

West Northumberland Girls Hockey Association
Committee Meeting
August 31, 2006

In Attendance; Dale Orleck, Trish Davidson, Dean Jenkins, Joanne Orleck, Dave Boyko, Joan Huffman, Christina Lumb.

Treasurer's Report-Dean;

The current account balance is \$26 236.86

Outstanding cheque of \$475, for intent to register- to OWHA

Outstanding deposits of \$6 300.00 in registration cheques

Housekeeping notes

-ordered new cheques

-refund to Midget player

-statements now being sent to Dean

-try out monies should cover ice for Sept.

-discussion of variable rate GIC's.

Joan moves to accept treasurer's report, Dave seconds, all in favour, passed.

Dean moves to deposit \$20 000.00 into a GIC at BMO, Joanne seconds, all in favour, passed.

Registrar's Report-Joan;

provided us with numbers of players currently registered. -discussion of numbers & placing of players

Dean moved to accept registrar's report, Dave seconded, all in favour, passed.

North Metro Rep Report-Dave;

There is now complete understanding at North Metro of our position as an association.

Discussion of the password to register the Atom/Midget/Peewee teams, Dale will e-mail Ken to see if he has received it.

Dave will attend the sept 7th meeting in Thornhill.

A cheque is required with registration by all skaters to ensure adequate insurance coverage.

Dave has sent the National Women's team our available ice times.

The Sr. Ladies have asked our N.M. contact to act on their behalf. After discussion, we decided to pass all information we receive on to them but will not act as their administrator.

Trish moved to accept the report, Dean seconded, all in favour, passed.

C.E.G.H.L. Report-Dale

All information has been forwarded to coaches except for Peewee C. Qualifying games must be completed by the 2nd week of October. Dave motioned to accept the report, Joan seconded, all, in favour, passed.

Sponsors

Discussion of different avenues to approach possible sponsors.

We currently have; Ralph Moulton, Canadian Tire & Lauren from the Dutch Oven.

Joanne is looking at Kraft, Trish at Zircatec-Kerry Williams.

Goalie Clinic

September 24th. We need equipment for the clinic.

Joan is completing an on-line registration form and will have them for try-outs.

Ice Availability

There is a new schedule. We are waiting to hear from Grafton & Baltimore, after the Labour Day weekend.

Bantam C has 1 ½ hours, the first ½ hr is discount ice time.

The Sr. Ladies have every other Wed from 7-8 p.m. As it is available, we can use it as a float time where needed; for clinics, -play downs, etc.

Dale will tell Harry we'll take it.

Fundraising/Tournament

There are 2 teams registered (paid) for our Tournament!

They are an Atom & a Novice team.

When Joan receives the Buffalo hockey game tickets we will begin selling them. The draw will be held at our tournament in Feb., 2007.

Policies

Four policy drafts were presented. They are; import, bookkeeping, player/rep fees, and tournament. A few changes were made. The import policy changed to include Port Hope, Alnwick/Haldimand and Cramahe Townships along with Grafton, Cobourg & Hamilton Townships.

OWHA Report

The OWHA needs more details from us.

We have sent in our intent to register: 7 rep teams, 11 house league teams. Registration & Permission to Skate Releases will be signed by the President and the Registrar.

We need to let The OWHA know who is covered by their insurance, regarding the coaching volunteers etc.

New Business

Jordan Whately has designed two logos for us. Stan is also preparing something for us. Dale has checked with Sommerville's, they will charge us \$8.00 per jersey. Discussion followed re; dance profits of \$1069.00 to offset costs, ordering by team, Trish to collect jerseys.

Discussion of Peewee C team. They will play in CEGHL as a select team, so will be eligible for Provincials. They will have extra ice time for development,

Team #'s. Trish has e-mailed Pat/Fran/Bill at OWHA, marked urgent and had no response. Bill did previously say to use old numbers.

The Executive will meet the last Thursday of the month for regular meetings.

Dean moved to close the meeting at 9 p.m. Trish seconded, all in favour, passed.