

**West Northumberland Girls Hockey Association**  
**Committee Meeting**  
**March 28, 2007**

In attendance; Dale O., Joanne O., Trish D., Christina L., Dean J.

**Guest Presentation:** Sub Marketing & Branding Committee; Lynda Best, June Jenkins, Wendy Ito, Suzanne Saman

The committee presented jerseys, both home & away, with socks, warm up wear & logo for the new look for the West Northumberland "wild". The colours are from the now retired Hartford Team, the logo will be copyrighted to ensure exclusivity from sales. The committee opted not to offer a choice of colours as the second pick was seen as a less suitable colour for men to wear.

**Minutes from the last meeting-** Dean moved to accept, Joanne seconded, A.I.F., carried.

**Treasurer's Report-**As of March 19,2007, there was a balance of \$8995.00. A transfer of \$15000 from the GIC to the current account brings the balance to \$23,895.00.

There are many outstanding cheques, the largest being ice rental at about \$13000.00. Following payment for try out ice, Dean believes the balance will be —\$5000.00.

Trish moved to accept the report, Joanne seconded, A.I.F., carried.

**North Metro Report-** Dave had nothing to report, the Peewee B team is not going to the Championship Day in N.M. as they didn't qualify. Dale indicated a list of teams has been sent to N.M. with intent to register.

**CEGHL Report-** Dale O. went; Bill W. was there.-Permission to skate forms can have conditions added to them. •The CEGHL constitution has been revamped. •The CEGHL are looking at the WIN program.

•Intent to register with CEGHL deadline is June 4th, 2007. Joanne moved to accept the report, Trish seconded, A.I.F., carried.

**House league**

Championship Day, It was a big success, many parents thanked executive & staff & indicated they will return next year.

Banquet-The date & location has been set at May 12th, 2007, at the Best Western. The cost per person is \$15.00, a choice of hot meal & salad, dessert & coffee/tea. Discussion followed. Joanne moved to charge all players, staff, award winners & executive \$5.00 entry. All other attendees would pay \$15.00 each. (parents, siblings) Trish seconded, A.I.F.,carried. Discussion of the layout for the evening followed.

**Fundraising/Tournament Report-**Dale spoke of the intent for WNGHA to host a Thanksgiving Weekend Tournament.

**OWHA Report-** Trish has prepared the forms for provincial's refunds. Two out of seven teams are going to provincials. There will be a refund of \$150.00 for the other 5 teams.

Joanne moved to accept the report, Dean seconded, A.I.F., carried.

**Discussion of sponsors**, Trish has a lead on one for the Midget AA team. W.N.G.H.A. can appoint a Sponsor Rep. Any changes in sponsor rates need to be addressed after the AGM. It was suggested that Lynda Best & June Jenkins head up a Sponsors Committee.

**Spring Tryouts-** Coach Applications have been received for almost all divisions. It has been indicated the Bantam A's will join the association.

Dale handed out a list of dates for tryouts to be posted on the website as well as hung in Pad 1.

Discussion of numbers of players rostered at spring tryouts, will discuss at coaches/managers next meeting.

**Discussion of awards** •Trophies have been returned to Pad 1. •Dale has sent Jim Nairn an e-mail regarding the trophies, to be discussed at CCHL Meeting April 8th. Will discuss at coaches/managers meeting how to choose ESSO winners. • Joanne will go to Mill Valley to price trophies.

**Policies-Tryout Process-** Players must fill out the Registration Form, Sign the roster, Provide postdated cheques/deposit as required by WNGHA. Discussion of rates, Bantam should have paid Midget rate last year. Bantam, Midget & Intermediate will pay \$425.00 which includes \$50.00 volunteer refund. Novice, Atom & Peewee will pay \$375.00 which includes the \$50.00 volunteer refund. The ladies House League fee will increase to \$260.00.

Dean moved to establish the fees at the above rates, Trish seconded, A.I.F., carried.

**Europe Trip-** There will be a presentation by John Briox Sports next Wed. April 4<sup>th</sup> at 7 pm in Pad 2.

**Coach Selection Process-** Discussion of the process & possible interviewers. Dale will contact the following; Mark Ito, Wayne & Mrs. Greer, Suzanne Manning, Heather Dingwall.

Discussion of the Sub Marketing & Branding Committee's work. Joanna suggested we use funky numbers to complement the logo. Dean moved to accept the Committee's presentation. Joanne seconded, carried.

The next meeting is scheduled for Wednesday, April 11<sup>th</sup>, 7pm in Pad 2.

The meeting was adjourned at 10 pm

Dean moved to close the meeting, Trish seconded, A.I.F., carried.