



West Northumberland Girls' Hockey Association

Executive Meeting: Tuesday, January 8th, 2008

In Attendance:

Joanne Orleck
Trish Davidson
Dale Orleck
Dave Boyko
Chris H.

Regrets:

Lynda Best
Jayne Best
Dave Perry
Dean Jenkins

Secretary's Report

The Oct. minutes need to have adjusted Rep Fees as the ones given were incorrect. The executive request that the minutes be immediately placed on our website to be made available to the public. This has been requested previously and is felt to be of the utmost importance.
Joanne moved to accept the minutes from Oct & Nov – Trish seconded – All in favour – passed.

Treasurer's Report

Dean provided a statement of accounts, however, the executive would like a monthly bank statement to accompany the treasurer's report.
Trish moved to request an actual, true time income & expense account, without projections – Dave seconded – All in favour – passed.
Dave moved to accept the report – Joanne seconded – All in favour – passed.

Houseleauge Report

There are two outstanding refunds that need to be dealt with immediately. A Bantam and a Senior player haven't played since the first week. It was felt that this is a bad reflection on the Association so these cheques will need to be written right away.
Championship Day, April 1st weekend was discussed. A couple of suggestions; take 3 players off each Ladies team to make a 6th team to allow the Midget team to play with the Ladies. This means some players will have 2 games that day. The Novice/Atom h.l. will play each other as before.
Dave moved to accept the report – Trish seconded – All in favour – passed.

OWHA Report

Trish moved to approve the Ladies H.L. going to Lake Placid for a tournament. Trish will contact the OWHA for the forms needed
Joanne moved to accept report – Dave seconded – All in favour – passed.

Dale mentioned that Bill Williamson asked for an updated contact list for the provincials, which Dale has provided. Playdowns begin Feb 1st & end March 9th, 2008.



Lower Lakes Report

Dave happily reported our Association is 1 of 4 getting kudos as there are no issues with us.

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

Registrar's Report

Jayne sent a report with highlights. Jayne suggests that all monies be sent to the registrar with registrations for recording, then passed on to the treasurer. The executive agreed this would limit confusion.

I.T. is an on-line registration which we have used, but not for payment.

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

Tournament Report

No report was available. A discussion followed regarding the numbers of teams for each division, with a goal of 4.

A suggestion was made to have an Intermediate team as a tournament team, going only to 3 tournaments in the season and omitting regular games.

Dean has printed 2000 tickets for the Ladies' game. We are charging \$5.00 per player & \$7.00 for all others. Seniors & Season Pass holders are FREE.

Spring Tryouts

The projected date for Spring Tryouts is April 17-20th. The Baltimore ice is booked. A discussion of whether to have a pre tryout skate for the WNGHA players only followed. Dale will draft a letter to all coaches explaining that "If you make it to Provincials you will be responsible for 50 % of the ice fees for extra ice time. In our efforts to support the advancing teams, the Association will pay 50% of your ice fees."

By Feb 1st we should have a list of who plays whom in the playdowns.

Joanne moved that a reduced fee be paid by WNGHA players for the pre tryout skate.

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

Fundraising

Fred Saman & Mr. Sawyer would like to hold a golf fundraiser for the Association.

Harry, arena manager would like us to consider hosting a silver stick qualifier.

Equipment Report

Chris had nothing new to report. Trish is working on the trainer first aid kits.

New Business

A Jump Start application was submitted by a novice player's father and he is asking if we have done anything about it. Trish will look into this for us.

Dale has notified existing head coaches about the upcoming call for coaches.

A player pick-up form needs to be followed up from Oct.5/07, Trish will look after this.

Next Meeting will be the Tues. January 22nd/08.

Trish moved to close the meeting at 9:25 p.m – Chris 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.