



West Vancouver Field Hockey Club

AGM

Monday Dec 4, 2023,
Cedar Room, West Vancouver Community Center

Minutes

Present:	Margi Spooner	Charlotte Burns	Regrets:
Mark Vaughan	Taylor Curran	Annabel Pringle	Amy Brooks
George Haughn	Mike Baumgartner	Kent McKinon	Geoff Matthews
Chris Baggott	Gregor Copland	Cher LaCoste	
Brigid Flipse	Sue Goddard		

1. Call to Order and Welcome 7.07pm Mark Vaughan
2. Approval of minutes from last AGM Dec 7, 2022 With no comments or changes Mark proposes minutes are adopted as presented, 2nd Sue Goddard. All in favour, carried.
3. Presentation of the Club Financial position: Gregor Copland. Gregor presented we are budgeting \$9,975 loss for FY 2024.
Mark Vaughan has requested analysis of our membership. He would like charts of revenue by program, revenue per player by age, number of players by age per program. Also a report of the proportion of juniors in women's league and number of players who play multiple programs. WVFHC has \$500k capital held in GIC's and current account.
Clubhouse build would be part of field committee account which is held in a separate account.
Mark Vaughan proposes the board adopt the financial position as presented. Mike Baumgartner 2nd. All in favour, carried.
4. Appointment of the Auditor Mark Vaughan proposes that we do not adopt to audit our financial statement, 2nd Chris Baggott. All in favour, carried.
5. President's Report to Members: Mark Vaughan
It has been a good year. We have listened to our members. Mark thanks staff for professionalism and security it has given the club.

WV FHC has seen success in men's and women's programs.

We need to create a strategic plan to grow the club and KPI's need to be set.

Mark thanked Gregor and Margi for serving on the board while they do not have players in the programs.

Mark has enjoyed being president of the club, and thanks the board for serving during his time in office.

Our annual program numbers are as follows:

2023 by the numbers		
Program	Description	# Registered
Winter Tech Dev	Jan - Mar (9 weeks) 1 hour skills once weekly; K-Gr 9 girls; K-Gr 5 boys	66
Winter Wolves	Jan - Mar (9 weeks) 1 hour skills once weekly; Gr 6-9 boys	11
Winter Adult Rec	Jan - Mar (9 weeks) 1 hour skills once weekly	9
Spring Break Camp	March Spring Break, K-Gr 12; daily camp 1.5 hours to 3 hour sessions daily	82
Spring League	Apr - June (10 weeks); 1 hour weekly practice & 1 - 1.5 hour weekly game/ skills; K- Gr 12	1132
Spring HP	Apr - June (10 weeks) 1 - 1.5 hour skills once weekly; Gr 6-12 (by tryout)	65
Spring HP Dev 2022	Apr - June (10 weeks) 1 hour skills once weekly; Gr 6-9	41
Spring Hockey Fit	Apr-June (10 weeks) 1 hour skills weekly	18
Summer Camps	July- Aug 2022 - K-Gr 12; daily camp 1.5 hours to 3 hour sessions daily	51
Sportways	July - K- Gr 10; daily camp 8-4 for 4 days	60
Hockey 5's	Sept - Dec (10 weeks) 1 hour skills; 1 hour 5's games weekly/ K-Gr 9	204
HP	Sept-Dec (12 weeks) 1.5 -2 hour skills; games in Fall Prem League OR 5's games OR Adult league Gr 6-12	90
Wolves	Sept - Dec (11 weeks) 1.5 hour skills; 1 hour 5's games weekly/ Gr 6-12	44
Women's League	Sept - Mar- 1-1.5 hour practice; 1 game weekly	143
Men's League	Sept - Mar- 1-1.5 hour practice; 1 game weekly	81
Fall Adult Rec	Sept-Dec (11 weeks) 1 hour skills weekly	15
Fall Hockey Fit	Sept-Dec (11 weeks) 1 hour skills weekly	19

Our annual events and information are as follows:

Events

Men and Women's League Awards Night - May
 Umpire get together scrimmage and pizza - May
 Hosting Club Championships - U16 Boys - June
 Grad Party - June
 Club Day - September
 Orca Tournament - October
 FHC/WV FHC Pam Am Games send off - October

In the community

Presentation to WV Mayor and Council - May
 Presentation to NV Mayor and Council - May
 Bridge Festival - June
 November giving month - Toy and Food Drive
 School visits - late Oct - Feb - 6,000 + kids to be introduced to field hockey across the north shore

90 Spring League teams

2 Youth League teams

7 Women's League and 4 Men's League teams

32 Fall 5's teams + 2 Fall Premier League teams

74 umpires
72 junior coaches
20 Club Coaches
192 volunteer coaches and managers
18 AGC's
1 Spring League Coordinator

6. Election of Directors: Junior Representatives (3), Senior Representatives (3)

Junior Reps: Mike Baumgartner, Amy Brooks, Sue Goddard appointed by acclimation

Senior Reps: Chris Baggott, George Haughn, Brigid Flipse appointed by acclimation

7. Other Business: none

8. Adjournment: Mark Vaughan proposes to adjourn 7.43pm. Gregor Copland 2nd. All in favour, carried.