

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

Date: March 27, 2009

In attendance; Lynda, Suzanne, Christina, Dale, Shari, Trish, Dave

SECRETARY'S REPORT

Moved by: Lynda
Seconded by: Dave Carried

Minutes from Feb 2009.

HOUSE LEAGUE REPORT

Moved by: Lynda
Seconded by: Dave Carried

Bert reports all is going well. Championship weekend is a go. Discussion of stickers to sell, Lynda showed samples. Trish moved to sell the stickers at \$2.00 & \$3.00 for the smaller & larger sizes respectively

OWHA REPORT

No report

REGISTRAR'S REPORT

No report

TREASURER'S REPORT

Dean not here, discussion of current financials, income still to come in, unexpected costs and budgeting for future years. Dale will speak to Dean to get financial statements and year end.

EQUIPMENT REPORT

Chris H. has requested all (washed) jerseys be returned by the banquet.

LOWER LAKES H.L. REPORT

The Peewee BB team made the tournament and need to pay \$225.00. The provincial teams' refunds/payment have been processed.

Goaltender clinics - Dale asked to give a gift certificate to Leo as a thank you. WNGHA & CCHL will each receive \$500.00 from the clinics. Lynda moved to have Dale provide Leo with this gift, Dave 2nd, all in favour, carried.

TOURNAMENT REPORT

Discussion of which date to choose, Lynda suggested we wait until the school board's calendar is posted. Dale will let Harry know we need a little time.

FUNDRAISING REPORT

Moved by: Lynda
Seconded by: Dave Carried

An Atom /Peewee dance has been scheduled for Thurs April 9th, upstairs in pad 2, at a cost of \$5.00 per child. Dale was looking for chaperones.

Calendar of Events:

1. AGM- May 28, 2009
2. Tryouts- Discussion of e skate, fees, attendance, WNGHA players. Lynda moved to accept the 4111 skate, keeping the free skate open only to WNGHA players, then Wed/Thurs. and Sat/Sun. open to all players with a fee in place. Dave 2nd, all in favour, carried.
3. Discussion of rostering a full team, as always a very difficult decision. Lynda moved to guarantee 2 tryouts plus the free skate for WNGHA players having 13 skaters & 1 goalie sign the roster, leaving room for 2 more skaters in the fall. Dave 2nd, all in favour, carried. Guidelines for Coaches-include in future policies, the top 3 teams have Spring Tryouts-the other team will have fall.
4. Job Descriptions- Lynda is working on these for • ice scheduler, •player development, • coach development.
5. Coach Selection 2009/2010 — They are as follows; Midget AA- Bryan Pearce, Bantam A-Dale Orleck, and Peewee BB —Ron Spicer. Trish moved to accept the selected coaches, Dave 2nd. All in favour, carried.
6. Spring Tryouts- Needed to work tables- registrar, treasurer, and volunteers. The registrar is unable to make most of the times; Lynda is putting together a schedule to include herself, Jayne, Christina & Suzanne. A copy of the rosters will be available; Dale will email Dean asking him to attend as treasurer.
7. The stay in Shape skates are April 9th and 16th from 5:30-7:00 p.m., Pad 1, \$10.00 ea.

NEW BUSINESS

1. For next meeting- Registration Fees
2. Player release policy for when we don't offer a higher level of hockey or when a player moves out of the area.
3. Suzanne has successfully contacted the local school boards, requesting to hand out spring tryout registration forms. Suzanne and Lynda are having forms designed, 2 up on a page and will hand these out. Shari offered to assist her. The individual principals have final say on all handouts.

ADJOURNMENT

Moved by: Lynda
Seconded by: Dave Carried