

WNGHA Executive Meeting January 13,2009

In attendance: Dale, Dean, Dave P, Dave B, Sheri, Suzanne, Jayne, Lynda, Fred,Christina

There was no meeting, Dec 12/08

Secretary's Report-Jayne moved to accept the minutes from Nov.11/08, Lynda 2nd,
all in favour, carried.

Registrar's Report- Last season we had 297 players, this year is 330.

Jayne gave an estimate for next year's enrolment. Dean will look into the remaining unpaid dues (2 players). Jayne will look into On-Line registration for next season.

Dean moved to accept the report, Dave B. 2nd, all in favour, carried

Houseleague Report- Bert was not here but sent a handout. Bert asked 1) for permission to contact other centers for games as Clarington has become unreliable, and 2) if the Houseleague players first priority is their Houseleague games and Select games 2nd priority. The executive agreed to finding other centers to play and all agreed that Houseleague has priority over Select games. Tournaments will be investigated for Ladies and go ahead given for Bert's people to sort out a tournament for the younger House -league teams. A discussion of tournament details of possible avenues and fees followed.

There was also a discussion of ice development time as Sun. morning is available.

Championship day- discussion of a tournament in addition to; Jayne felt we need to end the season as usual, a 1 day tournament is possible. Joanne will be asked to ask the Ladies H. if they would like to participate at an individual cost.

Jayne moved to accept the report, Lynda 2nd all in favour, carried

OWHA Report- There is no report as Trish is away.

Treasurer's report- Dean supplied a current balance. Discussion of ice cost, development program costs. Dean is waiting on a reply regarding some misunderstandings of fees. Dean was asked to provide a breakdown of fee allocation

To a player from Ladies H. by Jayne . Dean was asked to do up an actual/self explanatory budget sheet that could be easily understood in terms of where the monies are, are going and coming from. Lynda will invoice Team Sponsors that are still unpaid.

Lynda moved to accept the report, Jayne 2nd, all in favour, carried.

Equipment report- Chris H. is away so there is no report.

Lower Lakes Houseleague Report- Dave gave a report, discussion of play off positions

Dean moved to accept the report, Fred 2nd, all in favour, carried.

Fundraising- Fred spoke with Sue Schell who will have a booth at the tournament selling the vinyl stickers. WNGHA will receive a percentage of sales. The Nov. food drive was a huge success. The Salvation Army was very pleased with our contributions.

Jayne moved to accept the report, Dean 2nd, all in favour, carried.

1/2

Tournament Report- Lynda listed the teams/divisions booked for our home tournament.

Lynda gave a review of what has been done, Bewdley ice has been returned.

Dave P. moved to accept the report, Dave B. 2nd all in favour, carried.

Policies- Houseleague and Team Staff

Association policies are required to make sure all OWHHA rules are in place. Refs are responsible for making sure players on the game sheet only are on the ice.

Dale will put together Houseleague rules in time for Monday's game.

Team staff policy should reflect the make up of the coaching staff, well balanced in terms of a variety of families represented and females where possible.

Christina will look into policy development and Jayne offered to set the policy in place.

Women's Hockey League Game- during the tournament, Dave B. has everything in place. Last year's problem area has been dealt with (overcrowding at autograph table)

Annual General Meeting

Dale mentioned that changes must be intended 2 months prior to the AGM.

Dale would like to have 3 new Director's positions created; Ice Scheduler, Sponsor Development, Player Development. Sheri offered to look into job descriptions for these three positions.

Banquet- The date has been changed to May 9th

Coach Selection- Dave P. has been actively readying for next season. The information is still on the website. Dave plans to have everything wrapped up by the end of March.

Dale moved to close the meeting 8:55. Fred 2nd all in favour , carried