

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

Date: August 20, 2008

In attendance; Dale, Fred, Suzanne, Lynda, Dean, Jayne, Sheri, Trish,
Dave B., Christina

Regrets; Chris H., Dave P.

MINUTES Moved by: Trish
Seconded by: Christina Carried

OWHA REPORT Moved by: Dean
Seconded by: Suzanne Carried

Request for game sheets & other supplies. Most we have, others will be received at the Sept. meeting. Trish asked about fundraising possibilities for the Midget AA team. They would like to go to a B.C. tournament over the March Break, host a U.S. shopping Bus Trip & host a trip to Casino Rama. Fred will get the dates so there are no conflicts amongst teams.

TREASURER'S REPORT Moved by: Jayne
Seconded by: Dave B. Carried

Current balance of \$33,100.00, large deposit will be made Sept. 2 - registration cheques will be deposited. Discussion of 1 team's cheques being mislaid, some parents were upset by the delay in cashing their cheques. Dale apologized.

Dean suggests we add a late registration fee to next year's registration form.

Trish suggests we use the existing bank accounts & hand all items over to the new manager along with a letter from Dale, stating the new manager's position.

In addition Dean suggests we have managers hand in all bank related items to the treasurer at year end & then hand out said items to the new manager in the manager's package. Dale discussed new prices for the Baltimore ice in keeping with Minor Hockey. Also discussed was ice time for development, goalie clinics etc.

EQUIPMENT REPORT

Chris is away, no report.

Dale showed us a hockey bag from Somerville's, crested on top; everyone would prefer cresting on the side. The Garment bags are at Mill Valley, Fred's team has theirs.

We will need to order a few jerseys to fill in where we didn't need as many last year.

REGISTRAR'S REPORT Moved by: Lynda
Seconded by: Trish Carried

All registrants have been recorded to date by Jayne but are not yet in the ITsportsnet system as it is not available for approval to date. Only when a team receives approval can they play a game. Rosters must be in by Oct.1st or the first game. Jayne is inputting all info but someone else will need to send the packages including; the roster, team finances, ITR form, opt out form, and any releases.

L.L. HOUSE LEAGUE REPORT

Moved by: Lynda
Seconded by: Dean Carried

Dave has contacted all managers & coaches about the Manage to Win program which is still closed. Dave has applied to the National Women's Team for our tournament, and has applied for an opt-out for the Midgets.

TOURNAMENT REPORT

Moved by: Jayne
Seconded by: Dean Carried

Lynda doesn't have much to report, there is no Sunday ice available outside of the Cobourg ice we have. Dean will talk to Ralph about Trinity Ice. Lynda mentioned the OWHHA tournament web page is not running well yet.

FUNDRAISING REPORT

Moved by: Trish
Seconded by: Jayne Carried

Fred asked about a guideline when parents ask questions. Dale referred him to the Bookkeeping page in our policies which can be found on the website. Fred suggested we look into having a supply on hand to sell of tattoos, vinyl car stick ons & Wild logo static stick ons.

COACH SELECTION

Moved by: Jayne
Seconded by: Lynda Carried

Dale led a discussion of how to set in place a mechanism to avoid repeating the coach selection process when an existing coach would like to return to a team. It was suggested that this might only happen when the coach is a non-parent.

NEW BUSINESS

1. Manager's Package- Suzanne has put together a collection of templates, policies, contact numbers etc. for each manager to receive at the start of the season. She suggested a CD could also be included to facilitate excel spreadsheets. Dean will purchase binders/folders for each one to stay organized.
2. Dale asked for assistance at the next try outs on the 24th, collecting money & taking attendance. Players may try out only if they have registered with full payment.
3. Ice Schedule- Dale handed out a 2 week plan of what the ice times might look like. Dean asked if it included the next 6 weeks. Dean & Dale will iron out the wrinkles.
4. An Atom player has an injury keeping her from attending try outs. The parent has submitted a letter to the executive. After some discussion, the executive will have Dean ask 2 persons without players on the team, but who are familiar with the player to observe the try outs & to give their opinions as to whether or not they feel the player would belong on that team. The player will be required to pay for the try outs as per our policy.
5. Police checks- Christina will ensure all coaching staff have this done for all the teams. Sponsor letter- Christina will update last year's & send it to Lynda who will send it out to everyone she knows!
6. Dale would like to purchase 5 baseball hat for the arena staff to wear and Don too.

7. Banquet- Dale asked Sheri to start heading this up. Dean suggested we split this up as the numbers would surpass 500 this year.
8. Parade - Lynda is interested in finding someone to organize a Wild float in the parade.
9. Referee - Chris Davidson has agreed to be the Referee in Chief this year. Dale will send Chris the monetary breakdown for the referee fee schedule.
10. Speak out/coaching clinics - should be posted on the OMHA website.
11. Time Keepers - Managers should instruct all parents on how to use the clock by pairing up those who know how with those who don't.

ADJOURNMENT

Moved by: Fred

Seconded by: Lynda Carried

Next Meeting, Tues. Sept. 9, 2008 7 p.m., location TBD.