



WEST FERRIS MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

REPORTS

2016-2017



WEST FERRIS MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY MAY 31ST 2017

ORDER OF BUSINESS

1. Call to Order and Approval of the Agenda
2. Presentation of Credentials
3. Approval of the Minutes- May 29 2016
4. Reports received during the preceding year (in your package)
 - 4.1 President Report
 - 4.2 Head Coach Report
 - 4.3 Head Rep Convener report
 - 4.4 Head HL Convener Report
 - 4.5 Equipment Report
 - 4.6 Registrar Report
 - 4.7 3 on 3 Report
5. Correspondence
6. Receiving information regarding planned activities for the current year
7. Approval of the Auditor's fiscal year end (2016), as well as a projected budget for the current year
8. Appointment of the Auditor for the ensuing year
9. Consideration of any proposed amendments to the By-Laws of the Association
10. New Business
11. Transaction of any other business, including speaking privileges, that relate to the business of the Annual General Meeting referred to above, and notice and particulars of which are received by the secretary in writing before the close of business not less than seven (7) days before the Annual General Meeting
12. Election of the new Board of Directors
 - 12.1 First Vice President- JIM LECAPPELAIN****ACCLAIMED****
 - 12.2 Treasurer- DAN GIRARD****ACCLAIMED****
 - 12.3 4 Directors- MARK MCDOOLING, BLAIR BUCHMANN, JENNIFER MCHARLES, JOEY LARONDE, RICHARD CAZABON
13. Next AGM Meeting- May 31 2018
14. Adjournment

PRESIDENT'S ADDRESS

Registration numbers for the 2016-2017 season :

685 kids playing

Tyke 75 Novice 135 Atom 161 Peewee 116 Bantam 99 Midget 99

47 teams

33 HL

14 Rep

42 teams play in the **Nipissing District Hockey League**

3 teams play in the **Nickel District Minor Hockey League**

3 teams played a partial schedule in the **Muskoka-Parry Sound League**

WFMHA is pleased to announce our 1st Annual North Bay Trappers Golf Tournament August 10th at Osprey Links Golf Course. This event will allow for further investment in our hockey programs and help towards our goal of making hockey more accessible for children in our community. For further information please contact Mitch Monette

.In the upcoming year you will see new programs that will be implemented such as The First Shift Program, Body Checking Clinics, Power Skating Programs, and developmental changes to the Tyke, Novice and Atom House League divisions. Due to the success of our annual Challenge Cup Tournament, we will be expanding the tournament over two consecutive weekends in December to allow more teams to participate.

Congratulations to the Atom, Peewee and Bantam rep teams for their success at the TOC's .

Thank you to all the volunteer Coaches, Bench Staff, and Conveners for their commitment to West Ferris Minor Hockey. To the WFMHA Executive members, thank you for all your efforts for making hockey work for kids this year. The continuous support and work from our volunteers is what makes West Ferris Minor Hockey Assoc. a success.

Respectfully submitted,

Darrell Pitman WFMHA President

HEAD COACH REPORT

Dear Members,

This year was another successful year for our coaching staff and management team of our Trapper Clubs. Many of our programs continued with fantastic player development through excellent practice plans and game specific target drills. Individually our players continued to grow both on and off the playing surface. Many of our teams had continued successes at local, regional and international tournaments. Hard work by the volunteer coaches, lead to great memories for our players. Management teams did a great job in selecting appropriate tournaments and out of town experiences.

A couple of areas we need to continue to focus on. We are looking at having our managers do quarterly budget statements as opposed to monthly. Secondly and most importantly, our coaches have to feel supported in what they do. Our coaches are the most valuable asset we have. We need to continue to back them, but also give them the tools to deal with issues if they come up. Disciplining has changed inside and out of hockey & has to be handled different, but at the end of the day, Hockey is still privilege to play!

We redefined our interview process, qualifying a standard list of questions that all coaches are required to elaborate on. The goal is to make the process as transparent as possible. Our Coaching selection committee worked diligently to put the right people in the right positions and we hope to see the benefits of this at the end of the season.

A huge thank you to all those individuals who came forward and volunteered their time at all levels and in all capacities. Without your continued efforts for your athletes and their families, our programs would not be the successes they are. Thank you.

In closing I would like to thank the office staff and board of directors, as well as age level convenors for the countless hours you devote to West Ferris Minor Hockey. Your efforts may sometimes go un thanked but they never go un noticed !

Respectfully submitted,

Mike Reise WFMHA Head Coach

HEAD HL CONVENER REPORT

For the 2016-2017 Season WFMHA had 33 House League teams

6 Tyke
6 Novice
7 Atom
5 Pee wee
3 Bantam
6 Midget

WFMHA Playoffs

Novice Division

GOLD – Knights Of Columbus
SILVER- Pet Value
BRONZE- Pizza Hut

Pee wee Division

GOLD- East Side Marios
SILVER- M & M Meats
BRONZE- Miller Technology

Atom Division

GOLD – Kendall Sinclair
SILVER- Hilltop Dental Hygiene
BRONZE-Dentistry On Airport

Bantam Division

GOLD- Fisherway
SILVER- No Frills

Midget Division

GOLD- Mesco Elect
SILVER- True North
BRONZE- P & G Auto

I would like to thank the conveners in the HL divisions, Todd King, Mark McDooling, Terry Thomason, Jerry Fairbarn and Willy Cowie who did a great job at avoiding problems, trouble shooting issues, and also the many volunteer hours spent to make the teams and divisions run smoothly.

Respectfully submitted,
Darrell Pitman Head HL Convenor

EQUIPMENT REPORT

For the 2016-2017 Season WFMHA spent approx. \$12,000 on new jerseys and socks for the House League Program, and approx. \$600 on jersey repairs and maintenance. Many thanks to our McDonalds ATOMC (Atom HL division) and Tim Hortons (Tyke division) who continue to sponsor our Atom & Tyke divisions and provided jerseys and socks for our teams.

Respectfully submitted,
Willie Cowie Equipment Director

REGISTRAR REPORT

Our registration numbers for 2016-2017 Season by division are as follows with a total comparison to previous years:

Tykes 75 Novice 135 Atom 161 Pee wee 116 Bantam 99 Midget 99

Total of 685 Players

2015-16 699

2014-15 661

2013-14 655

2012-13 744

2011-12 779

2010-11 795

2009-10 815

2008-09 811

2007-08 871

Respectfully submitted,
Jamie Washburn Registrar

3 on 3 Report

Revenues:

\$29560

Expenses:

Ice Costs (\$14049.36)

Misc Expense (\$228.23)

Refunds (\$390.00)

NSF (\$240.00)

Jerseys (\$2203.73)

Timekeepers (\$1200)

Total Profit: \$10556.30

This year we ran with 19 teams in 5 divisions with approx. 225 players registered,. Special thanks to the many volunteers that donated their time to the program to mentor. Thank you to the volunteers at registration, setting up teams and distributing jerseys. Your contribution to the 3 on 3 program was greatly appreciated. Once again, it was a very successful program. Looking forward to working with everyone next year.

Respectfully submitted,
Mark McDooling – 3 on 3 Convenor