

**West Northumberland Girls Hockey Association
Committee Meeting
October 24, 2007**

In Attendance; Jayne, Christina, Dean, Chris H., Dale, Dave, Joanne

Secretary's Report: Minutes from Sep.11/07. Dean moved to accept, Lynda, 2nd, all in favour, carried

Treasurer's Report: Dean reviewed the estimated operating costs and predicted we would fall short of breaking even by about \$21 000.00 Discussion followed re purchase of novice/atom jerseys. It was agreed that Lynda would pursue funding for Rep Novice/Atom jerseys. A motion was made to ask for financial analysis for purchasing select jerseys for Novice & Atom C's. Joanne moved to accept, Dave 2nd, A.I.F., carried.

Lynda moved to accept the treasurer's report, Joanne 2nd, A.I.F., carried.

Rep Fees

A schedule of Rep fees is as follows;

Midget AA	\$7200.00
Midget B	\$2975.00
Bantam A	\$3600.00
Bantam BB	\$2975.00 (now rated Bantam B)
Peewee BB	\$3920.00
Peewee C	\$2550.00
Atom B	\$3150.00

House League report:

Goalie equipment still needed. 4 flappers, 1 blocker, 1 catcher, 2 sticks, one set of pads and 1 set of upper body.

Chris Huffman will look after.

Ladies team Purple (Rico's Pizza) lost 2-0 "fun and Fast" Lynda motion to accept Joanne's report. 2nd Jayne.

LLFHL Report - Dave Boyko absent

Registrar Report Jayne Took I.T. Sports course. All set up ready to go.

Jayne will get new on-line registration ready to go for Wednesday. Will try to register houseleague novice/atom teams on-line.

Dean motion to accept Jayne's report. Lynda 2nd AIF

Tournament report Lynda Best

Suzanne and Lynda will e-mail sponsors to sell adds in brochure.

Lanyards cost \$600.00

The YMCA has offered the use of pool because most hotels do not offer pools. Currently...

No Novice C	1 Bantam A
No Atom B	1 Bantam BB
1 Atom C	2 Bantam C
2 Peewee BB	2 Midget AA
1 Peewee B	2 Midget BB
4 Peewee C	No Midget B
	2 Midget C

Ice needed Fri 8:30 am 10 pm Sat 7:30 am -10pm Sun 7:45am 5:20pm Will look at teams again in 4 weeks time.

Joanne motion to accept Lynda's report Chris H 2nd AIF

Communication Policy

Trish motion to accept communication policy. 2nd Dean Jenkins AIF

Harassment Policy

Jayne will write up for next meeting

Coaching selection process policy

Jayne motion to accept with said amendments 2nd Dave Perry AIF

Fundraising

-Peewee BB 50/50 @ home games, Poinsettia from CTC. Mc Millions, Bottle drive, teen dance.

Peewee C 50/50 @ home games, KOKiMO candles No leaf raffle tickets no- 3 on 3 tournament OWHA will not allow.

Midget AA Hockey pool, bottle drive after news years. Discussion on fundraising rules. Must have executive permission. Suggestion for web site.....Calendar with event dates i.e. bottle drives. Trish will make up a fundraising policy .

Atom B team would like to have t-shirts made. Must be made through Somerville's. Navy or white.

Logo on front. Name on left sleeve.

Motion made by Lynda to accept. 2nd Trish AIF

No ball caps. Somerville's is making ball caps winter toques and scarves.

World's finest Chocolate donation of a 5lb chocolate bar. They would like to be our official WNGHA chocolate fundraising specialist.

Dean noticed a mathematical error in rep fees and other numbers given to Chris. Will have to double check and amend minutes.

Lynda and Jayne Best will complete Harassment and Abuse policy. It needs to be in place ASAP.

Discussion took place in regards to Novice houseleague situation.

Dale will attend next practice and try to rectify any problems. Dale will follow up.

Dave Perry Motion to close meeting. Trish second. All in favour.