

**West Northumberland Girls Hockey Association
Committee Meeting
January 23, 2007**

In Attendance; Dale O., Joanne O., Jim W., Dave B., Christina L., Joan H., Dean J., Trish D.

Treasurer's Report

Current acct. balance \$28 944.57 + \$20 000.00 in GIC O/S cheques \$6 500.00 O/S deposits 1000.00, sponsorships. There are 2 NSF cheques from tournament fees.

Joan moved to accept the report, Dave seconded, all in favour, passed.

North Metro Report

Jan 18th in Thornhill.

Playoff schedules have been e-mailed to the 3 coaches.

They are currently restructuring the tier system from 3 to 5, emulating the OWHA format. They are interested in amalgamating with the CEGHL. Details of the discipline report were discussed. WNGHA is fine.

Dean moved to accept, Joanne 2nd, all in favour, passed.

CEGHL Report

There is no report as yet; the minutes will be e-mailed to Jim.

House League

Discussion of a wind up day for these teams. We have enough left over medallions for Novice/Atom

Joanne will see about bag tags for Midgets, Chris will get team photos in their H.L. jerseys.

All sponsors shall receive a plaqued team photo in thanks.

Fundraising/Tournament Report

Items are coming in for goodie bags. There are 38 teams. Joan needs rosters for game sheet stickers.

Joanne will laminate all game schedules & have posted at all 3 arenas and hotels.

Policies- Dale led discussion re: choosing coaches; levels required, Player eligibility, OWHA rules, boundaries, permissions to skate etc. Jim & Dean will work on these policies.

OWHA Report

Signing authority has been sent previously. Trish clarified that Midget C do not qualify, however, we may send a letter asking to be considered to qualify. Chris will provide Trish with this info & Trish will send Bill/Fran a letter to this respect. Joanne moved to accept the report, Dave 2nd, all in favour, passed.

Equipment Report

Chris H. has purchased blockers & sticks from Somerville's. Andy Chatwood has provided pads & blockers. Joanne will ensure a note is written to thank him. Joanne moved to accept, Dean 2nd, all in favour, passed.

Spring Tryouts-Discussion resulted in tryouts held for Midget AA, Bantam' AA & Pee wee BB. Tryouts will be held following provincials, the date of April 21st 2007 will be posted on our website. Trish moved to have these tryouts, Dave 2nd, all in favour, passed.

Coach Selection-We will look for 3 coaches for the 3 top teams. We will advertise in the local papers weekly after March et Interviews will be after April 21st. Trish moved to accept this process, Joan 2nd, all in favour, passed.

Girls' Summer Hockey- much discussion, there is interest, but insurance issues, ice availability & who will run it still need further discussion.

Dance, Feb. 9, 2007- Joan has ordered double the food as last time, & will need final numbers by Feb 5th. Tickets will be taken to the Baltimore Arena to sell. Dean will ask the Motel for a door prize. Secretary's report-everyone has previously viewed; Joanne moved to accept, Dean 2", all in favour, passed.

Europe- Dale led a discussion of taking at least 1 team to N. Europe next Spring. OWHHA needs to be informed ASAP, Dean had a report from a Durham West team that had gone in 2005. There is interest. Dean, Dave & Christina will look further into it. Fundraising is a major concern.

Tournament Meeting- will be Next Tuesday, Jan 30th 6:30 at McGregor's. Trish will hand out the volunteer schedule at this time. There must be at least 1 rep from each team there! Dale will present a facts sheet on Europe. Dale will make a flyer to be given to Managers/Coaches at the tournament for early registration for next year.

Motion to adjourn at 9:37. Joanne moved, Dean 2", all in favour, passed

Next Executive Meeting will be Feb. 27th, 2007, 6:30 at McGregor's.