

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

Date: March 9, 2010

In Attendance

Dean, Dave, Ron, Jim, Jen S. Suzanne, Lynda, Tim, Jen,
Bob, Christina, Chris D., Chris H.

MINUTES

Moved by: Suzanne

Seconded by: Tim Carried

Jen A. questioned the House League committee. She had wanted to be a part, not head it up. Jim and Joanne are doing it, Jen will help where needed.

TREASURE'S REPORT

Moved by: Tim

Seconded by: Jen Carried

Jen gave a handout with an explanation. Lynda and Joanne are still waiting for 2 sponsors to pay.

REGISTRAR'S REPORT

Moved by: Chris

Seconded by: Jim Carried

Discussion of upcoming events where registration could be available. Discussion of how the HST will affect us and whether or not rates will increase. Jen S. will look at numbers along with Suzanne's projections, and will meet with Suzanne in 1 week to discuss registration fees. Suzanne is suggesting a separate Senior Registration Form, indicating the highest level played and the year played. Sponsorship- This was discussed during treasurer's report.

EQUIPMENT REPORT

Moved by: Tim

Seconded by: Suzanne Carried

1 shirt needs to be replaced after a player was injured. Dean asked Chris H. to prepare a list to track when equipment is purchased and will need to be replaced. All jerseys need to be handed in on Championship Day, March 27, 2010.

DEVELOPMENT REPORT

Nothing to report at this time.

House League Report

Moved by: Jen

Seconded by: Bob Carried

Jim has had numerous complaints of some ladies being too aggressive. Joanne and Jim are working on a solution for this. Jim has had 1 house league (children's) team running up the score, but he has already addressed this. Lynda will be thanking sponsors at the banquet.

FUNDRAISING REPORT

Moved by: Lynda
Seconded by: Chris Carried

Discussion of Yuk Yuks at the Best Western. Dean will speak with Brad to discuss a deal/date. We are also booking the banquet there. Bob spoke of a house league team that asked to do a bottle drive but had no follow up. Jim will speak with the coaching staff. Dean suggested we discuss this issue further at a later date. We need a guideline or policy so everyone is clear of the expectations related to team fundraising. Lynda moved to accept the report, Chris H. seconded, carried.

TOURNAMENT REPORT

No Sheri. Sportacular would like to attend our next meeting.

LOWER LAKES REPORT

The Midget AA is the only team participating.

COACH SELECTIONS

Moved by: Jim
Seconded by: Suzanne Carried

Discussion of chosen candidates; ice times for try outs, 2nd tier tryouts along with ice times and candidate availability. Jen A. asked about having a uniform try out fee, Dean asked for a committee to bring a fee schedule to the executive. Bob agreed to help Jen A., it was felt Jen S. should also be on it.

NEW BUSINESS

1. New teams' fundraising begins when? Answer- as soon as the team is chosen. Jen A. asked about the integrity of fundraising when it is not followed through. A discussion followed. Dean agreed to meet with Jen A. to discuss some concerns.
2. Jen A. moved to have the Bantam A team moved up to a Bantam AA level to support the Midget AA team. Chris H. seconded, carried. Our current import rule was discussed. Dave asked to table this at the next meeting.
3. Jen A. offered some suggestions and ideas for the new year regarding development. Ron had some ideas to move forward with. Suzanne asked to table this for the next meeting.
4. An email request from the Bantam A team regarding extra money for provincials was discussed and felt we are not in a financial position to help right now.

ADJOURNMENT

Moved by: Jim
Seconded by: Tim Carried