

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

Date: October 14, 2008

In attendance;

Dale, Dean, Dave, Dave P., Trish, Lynda, Chris H.,  
Christina, Fred, Sheri, Suzanne

**MINUTES**

Lynda will provide minutes from last month at the next meeting.

**HOUSE LEAGUE**

Bert Maudsley has volunteered to run the H.L., 6 teams

Lynda moved to appoint Bert as H.L. Rep., Dave 2nd, carried. Discussion of our Peewee H.L. playing Clarington, we will look into sharing fees next year, also possibly playing Peterborough teams.

**OWHA REPORT**

Moved by: Dave B.

Seconded by: Dave P.    Carried

Trish attended the meeting Sep. 27/08. A list of all registered teams is available. Trish gave out the handbooks, a summary of rules, herself as only OW contact.

Team numbers are the same, Peewee C is now B. Neck guards must be BNQ.

Mouth guards still not mandatory but if worn must be in place. A warning , followed by a 10 minute misconduct penalty if they are misused.

**TREASURER'S REPORT**

Moved by: Lynda

Seconded by: Fred    Carried

Dean apologized; he left his papers at home. He will send everyone a copy later tonight. He gave a review of our financial position.

**REGISTRAR'S REPORT**

Moved by: Dave P.

Seconded by: Dave B.    Carried

Jayne is awaiting OW approval for Intermediate C & Novice C. Ladies H.L. rosters are pending.

**L.L.H.L. REPORT**

Moved by: Lynda

Seconded by: Dave P.    Carried

Dave reports there is still a problem with Manage to Win.

Dave will send a reminder e-mail to all coaches re the scheduling meeting on the 17th The Women's Hockey League game has been booked, Miss. & Brampton again.

Lynda is asking the town for free ice.

## **TOURNAMENT REPORT**

Moved by: Dean  
Seconded by: Dave      Carried

Lynda has priced medals with our Wild logo, they are \$5.50 ea. Lynda is looking for water bottles for Atom and up, using up the bears for Novice. We have 400 lanyards left. Lynda reported on the status of the ice schedule. Programs- 5 free to each team, others purchased at \$2.00 ea. only printing 300 extra. We are keeping the prize table but omitting the raffle table.

## **FUNDRAISING REPORT**

Moved by: Lynda  
Seconded by: Dean      Carried

Fred spoke of a food drive for the month of Nov. Posters will be put up & handed out. Coaches must inform opposing teams coming to our arenas. Nov. 17th is CCHL/WNGHA Cougar night. Bring a food item & wear your jersey to get in free! The Salvation Army will be there with the kettle, we need volunteers. The Cougars are playing Newmarket. Tickets for a car carrier donated by Jeff Shimada will be sold that night. Fred showed stickers & decals to be sold as fundraisers. Sue Schell has donated her time for these. Fred requested a Banner be made for parades, tournaments etc. It would be 8x2, at \$160.00. Trish moved to propose we purchase the banner, Dave 2nd, carried. Dean opposed. The Santa Claus Parade is Nov. 21<sup>st</sup>. We will be participating.

## **EQUIPMENT REPORT**

Chris is still waiting

## **NEW BUSINESS**

1. The EHC proposal. "Ice time excluded: paragraph needs clarification. It would run from Oct. 25 - end of March. EHC gives our players/coaches on & off ice instruction with professionally certified instructors. It would make our Association cutting edge and desirable, bringing in many players from surrounding areas. Trish proposed to accept implementing the EHC program with WNGHA funding the program this year. Lynda 2nd carried.
2. Tax Receipts- As we not a Charitable Organization, we cannot give out Tax Receipts.
3. Sponsorship — Lynda has sent out letters, hasn't heard back from anyone but will follow up with calls this week.

## **ADJOURNMENT**

Moved by: Trish  
Seconded by: Dave      Carried

Next Meeting November 11, 2008 pad 2 upstairs.