

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

Date: Tuesday, May 11, 2010

Present: Jen S., Tim, Chris D., Lynda, Suzanne, Dean, Ron, Jim, Christina, Jen A., Dale, Bob, Dave.

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

Unexpected ice time bills from Baltimore. Jennifer distributed a revenue/expenses handout. Some adjustments need to be made to balance the month. Yuk Yuks profit is not included.

SECRETARY'S REPORT Moved by: Suzanne
Seconded by: Tim Carried

The AGM date needs to be changed. No arena was available, so Dean has booked Wed. June 9th as the new date for the AGM. It will be held at the Best Western at 7pm
Suzanne moved to amend the minutes, re June 9th

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

Some registrations have been received. The rosters for the Peewee BB and Bantam AA teams have been received. Suzanne has not received the roster for the Midget AA team.

There are three ways to register; 1-attend the advertised dates, 2-by mail, and 3-drop off at Herbal Magic.

Suzanne gave handouts for the 3 top tier teams tryouts. Attendance and letters of exemption were discussed. It was suggested that we support our policies that are in place and ask for all letters of exemption to be submitted to the executive.

A question was raised about insurance coverage for dry land training. The OWHHA website has some very clear guidelines. Dean will forward the appropriate sections to the three top tier teams so they can act accordingly.

EQUIPMENT REPORT

Nothing to report

HOUSE LEAGUE REPORT

Nothing to report

FUNDRAISING REPORT Moved by: Chris
Seconded by: Tim Carried

Discussion of our policy stating all fundraising must be approved by the executive.

The Peewee BB has requested dance dates of May 28th and June 25th. As well they have booked to run a parking lot July 1st. Bantam AA has requested dance dates of June 11th and Sept. 10th. As well they want to do a bottle drive May 30.

A discussion of possibly holding a dance after the Yuk Yuks show on June 18th. Tickets are \$25.00 ea. The new executive will handle future fund raising requests. Discussion of WNGHA's input to the new arena. Looking forward, we should set a fund raising goal to allow for expenses that will enable the Association to be a visually active part of the new arena.

COACH SELECTION

Coaches needed for Novice B, Atom BB, Peewee B, Bantam 13B/B, Midget A/ BB. Dave P. will run the ads, work with the selection committee and then will hand over all the information to the new holder of the position. Tim moved to approve to have coach selection for the second entry teams. Chris D. seconded, all in favour, carried.

ICE SCHEDULER

For all teams that have ice times, Aug 23- Sept 13 has been set aside. Dean will put this on the website.

NEW BUSINESS

1. Presentation from Sportacular-, Dean will email to the entire contract, send Dean your comments.
2. Dry land equipment stays with that team/coach. A limit on total spent would help.

ADJOURNMENT

Moved by: Bob
Seconded by: Lynda Carried