

West Northumberland Girls Hockey Association
Committee Meeting
April 12, 2011

Present: Dean Jenkins, Trish Davidson, Jeremy Coulis, Bob Brown, Jason Dalby, Jennifer Stadtke, Chris Lumb, Suzanne Saman, Jennifer Ashley, Jim Smith, Ron Samis, Chris Davidson and Sheri Birney.

Minutes — Motion made by Jeremy Coulis to accept the Minutes of March 8, 2011, seconded by Bob Brown. Carried.

Treasurer's Report—Jennifer Stadtke handed out the Financial Report. **Motion** made by Jennifer Ashley that each West Northumberland Girls Hockey Association Rep Player will pay a \$60 Tryout Fee for tryouts...this fee will be paid at the first tryout, West Northumberland Girls Hockey Association House League Players will pay \$15 per tryout and any player outside of our Association will pay \$60 to cover all tryout sessions, seconded by Ron Samis. Carried. **ACTION:** Jennifer Stadtke will submit a Press Release of our Spring Tryout dates and times to the local newspaper and Jennifer Stadtke will submit a flyer to the local high schools. **Motion** made by Suzanne Saman to accept the Treasurer's Report, seconded by Bob Brown. Carried.

Registrar's Report— Suzanne Saman handed out a list of player's requesting Permission to Skate Forms and Exemptions. The Committee will grant all Permission to Skate requests and Exemptions. **ACTION:** Suzanne Saman will email players requesting Permission to Skate Forms. In her email, she will let them know that their Permission To Skate has been granted but does not mean they will be released, they will have to submit a request to the Executive to be Released and in the request a reason why and that the Executive will give their decision by May 4, 2011. Suzanne Saman emailed potential Midget aged players to see if they would be interested in playing Midget House League...to date 9 players respond showing interest. In 2010/2011 hockey season, there were 50 Midget aged players. Jennifer Stadtke is working on setting up the On-Line Registration...waiting to hear back from IT Sports for approval. IT Sports will be requiring two Social Insurance Numbers...Jennifer Stadtke will find out why. Registration Fees for next year will be \$450 per player and \$275 per player for Women's House League and Midget House League. Multi player discount will be First and Second player is full charge, Third player is \$25 off and Fourth player is \$50 off. **ACTION:** Suzanne Saman will submit a flyer to the High Schools advertising the Midget House League. **ACTION:** Suzanne Saman will have a Sign Up Sheet available for next year's registration. **Motion** made by Jennifer Stadtke to accept the Registrar's Report, seconded by Jim Smith. Carried.

Fundraising Report — No report.

Tournament Report — No report.

Equipment Report — **ACTION:** Jim Smith asked Trish Davidson to email coaches to remind them to return their washed teams jerseys to Jim Smith as soon as possible. Jim Smith has been in contact with McDonalds who is offering a new program and they will be giving the Association a new set of jerseys and socks. **Motion** made by Bob Brown to accept the Equipment Report, seconded by Suzanne Saman. Carried

Director of Player Development — Once again, the Committee discussed the Player Development and once again recommended that next year when the Player Development money is given to each team, there should also be a clear set of guidelines on how these monies can be used attached. **Motion** made by Jennifer Ashley to accept the Director of Player Development Report, seconded by Chris Davidson. Carried.

Ice Scheduler — **Motion** made by Jeremy Coulis that the 2nd Rep Teams have four (4) tryouts, seconded by Chris Davidson. Carried. The Ice Schedule for next year currently shows that ALL West Northumberland Girls Hockey Association teams will be in a block on Sunday's from 12:00 pm to 10:00 pm. **Motion** made by Suzanne Saman to accept the Ice Scheduler Report, seconded by Jennifer Ashley. Carried.

Women's Houseleague — No report.

Houseleague Report — Jason Dalby reported the following...Championship Day is all ready, the awards are ready; House League has used Player Development money; on March 25 and March 26 the House League Teams offered a "Free Skate"...they encouraged current players to bring a friend. The West Northumberland Girls Hockey Association House League Teams (youth and womens) will be the first WILD teams to play in the new arena. **Motion** made by Jeremy Coulis that two (2) FREE Banquet Tickets be given to each House League Team, seconded by Bob Brown. Carried. **Motion** made by Jim Smith to accept the Houseleague Report, seconded by Bob Brown. Carried.

Referee in Chief — No report.

Lower Lakes Report — Jeremy Coulis report that the season went well. The Novice C team won SILVER at the Lower Lakes Championship Day. The Lower Lakes AGM will be held on June 5, 2011. Teams will need to be registered for the 2011/2012 season. **Motion** made by Chris Lumb to accept the Lower Lakes Report, seconded by Bob Brown. Carried.

Sponsorship Report — Jennifer Ashley reported the plaques are in. The rest of the Sponsorship money is still coming in. ACTION: Jennifer Ashley will send a Thank You to each team sponsor. **Motion** made by Chris Lumb to accept the Sponsorship Report, seconded by Jeremy Coulis. Carried.

New Business —

Tryouts —

ACTION: Trish Davidson will email New Coaches with the following policy and reminders....tryout policy; contact Jim Smith, Equipment Manager, prior to first tryout if jerseys are needed;

volunteer to help out at the registration area to give out jerseys or numbers to players; no parent helpers on the ice while tryouts are on; not coach staff picking until after the tryouts are over; team plan and letter to the parents.

ACTION: Suzanne Saman email Novice C parents (who has a child is Atom age) and let them know of the \$60 tryout fee so there are no surprises the first tryout night.

ACTION: Chris Davidson email Committee Members the Tryout Volunteer Sheet so everyone is aware of their volunteer times.

ACTION: Sheri Birney to prepare a guideline sheet for Tryouts...players coming from another Girls Hockey Association need a Permission To Skate; players coming from the CCHL or Boys Hockey Association need to fill out a West Northumberland Girls Hockey Association REGISTRATION FORM; all current REP PLAYERS must pay a \$60 tryout fee; all current HOUSE LEAGUE PLAYERS must pay \$15 per tryout and all PLAYERS coming from outside our centre must pay a \$60 tryout fee.

ACTION: Jim Smith to prepare a SIGN OUT sheet for jerseys and to have available the first night of tryouts.

Senior C won SILVER at the 2011 Provincials.

MOTION made by Jim Smith that Dean Jenkins will submit a proposal to Lower Lakes to host the 2012 Championship Weekend, seconded by Trish Davidson. Carried.

Policies — **ACTION: Jennifer Stadtke will post the revised policies on the website.**

Banquet — Everything is going along fine. Banquet tickets will be available at Championship Day.

ACTION: Trish Davidson will talk to Carolyn Clapp about the Senior C players attending.

Coach Selection — Currently there are no coaches selected for the Bantam BB and PeeWee B teams.

The Coach Selection Committee (Trish Davidson, Jim Smith, Chris Davidson and Jennifer Stadtke...maybe Ron Samis, if there is no conflict) will meet Wednesday, April 27, 2011. **ACTION: Chris Davidson will provide a handout at the first tryout (April 20) stating that the Association is still looking for coaches for Bantam BB and PeeWee B team and their application will be due ASAP and interviews will take place on April 27, 2011.**

Coaches — **ACTION: Jennifer Stadtke will post 2011/2012 Coaches on the website.**

ACTION: Ron Samis will contact the New Coaches to make sure there are fine with their telephones numbers and email addresses can be posted on the website.

Adjournment — **Motion** made by Chris Lumb to adjourn the meeting, seconded by Bob Brown. Carried.

Next Meeting — The next meeting will be held on Tuesday, May 3, 2011 at 7:00 pm at the New Arena.