

West Northumberland Girls Hockey Association
Committee Meeting
May 15, 2007

In Attendance; Dave Boyko, Joanne Orleck, Dale Orleck, Trish Davidson, Christina Lumb

Minutes of April 11/07, Dave moved to accept, Trish seconded, all in favour-passed.

Treasure's Report- Dean not here. OWHA owes us \$900.00 for provincial registration refunds. Trish has sent a letter and fax.

North Metro report- Dave gave a review of last meeting. Discussion of curfews, officials' changes, divisions will have 22 games, crossovers and more, A coaches meeting will be required to have everyone up to date. We will have 6 teams entered with N.M.; Midget AA, Banatm A, Bantam BB, Peewee BB, Atom B, Novice C/Teddy Bear

The N.M. AGM is June 7th/07

Joanne moved to accept report, Trish seconded, all in favour-passed.

CEGHL Report- Dale O. attended, discussion of constitution, crossover games, Haliburton possibly adding more teams. The AGM is in June, they are looking for new members. Dale will attend. Dave moved to accept report, Trish seconded all in favour, passed.

New Jersey Funding- We can apply for Trillium in August (1 yr old) Maximum \$15 000 for quick, one time application. Discussion of using grant money for jerseys or saving it & going after 2 yr sponsorships to cover costs or a blend of both.

We need to become incorporated; Trish will ask Cathie R. and another lawyer friend.

Joanne moved to start a committee to take care of sponsorships, Trish seconded, all in favour, passed.

OWHA Report- Trish's report

The OWHA AGM is May 26th. Trish, Dale & Dean are going. Trish spoke with Kelly Jessup from DBIA, re not having our Tournament the same weekend as the new Winter Festival weekend the town is planning as hotels would be overbooked. It isn't the same.

Dale would like the Town Of Cobourg to put us on their website & to have someone from the Town on our committee.

We need to run some ads. Chris will contact North'd News for registration & call for coaches.

Registrations will be Tuesday, June 19th, and Thursday, August 9th 6-p.m. upstairs at the Memorial Arena (pad 1). Call for coaches applications available at coachselection@wngha.ca Deadline is June 10th/07. Coaches needed for; Atom B, Peewee C, Bantam BB, Midget B, & Intermediate B/BB.

We also need to thank our sponsors.

AGM Ours will be held May 29th/07 . Our directors are voted on by the general membership annually; North Metro, CEGHL, Houseleague, Equipment Manager, Tournament /Fundraising. Our Executive has positions that are voted on in odd years; President, Treasure & Registrar and even years; Vice President and Secretary/V.P.

Miscellaneous; Dave asked which day in our tournament we'd prefer to have the National Women's Team as he is applying now. We chose the Saturday. (Feb 1/2/3/ 2008)

Europe Trip- Dean & Dave are still working on this. A possible date is Dec. 2008. There are 3 teams interested in going to Sweden & Finland.

Next Meeting will be the AGM on May 29th, Jack Heenan arena (Pad 2) Upstairs.

Joanne moved to close the meeting at 8:45 p.m. Dave seconded, all in favour, passed.