



## **West Northumberland Girls' Hockey Association**

### **Executive Meeting: Tuesday, June 12<sup>th</sup>, 2007**

#### **In Attendance:**

Dale Orleck  
Dave Perry  
Joanne Orleck  
Jayne Best  
Christina Lumb  
Dave Boyko  
Trish Davidson  
Dean Jenkins

#### **Minutes of May 15/07**

Last meeting's minutes were reviewed. Joanne moved to accept the minutes as they are – Dave B. seconded– All in favour – passed.

#### **House League Report**

Joanne had little to report as everything is just beginning.  
Discussion followed regarding future enrolments, ice times and the I.P.(beginner) program.  
Jayne moved to accept the report – Lynda seconded – All in favour – passed.

#### **Spring Tryout Policy**

Dale reported that there are 3 players whose positions need to be reviewed.  
The executive discussed each player's situation separately and came to a decision for each player.  
These discussions led to a need for specific language to cover different situations in our policies.  
Two players were approved as they are, 1 player will be asked to attend fall tryouts.  
A small group, Dean, Jayne & Lynda will work on the Fall Tryout Policy to try to ensure we have covered inevitable problem situations.

#### **Treasure's Report**

As of June 30<sup>th</sup>, we have a bank balance of \$250.00.  
There are outstanding bills for the mailbox & website. Dean is working on a budget for the association to try to follow next year.  
Joanne moved to accept the report – Dave B. seconded– All in favour – passed.

#### **CEGHL Report**

Dale O. attended.  
Discussion of Communication Policy, a super league headed by the OWHA and regions for provincials.  
Dean moved to accept the report – Joanne seconded – All in favour – passed.

#### **North Metro Report**

Dave B., North Metro wants to run a superleague  
There was much heated discussion of the voting out of teams/centres from a radius outside of 75 km.  
Heating was suspended & a motion made to do all voting on-line.  
N.M. levels will no longer be mixed.



Joanne moved to accept report – Jayne seconded – All in favour – passed.

### **Registration**

Tues June 19-6/9p.m. upstairs Pad 1, Memorial Arena

Thurs Aug. 9-6/9p.m. upstairs Pad 1, Memorial Arena

### **Tournament Report**

Dean will do a new registration form. It will include an opt out clause for Privacy.

Dave mentioned that the National team due to negotiations will not be attending our tournament.

Fall Tournament- Ice is available for us, we have 2 interested teams from the U.S. so far.

Lynda Best will look into Sponsorships. A small sponsorship committee will meet at the Orlecks Friday June 15<sup>th</sup>.

### **Coach Selection**

We have applications for Midget, Bantam BB, Atom & Intermediate.

Steve Fobert, Finn Kristensen & Trish Davidson will be a committee.

### **OWHA Report**

Trish - Discussion of the Esso Fun Day - Trish will look into it further.

The OWHA rulebook has a few significant changes which will appear in the 2007-2008 rulebook. Trish reviewed these for us.

Trish has a refund cheque for WNGHA from the OWHA.

Joanne moved to accept report – Dale O. seconded – All in favour – passed.

Next Meeting will be the Tues. July 10, McGregor's 7p.m.

Trish moved to close the meeting at 9:05 p.m – Jayne seconded – All in favour – passed.

Ongoing Notation- Next Year's AGM – we need to amend the constitution so the year end is May 30<sup>th</sup>.