

## WNGHA Executives Meeting Minutes August 11/09

In Attendance; Mike Huddleston, Chris Davidson, Ron Samis, Dave Perry, Jennifer Stadtke, Suzanne Saman, Chris Huffman, Dean Jenkins, Dale Orleck, Christina Lumb

Minutes- Unavailable as Dean forgot he had them

Registrar's Report- June sign up modestly attended. August 12<sup>th</sup> expected to be better. Two letters of Bantam players parents requesting special permission. One meets with all criteria, and was allowed, the other unfortunately we cannot assist with as the player is away during the actual fall tryout. Dean will contact the parents.

Mike moved to accept the report, Chris D. seconds, all in favour, carried.

Sponsor Report- Lynda has emailed everyone with the proposed banners. Everyone agrees they should not include team names, or roster of any kind.

Ice Scheduler's Report- Dale's job became more difficult when Baltimore underwent renovations. Five teams are set, others need some fine tuning. House league should begin the end of Sept. Mike moved to accept the report, Chris D. seconded, all in favour, carried

Treasurer's report- Jennifer handed out a Statement of bank position, an income statement for July 15- August 11/09 and a revenue/expenses comparison and projection for 2008/2009 and 2009/2010 respectively. Mike moved to accept the report, Suzanne seconded, all in favour, carried.

Equipment report- Chris H offered prices for new jerseys, H.L.ladies. Discussion of sponsor and name bars. We will keep them for now, ease in the Sponsor banners. Chris D. moved to accept the report, Jennifer seconded, all in favour, carried.

Development report- Baltimore arena has construction until Nov. 1/09. The ladies' H.L. may start Sun. evenings until Nov. 1<sup>st</sup>. Goalie development should have a budget. Suzanne asked about any courses for Speak Out etc. Dean suggest we try to work with the CCHL for courses. Chris H. moved to accept the report, Suzanne seconded, all in favour, carried.

House League report- Jim sent in a report. Clarington is participating. Belleville is showing interest. Port Hope and Keene, nothing yet. Jennifer moved to accept the report, Dave P. seconded, all in favour, carried.

Sportacular Events- Suzanne, Dean, Sheri, Bob and Dale attended. The Thanksgiving tournament is yet to be sanctioned by the OWHA. Dean will contact the OWHA this week as approval is needed by Sept. 1<sup>st</sup>. Our teams will also be paying for entry.

Lower Lakes report- Mike gave a review of the meeting. Cyber bullying is a very real problem. Coaching staff must ensure the players know bullying of any sort will not be tolerated. It was suggested that Associations have a financial review done annually.

There will be no March Break blackout for L.L. play offs.

Recategorization requests must be submitted by Sept. 21/09. A discussion followed and ended with Mike making a motion “to have a policy set in place for the WNGHA coaches to be required to contact the executive for approval prior to a request of Recategorization of their own team or the team of another association.”

Suzanne seconded, all in favour, carried. Chris H. moved to have Mike draft a policy for review for the next meeting. Suzanne seconded, all in favour, carried.

Coach Selections- Chris H. has applied to be coach for the Midget BB team.

Dave P moved to appoint Chris H. as coach for the Midget BB team as long as he is able to provide proof of having taken the coaches training course by Nov. 1<sup>st</sup>. Jennifer seconded, all in favour, carried.

New Business- Ice fees, fall tryouts- Exemptions and new players, pay \$15.00 and are charged for the spring tryouts if they make the team. Callbacks pay \$15.00 only.

Players who aren't selected for the A team, pay for the next team's tryouts.

- Food for Thought warehouse- Jennifer will email Sheri reminding her of the program.
- Discussion of how to operate the Novice. Rep team. Dean will follow up with Burt.

Suzanne moved to adjourn the meeting at 9:30, Mike seconded, all in favour, carried.