

**West Northumberland Girls Hockey Association
Committee Meeting
November 20, 2006**

In Attendance; Trish, Joan, Dean, Dale, Joanne, Christina
Regrets; Jim, Dave, Chris H.

Secretary's Report

Review of minutes, Joanne moved to accept, Trish seconded, all in favour, passed.

Treasure's Report

Current bank balance is \$21,284.00, GIC of \$20,000.00, \$7,736.00 in outstanding cheques. Discussion of ice time; costs, discrepancy of Oct. ice time charges, Dean will speak with Harry directly. Trish moved to accept the report, Joan seconded, all in favour passed.

Registrar's Report

There remains only 1 outstanding registration- Joan will call.
We will strike registrar's report from future agendas.

North Metro Report

There hasn't been a meeting to report on.

CEGHL Report

Jim has sent an e-mail outlining proper procedures for management of game sheets etc. Game sheets are to be filled out alphabetically (Numerically in North Metro).
The next CEGHL meeting is Dec.20th at the Port Hope Rec. Centre.
Dean moved to accept the report; Joanne seconded, all in favour, passed.

Sponsor Update

Discussion of sponsors, there are still Rep teams without sponsors,
Joanne is looking into splitting sponsorships, the Ladies' house league
Teams all have sponsors

Tournament Update

Discussion of help, Trish & Joan are willing to do the hockey Portion of the tournament but we need sub-committees to do all the other aspects. Joanne will contact a group of parents to help out. Right now we need to be finding donations / loot bag goodies etc. Registration- there has been a lot of interest with 2 Midget AA teams coming in from the U.S. We have cheques from 10 teams so far.

Fundraising

Revisiting the Fundraiser Dance in Feb – 2 possible dates – Feb 9th & 10th. Also looking into A Keys To Us type of program to be provided possibly as a Midget fundraiser,
Joan will send an e-version of Tickets to Dale/Dean to review Quantity of tickets, numbers etc.

OWHA Report

Trish will request a refund of \$175.00 for teams that we intended to have
But didn't. There is 1 rebate to an intermediate player.
Joan moved to accept the report, Joanne seconded, all in favour, passed.

Equipment Report

Chris is looking into goalie equipment for midget C.

New business

Heat in the arenas, on a user fee basis likely. We will revisit this in Jan.

Dean moved to close the meeting, Joanne seconded, all in favour, passed.

Meeting adjourned at 8:30 p.m.

Next Meeting, Jan.22/07 6:30 at McGregor's.