

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

Date: July 8, 2008

In attendance; Dale, Sheri Birney ,Lynda Best, Jayne Best, Fred Saman, Christina Lumb, Cyndy Bonello, Suzanne Saman, Dave P, Chris H.

Regrets; Dave B, Trish, Dean

MAY MINUTES

Moved by: Jayne
Seconded by: Lynda Carried

JUNE MINUTES

Moved by: Jayne
Seconded by: Lynda Carried

OWHA REPORT

Trish not here, no report available.

TREASURE'S REPORT

Dean not here, no report available.

REGISTRAR'S REPORT

Moved by: Lynda
Seconded by: Fred Carried

3 teams finalized, ITR's done. Bantams need to complete theirs. Jayne has sent out a forth right e-mail. Volunteers for registration August 5th- Tracey S, Wendy Ito, Lynda Best, Suzanne S. Advertising, Sheri will look into Cogeco, Christina will see about the banner pg & selloff front page.

WEBSITE

Moved by: Fred
Seconded by: Lynda Carried

Cyndy Bonello - We have a drop & drag set up which allows us no mobility. It could be better. Discussion of web site, Cyndy offers to assist us with the web site.

Jayne proposed to have Cyndy in charge of all questions, referrals or inclusions.

L.L.H.L. REPORT

Moved by: Jayne
Seconded by: Fred Carried

Dave sent an e-mail, attached.

TOURNAMENT REPORT

Moved by: Fred
Seconded by: Christina Carried

Lynda - Ice shortage for the tournament weekend.

We will book Bewdley for all 3 days & find out their cancellation policy.

A small committee will be put in place to oversee the tasks for the National Game.

Team time share allotments-each team responsible for their volunteer time or they pay the admission rate like any other team.

Suggestion- post volunteer schedule on the website.

FUNDRAISING REPORT

Moved by: Jayne

Seconded by: Christina Carried

All activities should go through Fred prior to happening, except 50/50 draws at games, which are encouraged. A tentative date for the next WNGHA Golf Tournament is June 20th 2009. Fred will submit a proposal to the exec. about Wild wear.

COACH SELECTION PROCESS

See attachment for successful applicants. Discussion of executives also being coaches- pros & cons.

Feedback is nice for those coaches who are not successful, areas to work on to improve etc.

Dave Perry has handled this to date & has achieved an unbiased committee.

EQUIPMENT REPORT

Chris has nothing new to report. The assoc. would like to spread out our business so Mill Valley will do sweater bags. Somerville's - clothing.

NEW BUSINESS

1. Jerseys are not to be purchased by individuals. Name bars will be removed & reattached with fewer stitches. Choice of sweater will be Seniors- 1st pick, minors 2nd pick, new players final choice. In the event of a tie, the toss of a coin. Managers will submit budget to exec. Manager/team packages will go out with all info required. Suzanne handed out a sample. See attached.
2. Intermediate/senior- Dale will look into interest levels, a manager and coach

ADJOURNMENT

Moved by: Chris H.

Seconded by: Dave Carried

Next Meeting August 19, 2008, McGregor's 7 p.m.