

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

Date: June 10, 2008

In attendance;

Dale Orleck, Jayne Best, Lynda Best, Dean Jenkins,
Dave Boyko, Christina Lumb

Regrets;

Chris Huffman, Trish Davidson, Dave Perry, Fred Saman

MINUTES

Not available. Deferred to next meeting

TREASURER'S REPORT

No change since the AGM

EQUIPMENT REPORT

Moved by: Lynda
Seconded by: Dean Carried

Dale made a suggestion to remove name bars altogether to preserve the jerseys, this was not a popular idea.

A new white Midget AA jersey is needed to replace the one given to the Linker family in Amanda's memory.

Chris H. has quotes for the garment bags & suggests the teams do it as a group, rather than individually. Registrar's Report- Jayne has the ITR's ready to go. She is learning the IT Sportsnet program. Registration forms have been updated and are ready for June 17th/08. Some form of payment must accompany the registration form or it will not be accepted.

Jayne asked if we wanted to run a 1/12th pg. ad in Northumberland Kids, the cost is \$175.00. Also a road sign. We agreed to do so.

L.L.H.L. REPORT

Moved by: Lynda
Seconded by: Jayne Carried

Game numbers will be down to 22 from 24.

Coaching deadlines were handed out.

TOURNAMENT REPORT

Moved by: Jayne
Seconded by: Dean Carried

Teams are already registering; Lynda is looking into team divisions projections. We hope to have the Grafton Arena Fri-Sat-Sun. There is a 4 game guarantee. The date is Jan 30th, 31st & Feb. 1st 2009. There will be a tournament page on the web site.

COACH SELECTION

We don't have many applicants at this time. 1- Atom, 1-Midget

ICE SCHEDULE

There are few changes. Dale is speaking with Harry from the Arena & Phil Beatty from the CCHL regarding extra ice time. We will have ice Wed. almost exclusively from 3:30- 10 p.m. Friday 3:30-4:30 was returned.

NEW BUSINESS

1. Executive members at large. Dale suggests we try this, offering it to people who attended the AGM. It would run on a 1 yr. basis, if it is successful, we would ratify it at the AGM & add it to the constitution. Dave B. moved to instill this position, Jayne 2nd all in favour, carried.
2. Dean will contact Mark Ito re a sign out front of his business for the August Registration.
3. Christina will send Lynda the Executive Info, ASAP.

ADJOURNMENT

Moved by: Dave B.

Seconded by: Jayne Carried

Next Meeting July 8/08 at McGregor's 7 p.m.