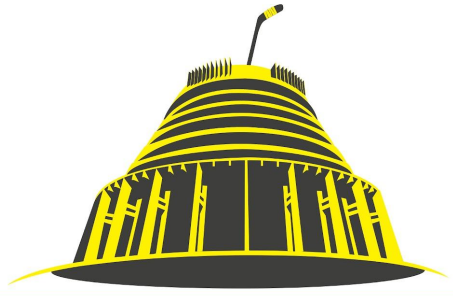


# WIHA



**WELLINGTON ICE HOCKEY ASSOCIATION**

## Wellington Ice Hockey Association 2022 AGM

13 November 2022

14:00 St Davids Hall, Upper Hutt

### Attendees

**Existing Committee:** Paul Edlin, Luke Turner, Matt Thompson, Mischa Saunders, Hannah Vanderveen

**Members:** Caleb Hance, Connor Smith, Martin Smith, Miranda Smith, Nick Grinter, Doug Vrame, Zark, Danny Compton, Pete Blang, Evan Andrews, Riley Andrews, Luke Catherall, Bonnie de Gros, Matt Jarry, Zoe Westlake, Paul Manly, David Brett, Clinton Rock, Liam Roth, Andrew Wall

Total count: 26

### Apologies

Shelley Winters, Megan Herlihey

### Accept minutes of the previous AGM

[https://docs.google.com/document/d/193TEGZMwsTvQbxIYP24kEfMQA4-\\_cpFhP6n2inKn-4A/edit?usp=sharing](https://docs.google.com/document/d/193TEGZMwsTvQbxIYP24kEfMQA4-_cpFhP6n2inKn-4A/edit?usp=sharing)

### Year in Summary:

- Queenstown Cup started the year.
- Esportsdesk has been huge for us as our programming has scaled, allows stats, coupons etc.
- Hannah has done an outstanding job in her first year in the board, ensuring adult leagues have run smoothly
- Erewhon Cup - second time entered.
- Megan our first ever VP of Adult Hockey oversaw our first women's league (with help of an awesome committee)
- 3 divisions and a woman's division this year.
- Rob Blitz passing on. Rob Blitz memorial cup for grade 3.
- LTP kicked off. \$35k spent and fundraised.
- Committees could have been run better
- Coaching training with USA Hockey in Auckland. Referee training
- Success: Samson, Rebecca, Meghan, Dan Reason, Dan Nicholls, Josh Louw.

## Financial Report:

Presented by Matt Thompson

- Acknowledge president and the hard efforts he's putting in
- More income streams
  - Women's league
  - LTP
  - Training
- Membership numbers up, membership income down due expiry of new NZIHF "new club grace period"
- NZIHF 2 for 1 deal for purchasing gear
- Esportsdesk a cost, but entirely worthwhile
- General expenses: tablet, jerseys.
- Shout out: Richard, Brynn, Richard, Evan, Lena
- Payclip
- Registered for GST- gone above the threshold. Have also achieved income tax exemption as a not for profit association
- Finances to likely finish at around \$20k

*Income sources: fundraising, league registration, memberships, merch sales, donations and grants.*

## Plan for next year:

- Some members of the current board have been even in place for a long time and we will need more members to step up in the coming years
- GM Position proposed and ready to be advertised <https://tinyurl.com/wihagm>
  - Stand up a youth league
  - Have more of a presence at the rink
- Tania Panfiel Bermudez raised hand for Ref In Chief

- USA Hockey wants to support NZ Ice Hockey
- Tournaments - Masters, Erewhon etc
- 1 season for next year. End of March - late October/early November.
- Rink Rumours - reassuring, slow and steady approach. Kerry to put in a 3 on 3 tournament for february. Possible changing room in Zamboni. "Smell my bag"
- Question about adult training

## Election of officers:

*Review of process – nominations to be received in writing by one week prior to the AGM.*

Nominations received for:

**President:** Mischa Saunders - seconded by Hannah

**VP Hockey Ops:** Hannah Vanderveen - seconded by Paul

**VP Adult Hockey:** Neil Beales - seconded by Mischa

**VP Communications:** Paul Edlin - seconded by Martin

**VP Youth Hockey:** Caleb Hance - seconded by Miranda

**Treasurer:** Matt Thompson - seconded by Paul

**Secretary:** Luke Turner - seconded by Matt Thompson

**Womens:** Shelley Winters - seconded by Martin

## New Business:

GM Role -

Risks - Financial

Money - from total budget and fundraising

Wage - \$60k

Stand up more programming and get grants.

- Fundraising options
- LTP Super League
- Centre Ice sponsors player of the game
- 2 LTP sessions per week
- Monthly report available on request

Mentoring available in Auckland with Justin Daigle and AJ Spiller.

Working on an underwrite of this role from the NZIHF.

Queenstown and Canterbury also want to have a GM role.

Priority is on kids/LTP/youth.

Auckland

Wellington ¼ membership of Auckland.

Bottleneck on ice time

12 months contract vs full time discussion. Sustainability of the position.

Suggestion to have the role based at the rink - will depend on available space.

Someone to review the contract - Miranda and Zoe to have a look at it

Mischa moved - Liam seconded. Motion carried.

## Close meeting

Planning session minutes

Ice time - more slots available

Someone to run scrimmages, marketing of these

Seals jerseys for kids - merch

Super league needed

Super League - Tuesday.

Notice board at the rink. Maybe TV with our schedule.

Getting into schools

Don't want to overload things.

Jerseys - junior Seals next year.

Bring more numbers into grade 3.

Sessions - training

Bonnie to audit the locker. Some gear needs to go, some need to be repaired.

Longer season - people coming in part way through