

**West Northumberland Girls Hockey Association
Committee Meeting
April 8, 2008**

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

Secretary's Report

Minutes from Feb/08 still deferred

Minutes from March/08, Chris H. moved to accept, Dean seconded, all in favour, carried.

OWHA Report-Trish will send in our Tournaments information prior to the OWHA's AGM on May 24th. Trish & Dean are dealing with team registration refunds. Trish has applied for the provincial bonds refunds and will send off the intent to register. Dave P motioned to accept the report, Chris seconded, all in favour, carried.

Treasure's Report- there are some outstanding cheques .Discussion of proposed changes to registration fees; Pee wee - \$350.00, Bantam/Midget — \$400.00, Ladies House league is \$260.00 and Midget House league is to be decided. Dave P. moved to accept the report, Chris H. seconded, all in favour, carried.

Equipment Report —Chris H. has looked into Garment bags for players. The cost is \$15.00/per player, this includes crestring & the name embroidered. Chris is still looking into other quotes. Dean moved to accept the report, Joanne seconded, all in favour, carried.

Registrar's Report- Jayne is away

L.L.Report- Dave is away

Spring Tryouts- Dean will be at the rink to collect fees. He will have a sheet for sign in to ask where they played previously. A permission to skate is only required by OWHA players, not boy's clubs etc.

Banquet- tickets will be available at Herbal Magic. We need a piper as Brent is not available. All the details are falling into place.

Thank Yous and an invite to the banquet will be sent out to all sponsors, Chris will send them out.

AGM Constitution changes- see attached sheet for proposed changes. Joanne moved to accept the changes, Trish seconded, all in favour, carried.

Coaches Meeting-Dale hopes to meet next week.

Cyndy Bonello will make changes to the Player Registration Form.

Team Rosters, coaches/trainers cards need to be included.

Next Meeting is May 13th,7pm at McGregor's.

Joanne moved to close the Meeting, Trish seconded, all in favour, carried. Meeting adjourned at 9 pm.