

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

Date: February 2, 2010

In Attendance: Dean, Jen S., Sheri, Suzanne, Dale, Bob, Jim, Ron, Chris D.,
Christina, Dave, Tim, Lynda

Spring Tryouts

Discussion of whether or not to keep them. Dale suggested having Spring Tryouts for 1st tier midget, bantam, peewee and for 2nd tier midget. Dave moved to vote to continue to have our first entry tryouts in the spring for peewee, bantam and midget, Dale seconded, all in favour, carried. Dave moved to have a spring tryout for a second entry midget team, seconded by Jen, carried, 1 against. Dave moved to take a vote on having the bantam and peewee second entry teams have a spring tryout. Chris seconded, 7 for, 4 against, 1 abstained. The coach must pick their roster in full (tier 1) and that will be made clear at time of coach selection. Bob moved to allow a carry over for the 2nd tier Team to have 1 fall tryout, to have the 2nd team act as a tier 1 team. Tim seconded, Carried, 1 against.

COACH SELECTION

Dave will speak with prospects about tier 2 tryouts after first selections are complete. Dale will speak with Harry.

HOUSE LEAGUE

Moved by: Jen
Seconded by: Chris Carried

Jim asks that Joanne be allowed to run with the committee that Jen A. was going to head up. Joanne will ask for one rep from each ladies' house league team to deal with issues at hand. Approved.

TREASURER'S REPORT

Moved by: Suzanne
Seconded by: Jim Carried

Jen had a handout, walked through the details.

REGISTRAR'S REPORT

Moved by: Bob
Seconded by: Ron Carried

Discussion of dates, deadlines, earlybird and late registration fees.
Suzanne brought a sampling of how other area associations work. Lynda moved to have a late registration fee of \$25.00 applied after July 1st. Chris 2nd, carried.
Discount - Tim suggested \$25.00 off for a third child, \$50.00 off for a fourth child. 1/2
Jim seconded, carried, 1 against. (Does not apply to senior or ladies house league)

Championship Day

Saturday, March 27, 2010- Dale is trying to get more desirable ice times, Lynda wants some time to thank sponsors.

ICE SCHEDULER'S REPORT

Dale spoke, nothing new to report

TOURNAMENT REPORT

A very successful tournament. Lots of photos and coverage in the paper. Sheri feels the fall tournament is easier to fill and we should focus on it.
Sportacular is worth the cost.

FUNDRAISING REPORT

Bob had nothing new to report.

DEVELOPMENT REPORT

Ron is giving back ice time and will work with Dale to that end.

NEW BUSINESS

1. Dean will respond to Mr. Gibson.
2. Dale has plans of new arena for viewing.
3. Back Burner- Dave would like to look at getting quotes for development programs.
4. Lower Lakes Report- Schedules need to be sent.

ADJOURNMENT

Moved by: Chris

Seconded by: Jim

Carried