

West Northumberland Girls Hockey Association
Committee Meeting
August 16, 2011

Present: Dean Jenkins, Trish Davidson, Jason Dalby, Jim Smith, Ron Samis, Bert Maudsley, Todd Dafoe, Claudia Brown, Emily Davidson, Jennifer Ashley, Jennifer Stadtke, Susan Landry, Mike Marren, Wendy Giroux, and Sheri Birney. **GUEST** – Wendy Giroux

Absent: Jeff Shimada, Tom Cole, Jen Ashley and Jeremy Coulis

Minutes – Motion made by Dean Jenkins to accept the Minutes of July 2011, seconded by Emily Davidson. Carried. **Business Arising From Minutes:** ALL ACTIONS WERE COMPLETED except...Dean Jenkins is still looking for the Trillium Grant. Barry Ashley declined helping Tom Cole. Ron Samis will contact Canadian Tire about using their JUMP START box for collecting used equipment.

Treasurer's Report – Jennifer Stadtke reviewed the Financial Reports. One cheque for sponsorships has been received so far. Jennifer Stadtke needs to know from Susan Landry or Todd Dafoe who has registered on-line each month. The Association is still looking for a TREASURER. **ACTION: Jennifer Stadtke is willing to contact parents to see if they are interested.** **ACTION: Trish Davidson will email Team Managers and Coaches and let them know that they need to inform Jennifer Stadtke and Dean Jenkins if ice times are changed.** Jim Smith moved to accept the Treasurer's Report, seconded by Bert Maudsley. Carried.

Registrar's Report – Susan Landry is reviewing current list of registered players. Susan Landry needs releases from coaches for some players. **ACTION: Trish Davidson will email Rep Coaches about releases for their import players.** Susan Landry is having problems with multiple profiles and fixing them. Bert Maudsley moved to accept the Registrar's Report, seconded by Emily Davidson. Carried.

Fundraising Report – Emily Davidson reported that everything is going fine. **ACTION: Emily Davidson will email the Bantam AA team and the Bantam BB team to let them know that they are doing back to back Bottle Drives.** Ron Samis moved to accept the Fundraising Report, seconded by Jim Smith. Carried.

Tournament Report – **ACTION: Claudia Brown to set up a Tournament Committee and a meeting with Gary Parkinsons from Sportacular Events.** **ACTION: Trish Davidson to give the Mouth Guard information to Claudia Brown.** Emily Davidson moved to accept the Tournament Report, seconded by Mike Marren. Carried.

Equipment Report – Jim Smith reported that the Bantam B and Bantam C jerseys are in, the Atom H/L jerseys are being crested and the Association is fine for goalie equipment. Ron Samis moved to accept the Equipment Report, seconded by Emily Davidson. Carried.

Director of Player Development – No report.

Ice Scheduler – Dean Jenkins reported that September's ice is all over the place. 95% of the ice schedule is complete until the end of January 2012. Championship Day will be Sunday, March 25, 2012. House League will start September 26, 2011. There are 9 Saturdays open so far. **ACTION: Dean Jenkins will email all teams their ice schedule until the end of January 2012.** **ACTION: Todd Dafoe will post the Championship Day date on the website.** Bert Maudsley moved to accept the Ice Scheduler Report, seconded by Emily Davidson. Carried.

OWHA Report – No Report.

Houseleague Report – ACTION: Jason Dalby to email House League players to let them know that there is goalie equipment available. ACTION: Todd Dafoe to post on the website that the Association needs goalies...goalie equipment is provided, financial incentive and goalie development. Ron Samis moved to accept the Houseleague Report, seconded by Emily Davidson. Carried.

Referee in Chief – No report.

Lower Lakes Report – No report.

Sponsorship Report – Jennifer Ashley reported via email that there are 7 Rep Sponsors to date and 9 House League sponsors to date. Still looking for a few more Rep and Houseleague Sponsors. No Sponsorship Board is allowed to be posted in the Cobourg Community Centre. Emily Davidson moved to accept the Sponsorship Report, seconded by Mike Marren. Carried.

New Business –

Wish List – Larry Sherwin, Cobourg Counsellor, Parks and Recreation...needs our Association to think about our wants over the next 10 years. Consultants will be contacting us. If we have any questions, visit their website.

Rep Players – ACTION: Trish Davidson needs to give Susan Landry a list of Rep Players so Susan Landry can match girls with team.

Ladies Houseleague – ACTION: Trish Davidson will form a committee to form Ladies Houseleague teams. Some of the Ladies Houseleague rules/guidelines need to be changed.

Port Hope Arena – The Ice Scheduler from Port Hope wants to meet with our Ice Scheduler, Dean Jenkins to set up ice for next year.

Lower Lakes Meeting – ACTION: Jeremy Coulis will attend the September 17, 2011meeting.

Advertising – The Committee discussed ways to advertise. ACTION: Sheri Birney will contact the Soccer Club to see if we can set up a booth at their Wrap Up Day...create posters to email to the Committee for their daughters to post on Facebook.

Canteen – Dean Jenkins reported that he has attended 3 meetings so far. Each Association will be given approximately 45 hours per week. There will be 2 canteens...one on the main level and one on the second level. The canteens will not be complete until October...in the interim the Spoolon Room will be used. Bert Maudsley has agreed to be our new Canteen Liaison.

Novice Rep Team – Coach is interested in the Development Stream Team. ACTION: Todd Dafoe to post on the Website about the Novice Development Stream Team and that we are not offering a Novice Rep Team this year.

Bill Spencer – The Association received a \$50.00 cheque from Bill Spencer. ACTION: Todd Dafoe to add to our Sponsor section.

Subsidies – If anyone needs help paying their fees needs to talk to Jennifer Stadtke.

Senior Team – Should they be paying full fee??

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

Next Meeting – The next Regular Meeting will be held on Tuesday, September 13, 2011 at 7:00 pm at the Cobourg Community Centre.