

**West Northumberland Girls Hockey Association  
Committee Meeting  
July 20, 2010**

**Present:** Dean Jenkins, Jim Smith, Suzanne Saman, Jennifer Stadtke, Chris Davidson, Bob Brown, Ron Samis, Dale Orleck, Chris Lumb, Trish Davidson and Sheri Birney.

**Minutes — Motion** made by Chris Davidson to accept the Minutes of June 8, 2010, seconded by Suzanne Saman. Carried.

**Treasurer's Report — Jennifer** Stadtke handed out a report. At the end of last year (2009), the Association was approximately \$16,782.24 in debt. At the end of this year (2010), the Association made a profit of \$12,368.63...leaving the Association still in debt of approximately \$4,000.00. Dale Orleck questioned the profit that our House League teams make for the Association. The Committee discussed ideas...free banquet tickets, free team photos, free tournament fees. Jennifer Stadtke and Dean Jenkins will set a meeting to review budget. **Motion** made by Trish Davidson to accept the Treasurer's Report, seconded by Jim Smith. Carried.

**Registrar's Report — Suzanne** Saman handed out a report. The Committee discussed and agreed to the following... a Novice aged player could tryout for the Atom Team and an Atom Houseleague player can play up in the PeeWee Houseleague. **Motion** made by Ron Samis that a player who has never played in the West Northumberland Girls Hockey Association will have the late fee waived, seconded by Bob Brown. Carried. **Motion** made by Jim Smith that the minor house league players will not be subjected to the late fee, seconded by Chris Davidson. Carried.

**Fundraising Report — Bob** Brown has agreed to continue to be the contact for the Rep Teams for approval of their fundraising events. Bob Brown does not want to be responsible for Committee Fundraising Events.

**Tournament Report — Motion** made by Trish Davidson to accept the three year contract from Sportacular Events to organize our tournament, seconded by Chris Lumb. Carried. Dale Orleck suggested posting tournament dates on our website. June Jenkins, Kristen Siblock, Teresa Smith and Sheri Birney have offered to be part of the Tournament Committee.

**Disciplinary Committee — The** Committee sent Bryan Pearce, Midget AA coach his Letter of Discipline and Coaching Staff Guidelines. Mr. Pearce has been in contact with the OWHA as he is appealing our decision. The Executive will wait for OWHA decision.

**Equipment Report — Jim** Smith has completed an inventory of our equipment. There are some missing jerseys and Jim Smith will follow up with coaches. Jim Smith will create a "Sign Out" form for the jerseys.

**Director of Player Development\_— Ron** Samis will forward information to Bob Brown.

**Ice Scheduler — Dale** Orleck reported that. Tryout Dates are set. And these dates are posted on our website.

**Women's House League — Joanne** Orleck has volunteered to be our Rep. Joanne Orleck and Trish Davidson will set up a meeting to discuss having two divisions...competitive and recreational.

**House League Report — Todd** Dafoe has volunteered to be our Rep.

**Referee in Chief - Barry** Ashley has volunteered to be our Rep.

**Lower Lakes Report** — Jeremy Coulis has volunteered to be our Rep.

**Coach Selection** — Coaches for the Atom BB, PeeWee B, Bantam BB and Midget BB have been chosen and are as follows...Atom BB— Bert Maudsley; PeeWee B— Mark Ito; Bantam BB— Gord Plue; and Midget BB— Chris Huffman. There will be more Coach Selections needed for the Midget C and Senior C teams...depending on numbers.

**New Business** —

Jim Smith received a Sponsorship Letter to give to his place of employment as his place of employment sponsored the Midget C team last season...Jim Smith felt the letter was not very personal and Jim Smith would like to see the Sponsorship Letter be revised.

Two players were chosen for the Midget AA team, afterwards they decided they did not want to play at that level and Bryan Pearce, Midget AA Coach released them...can they try out for the Midget BB team or do they have to play at the Midget C level...

Dean Jenkins showed the Committee new jackets and pants that Sommerville's are now carrying. Dean Jenkins informed the Committee of the Speak Out course that will be offered

**Motion** made by to adjourn the meeting, seconded by. Carried.