

WNGHA Executive Meeting Feb.24, 2009

In Attendance; Dale, Dave P., Jayne, Suzanne, Dean, Christina, Chris H.

The Meeting scheduled for Feb.10/09 did not have enough members attend for a quorum.

Discussion of policy reviews. Dave P. moved to accept the Spring Tryout, Fall Tryout, Coaching Staff and Houseleague Rules Policies as amended this evening. Dean 2nd, all in favour, carried.

No Registrar's Report

Treasurer's Report- Dean supplied a handout. A review and a look ahead at income sources and sponsors were discussed. All tax receipts have been issued. Fred moved to accept the report, Dave 2nd, all in favour, carried.

Tournament Report- Jayne gave a review- each team will receive \$194.00 from the prize table. Fred moved to accept the report, Dave, 2nd, all in favour, carried.

Secretary's report- Dean moved to accept the report, Jayne 2nd, all in favour, carried.

Dale reported Championship day will be Sun, April 5th, 2009
Ladies games are at 5,6,7 pm.

Equipment Report- Chris reported on some hockey bags he is looking into. It was decided not to purchase any at this time. Dean moved to accept, Fred 2nd, all in favour, carried.

Spring Tryouts- Discussion of increased tryout ice times resulted in keeping tryouts as is. Dean will do a proposal for registration costs. Discussion of banners resulted in the need for a separate group to handle this.

Coach Selection- 1 Midget AA application has been withdrawn.

Fundraising- Fred brought up the concern that 2 main prizes from last year's golf tournament were not delivered to the prize winners. Discussion resulted in Dave P.'s motion to have Fred purchase 4 tickets to replace those not received, Dean 2nd. All in favour, carried.

Motion to close the meeting at 8:50 p.m. made by Chris H., Fred 2nd all in favour, carried.

Next Meeting is March 17th (March Break) 2009