

West Northumberland Girls Hockey Association
Committee Meeting
April 10, 2012

Present: Jennifer Stadtke, Trish Davidson, Jason Dalby, Dean Jenkins, Jeremy Coulis, Bert Maudsley, Mike Marren, Susan Landry, Sheri Birney, Jennifer Ashley, Claudia Brown, Ron Samis and Jim Smith.

Absent: Emily Davidson, Tom Cole, and Wendy Giroux.

Minutes – Motion made by Jennifer Stadtke to accept the Minutes of March 20, 2012, seconded by Jim Smith. Carried. Business Arising From Minutes: All ACTIONS were completed.

Ice has been booked for April 13, 2012 from 9:00 pm to 10:30 pm and April 15, 2012 from 9:00 pm to 10:30 pm for Bantam and Midget aged players. The cost is \$10.00 per day.

ACTION: Book ice for a “Pre-Tryout” camp for our players. (please leave on the minutes until task is completed).

ACTION: Book the CCC Gym for House League Banquet on Championship Day. (please leave on the minutes until task is completed).

ACTION: Trish Davidson will look into completing a Trillium Grant for Player/Coach Development. The Trillium Grant application is July 1, 2012.

Treasurer’s Report – Jennifer Stadtke handed out Financial Reports to the Committee. Jennifer Stadtke informed the Committee that we are still collecting Sponsorship money. Jennifer Stadtke will be giving HL goalies a refund. Dean Jenkins moved to accept the Treasurer’s Report, seconded by Jennifer Ashley. Carried.

Registrar’s Report – No report.

Fundraising Report – No report.

Tournament Report – No report.

Equipment Report – No report.

Director of Player Development – No report.

Ice Scheduler – No report.

OWHA Report - No report.

Houseleague Report – No report.

Referee in Chief – No report.

Lower Lakes Report – No report.

Sponsorship Report – No report.

New Business –

Jersey Survey – Jeremy Coulis has the results of the survey.

PeeWee B Team – The Manager of the PeeWee B Team emailed the stating that “you don’t have to try out for the PeeWee A Team”. ACTION: Trish Davidson will send an email to all rep players that they must try out for the top team. The “Where To Start Chart” needs to be up dated.

3 on 3 Hockey – There are only a few spots left...Bantam 4 spots; Atom 1 spot; and a waiting list for PeeWee. The games will be on Tuesday or Thursday night at either 6, 7 or 8 o’clock.

Permission Skates – All players are allowed a Permission to Skate Form. Susan Landry will be available on April 18, 2012 to hand them out.

Tryout Card – Tryout Cards will be available at the Spring Tryout. The cost is \$60.00 per card. The Tryout Card can not be carried over to the Fall Tryouts (Midget B and Midget C).

Midget AA Team – All players must skate the first tryout....no internal releases will be made until after the first skate. ACTION: Trish Davidson will notify Brian Pearce.

Registration Form – ACTION: Susan Landry will email Todd Dafoe the updated registration form.

Incident Report – The Committee decides that incident’s should be kept track of in a locked filing cabinet in the West Northumberland Girls Hockey Association Office. ACTION: Sheri Birney will create an Incident Report Form.

Policy Manual – The revised and new policies have been posted separately on the Website. ACTION: Sheri Birney will send the revised Policy Manual to Todd Dafoe to post on the Website.

Coach Selection: ACTION: Ron Samis will set up a Committee and 2nd Coach interviews will be held on April 27, 2012.

New Coach Interviews – The Committee felt that Coaches need to have an interview with the President to review their expectations and to review guidelines. ACTION: All Committee Members to send guidelines to Trish Davidson.

Review of Policies – PR job description, cell phones, Wild wear.

Adjournment – **Motion** made by Susan Landry to adjourn the meeting, seconded by Bert Maudsley. Carried.

Next Meeting – The next Regular Meeting will be held on Tuesday, May 8, 2012 at 7:00 pm at the Cobourg Community Centre.