

Minutes

Annual General Meeting

July 3, 2025

(These minutes can also be found [here.](#))

In Attendance: Craig Montgomery(President), Whitney Montgomery(Vice President), Andrew Westervelt(Treasurer) , Barb Smyth(Past President), Christina Wiwihar(Communications), Brian Sorenson(Equipment), Andre Bourne(Coaching Director), Rachel Batchelor(Merchandising), Leanne Rempel(Fundraising), Clia Augustin(Secretary)

General Attendance Robin Whiteley, Tiffany Panas, Kevin Buffalo

Call to Order 5:34pm

Approval of Agenda Andrew, Leanne, All

Approval of Minutes Rachel, Brian, All

Presidents Remarks

- Thanks to all who have attended and helped with the season
- Challenges we faced this season: team formation was delayed, scheduling was a challenge, no rink, no ref, no chance to tier, short on senior officials, parents and coaches yelling at refs did not help
- We co-hosted the Ice Breaker Tournament. Thanks to all the volunteers, notably Christina and Leanne who ran point for the club
- We would like to run our own tournament

~We look forward to more player development

Registrar

- We had 9 teams this season, 1 more than last year
- 141 players, up from last year

Treasurer

- Last August we got back in good standing with corporate registries
- Next casino is not until next season
- because of the loss of casino money we needed to cut expenses
- We still have 98000 in our operating budget and a small amount in the casino account
- we need 2 people to take a look at the financials and sign off on them, Kevin Buffalo and Robin have agreed
- Question: Are the fees we charge sufficient for next year?
 - Answer: Yes we are able to run without raising fees
- Andrew was brought on board to help straighten things out during a difficult time; he will be resigning when a replacement can be found

- We still need to finalize and fill out the corporate registries paperwork to keep us in good standing
- Question: plan to replace jerseys and goalie gear?
 - Answer: We have replaced 1 or 2 sets a year, we paused this year due to constraints. Goalie equipment we will be trying to replace

Elections

- Facilities: Danielle Keller had her name stand, no nominations from the floor, she was acclaimed
- Coaching Director: Andre Bourne let his name stand, there were no nominations from the floor, he was acclaimed
- Secretary: Clia Augustin let her name stand, there were no nominations from the floor, she was acclaimed
- Communication: Christina Wiwihar let her name stand, Tiffany Panas was nominated from the floor. A vote was had, Christina 5 votes, Tiffany 7, Tiffany was acclaimed
- Fundraising: Leanne Rempel declined to return to the role, there were no nominations from the floor. The position is vacant
- Merchandising: was skipped at this time and will be returned to
- Registrar: Both Leanne Rempel and Rachel Batchelor have stepped forward for this role. Leanne and Rachel spoke and Rachel withdrew her name. No other nominations from the floor, Leanne was acclaimed
- Vice President: Whitney Montgomery let her name stand, there were no nominations from the floor, Whitney was acclaimed
- Treasurer: Rachel Batchelor and Christina Wiwihar stepped forward, a vote was had, Rachel 9 votes, Christina 3, Rachel was acclaimed
- Christina volunteered to do Fundraising, then decided she would do merchandising, there was no objections from the floor
- Fundraising is currently vacant

The FitSet Ninja gift card was awarded to David Batchelor after an electronic number pull was performed

Adjourned 6:10pm