

WNGHA Executive Meeting June 1, 2009

In attendance: Bob, Suzanne, Dale, Chris D., Jim, Sheri, Ron, Tim, Mike, Dean, Jennifer S., Jennifer A., Christina, Lynda Regrets, Chris H., Dave P.

Dean welcomed the group and thanked the new members for volunteering.

Registration- We need to set dates, need volunteers to sit at the tables. Suzanne presented her concerns with ITSports, particularly payment. **Jennifer S.** will investigate having a table at the mall June 13th or 20th. The second registration will be August 12th at the arena, 6-8:30pm.

Review of player registration form. A few changes and additions, Lynda asks to add “How would you like to help?” to the form. **Dean** will adjust the form.

The ITR (Intent to register) forms are due by the OWHA by Aug. 30/09. Teams keep their same numbers as last year. We will register, 3 Midget: AA, BB, C, 2-Bantam –A and B or C, 2- Peewee BB and B, 1-Atom BB, 1 Novice B, and an Intermediate BB. For House League we will register 4-Novice/Atom, 2-Peewee, 1-Bantam, 6 ladies Rec.

Important Dates- 21st Sept. Final date for Lower Lakes entries.

Oct 1st - last date for re-categorization changes.

Sun. Oct 4th - Scheduling Meeting for Lower Lakes

We still need to submit for our Tournament date. Harry is holding ice while we decide which weekend. Discussion followed. Jan. 29/30/31, 2010 was chosen.

Coach Selection- Discussion of process, how Dave P.'s committee works. Concerns about executive approval were addressed and clarified. Lynda mentioned that she feels strongly that the President should not also hold position of Head coach. Sheri moved that no top Executive member should be allowed to hold a position as Head coach, Mike H. seconded, discussion followed. The motion was put to vote- 6-5 motion carried. Confusion ensued as the voters had misunderstood the motion. Mike H. moved to defeat the original motion, Suzanne seconded. Mike re-opened the motion to disallow any Executive member, in the top 5 positions, to be a Head coach for the 2009/2010 season. Chris D. seconded, the motion was defeated 3 to 8. The intent of this Executive is to put a policy in place which will see Executive duties separate from coaching duties.

Equipment Manager- **Chris H.** is going to provide the Executive with a complete inventory. **Lynda** has requested a list of jerseys and their numbers.

Review of Roles of Executive Positions- **Dean** will see that Mike gets all the Lower Lakes information and signed on as WNGHA rep. **Dave B.** will forward relevant items to Mike.

Member at large- The Assoc. is happy to have fresh opinions and members with the

Member at Large-cont'd.-

Potential to continue with the Association. They will also organize our participation in the Santa Claus Parade.

Director of Player Dev't- This is a new position, Ron will work closely with Pete B. and With Elite . **Dale** will send Ron Pete's e-mail.

Director of House League- Jim feels the director position will work best without a subcommittee. The Ladies' Rec. league will have their own governor.

Sponsorship- Lynda is in control.

Ice Scheduler- Dale brought a handout and will make any necessary changes.

Treasurer- Jennifer S. will use a Simply Accounting program and will meet Dean to sign on at the bank.

Registrar- Suzanne is in control.

Fundraising Chair- Bob will ensure the Executive approves all fundraisers prior to the event. **Bob** will plan for a Hallowe'en Adult dance this fall. Mike suggests a Texas Hold'em night as a fundraiser.

Tournament Director- Sheri will communicate with Lynda.

Chris D.- Uses OWHHA officials whenever possible.

Dale handed out the Elite Hockey Program information.- Dale explained where we have been with the program and where the former executive was heading. The current Executive needs to determine if we will accept the offer by Elite, they will need an answer after our next meeting.

Registrar- Suzanne asked for a fee payment chart for Refs to add to the manager's binder.

Next Meeting, Tues, July 14th, 2009. Location TBD, 7pm

Suzanne moved to close the meeting at 9:05 pm, Bob seconded, all in favour, carried.