



# AGM Minutes

**Date:** Sept 15th, 2025

**Time:** 7:00 PM

**Location:** MNP Board Room & Teams Video Call

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## 1. Call to Order

The meeting was called to order at 7:04pm by Darryl Smith.

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## 2. Attendance

Executive in Attendance	Y/N
President – Darryl Smith	Y
VP – Kyle Weegar	Y
Secretary/Treasurer – Brandon Sperling	Y
Director of Officials – Travis Arbeau	Y
Director at Large – Morgan McLean	N
Director at Large – Tyler Simigan	Y

Teams in Attendance	Y/N	Teams in Attendance	Y/N
Eagles	Y	Grit & Sins	Y
Leakers	Y	Kings	Y
Loggers	Y	Mad Dogs	Y
Northstars	Y	Otters	Y
Tractors	Y	Vikings	Y
Swamp Rabbits	Y	Dragons	N
Dozers	Y	Jagr Bombs	Y
Drifters	Y	Kemco Chemists	Y
Hitmen	Y	Kodiaks	Y
Kore Kodiaks	Y	Mustangs	Y
Icemen	Y	Pigeons	Y
Red Light District	N	Teddy Lane Terriers	Y
Rockets	N	The Reapers	Y
Cobra Kai	Y	Wilddogs	Y
Dawgs	Y		
Flamingos	N		
Gassers	Y		
GP Hosers	N		

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### 3. Approval of Previous Meeting Minutes

Motion to approve the minutes of the previous meeting held on September 4<sup>th</sup>, 2024

- **Motion by:** Brandon S
  - **Seconded by:** Tyler S
  - **Outcome:** Carried
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### 4. Reports

#### a. President's Report

- Summer league update. Went very well. Registration was much better this year.
- League is full with 32 teams. 4 new teams for the 2025/26 season. Please ensure that your team is up to date with the rules and regulations for the WPL. Team managers are accountable for their teams conduct.

#### b. Treasurer's Report

- Brandon Sperling
- Team Payment updates: Show website invoices – Darryl Smith

#### c. Sub-Committee Reports

- No sub committees required at this time
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### 5. Old Business

- Playoff Formats – defined clarity and direction going forward. Top 8 move on to playoff. Divisions with less than 8 teams are a Bye format.
  - Home and Away jerseys – Mandatory for teams going into the 25/26 season.
  - Bylaw updates and amendments
  - Team fees and invoicing to be set a hard deadline. 50% on or before the AGM. 50% remainder by the 15<sup>th</sup> of December
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### 6. New Business

- Surplus of funds to be allocated – ideas, thoughts, comments from the teams and board.
- Additions to New Business:
  - -Payments – make sure you add your team name to the e-transfer. Current payments that cant be attributed to a team.
  - – Drifters Requests to lower the playoff eligibility to 9 games (Rule 2.02)

- -Keving Boutilier (Ref) requests an remove or amend Rule 1.06 (Rostered Players) regarding late player entry. Swamp Rabbits suggest that Rule 1.06 be amended: He would like it removed for playoffs as the rosters are set for players to enter so there is no difference if they are late or not.
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## **7. Motions:**

1. **Motion by:** Darryl Smith –

**Motion to edit Rule 1.06(Rosted Players) to allow players to be entered onto the gamesheet before the end of the second period.**

**Seconded by:** *Travis A, Tyler S.*

**Outcome:** *Carried*

2. **Motion by:** Darryl Smith –

**Motion to edit Rule 2.02 (Playoff Eligibility) to be removed during playoffs**

**Seconded by:** *Travis A, Tyler S., Kyle W.*

**Outcome:** *Carried*

3. **Motion by:** Brande Sperling

**Motion to distribute excess \$80,000 funds as follows:**

- a. **retain \$50K to Opex**
- b. **\$750 to the 26 returning teams to be distributed back as a credit for those who have not paid in full for the 25/26 season, and refund those teams that have paid in full.**
- c. **\$10K to be donated to a local youth program decided by the board with input from the current teams.**

**Seconded by:** *Travis A, Tyler S., Kyle W.*

**Outcome:** *Carried*

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## **Dates to set:**

The next AGM meeting is scheduled for: September 14, 2026

The next year end town hall meeting is schedule for: April 20<sup>th</sup> 2026

Pre Registration Date for returning teams – Opens April 21<sup>st</sup> and ends June 30<sup>th</sup>, 2026 Open to the public July 1<sup>st</sup>, 2026

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## **8. Adjournment**

Motion to adjourn the meeting at 8:12pm.

1. **Motion by:** Brandon S
  2. **Seconded by:** Travis A, Kyle W.
  3. **Outcome:** Carried
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**Minutes submitted by:** Darryl Smith

**Date:** October 8<sup>th</sup>, 2025