

**West Northumberland Girls Hockey Association
Executive Committee Meeting**

Date: July 14, 2009

Attendance: Dale, Dave, Jen Stadtke, Jim, Ron, Dean, Bob, Jenn Ashley, Chris Davidson, Tim, Lynda

Regrets — Chris Lumb, Suzanne Saman

MINUTES

Moved by: Tim
Seconded by: Bob Carried

REGISTRATION REPORT

Not present

SPONSORSHIP

Moved by: Tim
Seconded by: Jim Carried

New jerseys needed — Christ H. to follow up - HL jerseys need to replace with new logo - \$5300 in secured sponsorship so far — few have left due to lack of media in past years
-discussion of number of HL teams

TREASURER REPORT

Moved by: Chris
Seconded by: Jen Carried

Registrations not included, outstanding debt of \$6531

EQUIPMENT REPORT

No Report

DEVELOPMENT REPORT

Moved by: Ron
Seconded by: Chris Carried

Discuss EHC proposal
no discussion regarding goalies yet with CCHL
Goalie development approx \$2400
Discussion on who to use
EHC — 17 weeks paid by team — approx \$447/ team

HOUSE LEAGUE REPORT

Moved by: Lynda
Seconded by: Jenn Carried

Jim Smith to contact Clarington, Keene, Belleville

FUNDRAISING REPORT

Moved by: Jen

Seconded by: Lynda Best

Carried

2 teams approved for fundraising — Bantam A — card tournament and Bottle drive — PWBB car wash
sept 19 dance on Sept 18th

2nd teams to get fundraising opportunities for the fall

Bob to monitor r team fundraising VS 2nd team opportunities

Need to look at fundraising policy

Bob to look at Dance for end of October.

TOURNAMENT REPORT

Moved by: Shery

Seconded by: Jim

Carried

Discussion regarding use of Sportacular Events

Sportacular to run Thanksgiving and Winter tournament based on approved contract

Jim Smith — possible HL tournament date — Dale to look at ice availability

COACH APPLICATIONS

To be completed next week

ICE SCHEDULES

24 weeks start September 13

Dean will post tryout schedule

NEW BUSINESS

1. Policy regarding who to contact for discipline committee
2. GST/PST harmonization — need to lobby against with MPP
3. Food 4 All — warehouse moving to Cobourg - if league registers all teams can use- Sherry Birney to follow up
4. Import rule needs to be clarified for future use —

ADJOURNMENT

Moved by: Jim

Seconded by: Bob

Carried