

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

Date: November 10, 2009

In Attendance: Dean, Jim, Lynda, Suzanne, Tim, Sheri, Bob, Dave, Christina, Jenn S., Chris H.

MINUTES Moved by: Lynda
Seconded by: Tim Carried

REGISTRAR'S REPORT Moved by: Jen
Seconded by: Jim Carried

All rep teams have OWHA approval. House league rosters are being finished this week. Rosters are frozen Dec. 1st. Suzanne will forward the H.L. rosters to Christina to complete the police checks.

SPONSORSHIP REPORT Moved by: Bob
Seconded by: Jen Carried

Linda reported that all teams have sponsors. All H.L. teams have new jerseys and the banners for the rep teams are done. Plaques for all teams are being done by Mill Valley. Lynda and Jeff Gard have put together W.N. Wednesdays whereby each team will be highlighted, one every week including stats for all girls' and ladies' teams. Lynda has spoken with Harry about hanging a semi- permanent banner.

TREASURER'S REPORT Moved by: Jim
Seconded by: Suzanne Carried

Jenn handed out income statements and budget reviews.

EQUIPMENT REPORT Moved by: Bob
Seconded by: Sheri Carried

Chris has purchased two sets of goalie equipment, but we can return anything we don't need.

DEVELOPMENT REPORT Moved by: Tim
Seconded by: Chris Carried

Ron is away working but sent an email. The goalie clinics are having low attendance; an email will go out from Dean to all managers to try to boost numbers. It was decided to keep this program until Dec. and reevaluate it then.

HOUSE LEAGUE REPORT Moved by: Suzanne
Seconded by: Lynda Carried

Jim Smith gave his report, discussion of sportsmanship; Dean will send an email to all H.L. teams reminding of the need to instill sportsmanship amongst the players. This will also act as a starting point for future issues. Ladies H.L. has a couple of concerns regarding "better" players who want to join

the association. An action was invoked to ask Jean Ashley to head up a committee for to review & revamp next year's ladies program. Dean will let Joanne know that the executive declines both requests to play at this time.

FUNDRAISING REPORT

Moved by: Sheri
Seconded by: Lynda Carried

Bob gave the highlights of the Halloween Dance. Discussion of Revisiting a Yuk Yuk's night and Dean will speak with Dave Wilcox (Best Western) as a venue.

TOURNAMENT REPORT

Moved by: Suzanne
Seconded by: Tim Carried

Sheri handed out the list of teams for the winter tournament. Sportacular will host again, it was agreed to pay them for timekeeping. Dean will email the L.L.H.L. teams. Discussion of the prize table; the executive agree to have the prize table funds return to the association. Dean will confirm with the Midget AA team whether or not they are attending. Sheri gave a glowing report of the success of the fall tournament. It will be repeated.

L.L.H.L. REPORT

Dean will speak to Mike about his involvement.

COACH SELECTION

Discussion of next year's committee, no Dave, possibly Rick Segge's Company. Selections begin Jan/Feb 2010.

NEW BUSINESS

1. Dale wants three people to assist the new rink committee in accommodating our needs. Harry has asked WNGHA to project our needs/ growth for the future.
2. Mike Kerr, a peewee BB parent will consider assisting us with the website.
3. Recategorization forms need to be in by the 15th of Nov.

ADJOURNMENT

Moved by: Jenn
Seconded by: Lynda Carried