

**West Northumberland Girls Hockey Association
Committee Meeting
March 18, 2008**

In Attendance; Chris H., Dale O., Dave P., Lynda B., Christina, Dean, Joanne

Secretary's Report, Minutes from last meeting not available, deferred.

O.W.H.A. Report — no news to report

Treasurer's Report — The Bank Balance as at March 10/08-\$32 457.00

Spring tryouts should net over \$2200.00. There are 2 outstanding payments from sponsors. Next year we will need to purchase more jerseys; Ladies Rec., Atom C, and Intermediate/Midget. Lynda suggested we purchase an all-purpose Banner to take to tournaments etc. Dean needs help with next year's budget- Dave P. & Dale will assist. It will include registration fees. This should be done in time for our next meeting.

Joanne moved to accept, Lynda seconded, AIF, carried.

Equipment Report Chris H. is collecting the jerseys; they will be laundered before going into storage. Name bars and/or Sponsor's names will be removed as necessary once next year's teams have been picked. After Championship Day, Chris H. will collect H.L. jerseys. Chris H. will also talk with Mill Valley about cresting individual garment bags. Dean moved to accept the report, Dave seconded, AIF, carried

L.L.F.H.L. Report- Dave sent an e-mail saying all is well.

Coach Selection-Dave P. has been heading this & has Mon. March 24/08 booked for the interviews.

There are' interviewees for the 3 teams. Dave would like to be able to post on the website the 3 coaches names with the Spring Tryouts Dates.

Joanne moved to accept the report, Lynda seconded, AIF, carried.

Spring Tryouts the policy needs only the last line changed to reflect the availability of House League.

Dale has received many calls from Port Hope parents inquiring about our try out times. We should have more Cobourg rinks ice time available to us next year.

A discussion around the spring tryout policy, the highest rated tryout is mandatory to all. Cuts will be made immediately after the 1st. tryout to facilitate the B & C teams. All players will wear a WNGHA uniform jersey when skating at tryouts.

Policies, Player Eligibility Policy, Lynda suggested the permission to skate should be in the tryout policy; it is _required by the OWHA. Dale will add it to the policy. Dean moved to accept the changes, Joanne seconded, AIF, carried.

Discussion of the Bears, Dave moved to allow the Peewee c team to purchase the Bears for \$5.00 ea.

Joanne will send an e-mail, no bears at the Banquet.

The Ladies H.L. schedule and stats are now on the web site, all teams are called by their Sponsors (rather than their colours).

Calendar Dale & Trish put together a calendar to clarify the hockey year. Known dates have been included and events can be added such as Prov.Playdowns 2009.

The AGM will be May 28, 2009.

Constitutional Change- Dale suggested we have conveners to guide each H.L. division and report to a member of the executive.

The CEGHL & N.M. leagues to L.L.F.H.L.

Joanne spoke of some details of the banquet.

Next meeting at McGregor's, April 8th, 2008

Dean moved to adjourn 8:55, Lynda seconded, AIF, carried.