

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

Date: November 11, 2008

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

Guests; Rick & Tony, EHC

The guests from EHC spoke with the executive about our goals for the program and offered suggestions for implementing the program to the greatest advantage for players and coaches. Dave P. will meet with EHC to discuss times to meet with coaches.

**MINUTES**

Moved by: Jayne  
Seconded by: Fred      Carried

Lynda has September's minutes to complete.

**OWHA REPORT**

Trish has nothing to report

**TREASURER'S REPORT**

Moved by: Fred  
Seconded by: Lynda      Carried

Dean passed out a hand out (attached), discussion of Sponsors and walked us through the report.

**EQUIPMENT REPORT**

Chris Huffman not here, nothing to report

**REGISTRAR'S REPORT**

Moved by: Trish  
Seconded by: Lynda      Carried

Jayne provided a handout of our teams and their registration standings. Some teams are missing coach information and will then be sent in. Christina will be trainer for the Ladies Northumberland and Acme teams. Dale will work on restructuring the lists and will forward these to Jayne who will submit all the ITRs. Dale will follow up with Bert.

**LOWER LAKES REPORT**

Moved by: Lynda  
Seconded by: Trish      Carried

Dave had no report- Dale asked about Discipline, there is a new Discipline chair who is in transition and training.

**TOURNAMENT REPORT**

Moved by: Jayne  
Seconded by: Dave B. Carried

Lynda reported on the divisions that are filled and those waiting for more teams. A suggestion was made to close the Novice "C" team and make space for the Senior ladies to include the Wild team and 1 other to make a division of 6 teams.

**FUNDRAISING REPORT**

Moved by: Jayne  
Seconded by: Dave B. Carried

Fred reminded all that Mon. Nov. 17th is Cougar night for WNGHA & CCHL. Every player who brings a non-perishable food item gains free entry to the game. The Star 93.3 van will be there as well as the Salvation Army to collect the foods. Another memo needs to go out to coaches/managers as participation has been lower than expected for the month long food drive. The decals are ready to go when we order them.

**NEW BUSINESS**

1. Santa Claus parade- an e-mail went out this week, Lynda is looking for 40 participants.
2. Sheri attended the Community Meeting re the new Sports/Community complex. Sheri suggested we make a one on one appointment and that someone with more knowledge of our groups needs than herself attend. Dale will see what he can do about attending or providing notes to someone else.

**ADJOURNMENT**

Moved by: Fred  
Seconded by: Dave B. Carried

Next meeting is December 9th, 2008