

**West Northumberland Girls Hockey Association
Committee Meeting
August 10, 2010**

Present: Dean Jenkins, Jennifer Stadtke, Jennifer Ashley, Todd Dafoe, Trish Davidson, Bob Brown, Dale Orleck, Jeremy Coulis

Previous Minutes – Trish will ask Chris D. will double check with BarryAshley re: referee in chief duties since Barry was under the impression someone else was doing it. Previous meeting's Minutes were accepted. Moved by Jen S., seconded by Bob B. Carried.

Treasurer's Report – Jen S. presented. She provided hard copy information on "Income & Expenses" and "Current Position". The budget committee will be reviewing this. Treasurer's report accepted. Moved by Bob B., seconded by Jen A. Carried.

Registrar's Report – Staff information will only be requested for new staff members as we have previous staff member information on file.

Tournament Report – There are 10-12 teams registered to date.

Fundraising Report – Bob presented. There will be a 15 minute presentation at the next meeting regarding a potential sales initiative (chocolate, jewellery, etc.).

Equipment Report – No report.

Houseleague Report – Todd D. presented. Kingston is interested in some exhibition games. Todd will continue to network with them. Several other houseleague issues were discussed and will continue to be in upcoming days/weeks.

Director of Player Development Report – Bob presented. The women's houseleague will have a couple of developmental skates prior to their games starting. Several options for houseleague were discussed. Development should be offered at houseleague, in addition to rep. Goalie clinics will be restructured to decrease the expense, in response to the limited number of goalies who participated last season. There will be a coach's meeting next week. Trish will forward the time and location. Any executive member is welcome to attend. Developmental initiatives will be discussed at this meeting.

Ice Scheduler Report – Dale O. presented. There was nothing new to report.

Sponsorship Report – Jen A. presented. Many sponsors have been confirmed. A hard copy report of the sponsorship status to date was distributed and discussed.

Referee in Chief Report – No report.

Lower Lakes Report – All communication must go through our LLFHL rep, Jeremy Coulis, or we could be fined.

New Business:

1. A motion was made by Trish Davidson to provide 42 cents/km for traveling expenses. Seconded by Jen S. Carried.

2. The midget BB team would like to add an exhibition game to their tryout. It was approved by the executive. This must be scheduled and added to the website ASAP. This will count as an official tryout day so all players must still adhere to the 60% tryout rule.
3. Danielle Parker will be away for her first 2 tryouts. The executive agreed to an exemption but she must still pay for 60% of tryouts (2 of 3).
4. Olivia Patton will be away from Aug. 22-28. She will miss 2 or 3 of the four tryouts. Exemption was granted but she must pay for 3 tryouts.
5. The Bantam AA team has asked to be able to add Dale O. onto their roster to be on the bench when they are short-staffed. This is an issue because Joanne O. is their trainer for the upcoming season. Permission was granted by the executive for the Bantam AA's to add Dale and use him on the bench when needed.
6. The association will pay for 50% of the cost of speakout and other certification courses for registered staff members for the upcoming season.

Adjournment:

Moved by Jen S. and seconded by Jeremy C. Carried.