



West Northumberland Girls' Hockey Association

Executive Meeting: Tuesday, August 14th, 2007

In Attendance:

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

Secretary's Report

Minutes from June 10th/07

Joanne moved to accept – Dave B seconded – All in favour – passed.

Minutes from July 12th/07

Trish moved to accept – Jayne seconded – All in favour – passed.

CEGHL Report

Dale spoke of the new Southern Ontario Hockey League, which has done away with smaller organizations like the CEGHL. Others remain such as Ottawa.

All are still governed by the OWHA.

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

North Metro Report

Dave B. spoke of the combining of leagues to form the new Southern Ontario League. All W.N.G.H.A. teams are registered and have team numbers.

The Nation Women's H.L. has become the Eastern Women's Hockey League.

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

Registrar's Report

There will be a registration drive at the mall Fri- Sat Aug, 24/25th/07

Dean will make up foam boards to advertise. Executive members will man the tables.

Jayne gave a review of current enrolment numbers.

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

Tournament Report

Dale & Jayne – Many teams are showing interest for the Thanksgiving Tournament, primarily Bantam BB. Funds raised will go towards jerseys for our teams.

Discussion of details such as pot luck dinner followed. We will join the ASA – All Sports Accommodations and receive a percentage of the funds spent.

The tournament is OWHA sanctioned and Dean will send cheques for Fall & Winter Tournaments.

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



Sponsorship

To date we have 4 sponsors for Rep.

Midget AA – Away – Waste Management, Home – Power generation.

Bantam A – Home Buildall

PeeWee BB – Canadian Tire

Ladies' Houseleague – Herbal Magic.

Trish suggested we have a webfile for official letters such as the sponsorship one that can be downloaded as needed. Dean will share password with Chris to access website.

Joanne moved to accept the report, Jayne 2nd, all in favour, passed.

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

Policies

These have been presented & need to be custom fit to our association.

The executive as a whole will review them & place changes on the website. Dean will send the password to all.

Fall Tryout Policy – Dale has presented this policy in point form, Trish will fill it in with details. Lynda will assist Trish.

Halloween Dance

Planned for Sat. Oct. 26th. Costumes required. It will be at the Orange Hall, we will put together a committee to sort out the details.

Tax Receipts

Dean will issue these in January. The fundraising money is not included, only actual registration costs.

Trish moved to have Chris Lumb as keeper of Web Info – Dave B. seconded – All in favour, passed.

Baltimore Girls' Hockey

At this time Baltimore feels there is no advantage to their joining the West North'd. league. Discussion of pros & cons followed.

Ice Schedule

Dale met with Jim Nairn & Harry Jesky regarding ice times. Much discussion left Dale feeling that the CCHL is not willing to budge. W.N. G.H.A. will have a committee send a letter to the Town of Cobourg, Trish, Lynda, Jayne agreed to do so, Dean will ask June.

PeeWee BB, have requested another fall tryout. A letter of exemption is required if a tryout is missed.

Lynda moved to allow a 2nd fall tryout – Dave seconded – All in favour, passed.

Ref Schedule

Chris Davidson has offered to be the Ref Scheduler for the league.

Dean moved to accept Chris as such – Dave seconded – All in favour, passed.

Next Meeting will be the Tues. September 11th/07.

Dean moved to close the meeting at 9:35 p.m – Jayne seconded – All in favour – passed.

Note to committee; Next Year's AGM- we need to amend the constitution so the year end is May 30th.