kevin Tompkins – his son played for Pembina season before last after WMHA issued a release. Wants to know why WMHA won't give his son a permanent release. He says he will get a lawyer to get his permanent release.

Financial Report by Heather Doerr: provided a financial sheet

- Concession profit of \$13, 438.56
- Down a bit because machine was down and only 2 full weekends of hockey

Registrar's Report by Marylee Vaughan read by Harold Stark

- 114 players this season
- Norm and Marylee had some issues with records and payment schedules but all went smoothly once those were ironed out
- All players are paid up
- Projected numbers for next season
Initiation-8
Novice-16
Atom-27
Peewee-28
Bantam-13
Midget-14
- 11 total pre-registered
- Marylee will not be submitting her name for Registrar but is willing to help out with the position if no one else does.

Player and Coach Development by Wade Borynec

- Conditioning camp was earlier this year, next year will go back to September because we didn't get any more kids; there was 42 kids that attended
- Power skating (\$50 charge) 35-37 kids attended; Wade will try to get Brit back next year
- Hockey Day in Wabamun was a fairly good turn out
- 1 floorball night in Duffield School went ok
- coach meeting in mid-October
- Next Season: conditioning camp, power skating, floorball 2 – 3 nights, Hockey Day in Wabamun, hoping to get some goalie clinics going

Referee in Chief Report by Kyle Vaughan read by Harold Stark

- 12 attendees to ref clinic

- ref windup in March
- level 1 and 2 clinic in November

Tournament Director Report by Marylee Vaughan read by Harold Stark

- \$816 Novice
- \$1750 Atom
- -\$262 Peewee 1
- \$1331 Peewee 2

Fundraising Report by Janine Mickey

- Game Day \$3983
- Oilers 50/50 \$6240
- Total fundraising \$10,223
- Casino in November

Secretary Report by Carrie McKee

- Puzzle needs better communication and participation

Vice-President's Report by Norm Desnoyers

- Tiering went well for all teams this year
- Initiation some resistance towards smaller ice surface which the league is pushing some associations
- Playoffs good range for all teams
- Bantams won silver
- Peewee 1 ended 4th
- Atom 1 and 2 both played for consolation
- Discipline has gotten way better with our new policies within the association and league
- Visiting teams have had some issues at our rink; needs to be addressed within 1660
- Only 2 in-house suspensions handed out this year

President's Report by Harold Stark

- 1660 zone 3 meeting: league will be pushing for half ice for initiation and no contact for Bantam and Midget
- Every teams played in Provincial Playdowns
- There was female players released to Onoway
- A couple of players went to play on Elite teams
- Turned the arena back over to the Village of Wabamun in February; losing too much money but other than that ran fairly smooth
- Village will be voting on what to do with the arena

Elections of the Positions: Referee in Chief: no nominations

RIC still open

Secretary: Janine Mickey nominated herself

All voted yes to Janine Mickey for Secretary

Fundraising Director: no nominations; remain open

Financial Director: Harmony Pawluk

All voted yes to Harmony Pawluk for Financial Director

Equipment Director: Cody Wells

All voted yes to Cody Wells for Equipment Director

Tournament Director: 2 nominees Amanda Wiggins and

Marylee Vaughan; private voted counted by Carrie McKee and Aleigha Kravontka

Amanda Wiggins in 7 votes to 5

First Nations Liason Simon House Jr

All voted yes to Simon House Jr for First Nations Liason

Registrar: Angie Klashinsky

All voted yes to Angie Klashinsky for Registrar

President: Harold Stark

All voted yes to Harold Stark for President

All positions will carry until April 2018

Meeting adjourned @ 8:55pm moved by Barb Borynec, seconded by Norm Desnoyers.
Carried