

West Northumberland Girls Hockey Association
Committee Meeting
July 19, 2011

Present: Dean Jenkins, Trish Davidson, Jeremy Coulis, Jason Dalby, Jim Smith, Ron Samis, Bert Maudsley, Todd Dafoe, Claudia Brown, Emily Davidson, Jennifer Ashley, Tom Cole and Sheri Birney. **GUEST** – Wendy Giroux

Absent: Susan Landry, Jeff Shimada and Mike Marren

Minutes – Motion made by Dean Jenkins to accept the Minutes of June 14, 2011, seconded by Jeremy Coulis. Carried. **Business Arising From Minutes:** ALL ACTIONS WERE COMPLETED except...Claudia Brown is working with June Jenkins regarding Tournament material and Dean Jenkins is working on cost per team for our home tournaments.

Treasurer's Report – Jennifer Stadtke emailed the Financial Reports to Trish Davidson who handed out to the Committee. Trish Davidson reviewed the Financial Reports with the Committee...GIC and Community Centre Account.

Registrar's Report – Trish Davidson reported that On Line Registration is now available. On July 18, 2011 there was an In Person Registration. **ACTION: Jason Dalby will email all last year's House League players and let them know that On-Line Registration is available and that registration needs to be done by September 15, 2011. ACTION: Todd Dafoe will post on the website that registration for Rep Players needs to be completed by August 15, 2011 and registration for House League Players needs to be completed by September 15, 2011. ACTION: Trish Davidson will email Head Coaches and Team Managers and remind them that registration for Rep Players needs to be completed by August 15, 2011.**

Another In Person Registration will be held on September 8, 2011 from 7:00 pm to 8:30 pm. **ACTION: Sheri Birney will submit a Press Release to Northumberland Today and Northumberland News to help recruit new players and to advertise the registration date.**

Fundraising Report – Emily Davidson reported that everything is going fine.

Tournament Report – The Pink Ribbon is finally posted on the OWHA website. Clarington has moved their tournament date forward one week like we have...they are waiting for approval from the OWHA. **ACTION: Claudia Brown will contact June Jenkins regarding handing over the materials for the Tournaments. ACTION: Claudia Brown will email the Head Coaches and Team Managers and remind them to registration for our two tournaments.**

Equipment Report – Jim Smith reported that we have received two sets of McDonald's jerseys...the WILD crest needs to be put on them and it will cost \$2.50 per jersey. Jim Smith reported that the Bantam B and Bantam C jerseys have been ordered.

Director of Player Development – No report.

Ice Scheduler – Dean Jenkins reported that keys have been made for our Change Rooms...he will work on a Key Protocol. Dean Jenkins is meeting with Harry Jeske and a CCHL representative regarding our current ice schedule...the Cougars and CCHL need some of our ice. The House League evaluation skate will be on September 17, 2011. Women's House League starts September 26, 2011. All Rep Teams

start the first week of September 2011. Midget C tryouts are scheduled for September 8, 10 and 15. Port Hope has ice available.

OWHA Report – Bert Maudsley gave a report about the New Development Stream. Todd Dafoe will be in charge of the New Development Stream. Players will be able to play in House League and Development Stream. There are tournaments available in the Development Stream.

OWHA MEMORANDUM – January 21, 2011 OWHA PILOT PROJECT The OWHA Executive Committee has been discussing the various levels of divisions and categories within the association. In addition, we have received a number of suggestions from members of the OWHA.

Accordingly, the following guidelines for creating a new division within the OWHA, has been developed by the OWHA Executive Committee as a pilot project.

Registration for the House League Development Stream Division will commence immediately through the normal registration process on ITSportsnet. The guidelines as outlined in the Process and Requirements must be complied with.

A survey will be circulated at the AGM to review the pilot project.

PILOT PROJECT – Effective January 21, 2011 for remainder of 2010/2011 season

Create a House League Development Stream (DS) Division within the OWHA for the 2010/2011 Season

PROCESS AND REQUIREMENTS

- DS teams may be formed in any age group and will be determined by their oldest player.
- DS teams may only be formed from a registered OWHA House League or FUNdamentals Programme. All players must be registered within the House League or FUNdamentals Programme
- DS teams may be formed at any time during the hockey season. There is a \$25.00 team fee
- Players may be rostered to a DS team at any time
- DS players who are rostered from a FUNdamentals are required to pay the player registration fee
- Pick up players are not permitted for a DS team
- Special permission for goaltenders is possible as per OWHA policies
- A DS team will not be permitted to register as a competitive team
- DS teams may participate ONLY in DS divisions of sanctioned tournaments
- DS teams are permitted to play a maximum of 8 exhibition games against other DS teams and attend a maximum of 3 DS tournaments each season
- Schedules of exhibition games and tournaments must be given to their respective Regional Director prior to any games being played
- DS teams are not permitted to play in a league
- Players playing on a DS team may also fully participate on their house league team and in house league tournaments
- If a DS team is found to be in violation of this process and requirements, the staff will be suspended and the players will be deemed to be members of the house league only

GUIDING PRINCIPLES

- The Values of the OWHA
- The purpose of this pilot project is to provide opportunities for players as noted in the rationale above
 - This project is designed to support house league teams and players and is to be managed accordingly
 - The onus is on the association and house league management to ensure the integrity of this project

Bert Maudsley looked into 3 on 3 hockey for next summer...he proposes three (3) divisions four (4) teams per division and the cost approximately \$200.00 per player.

Houseleague Report – No report.

Referee in Chief – Tom Cole reported that he will organize all Rep games and Jim Smith will organize all Junior and Women's House League. ACTION: Jennifer Ashley will ask Barry Ashley if he would like to help out.

Lower Lakes Report – Jeremy Coulis reviewed the following dates...

September 28, 2011 – Last date for re-categorization

October 2, 2011 – Lower Lakes scheduling meeting.

October 3, 2011 – Regular season starts.

Sponsorship Report – Jennifer Ashley reported that there are still a few plaques to be given out. Sportacular Events are willing to sponsor two House League teams. Sponsorship money is used towards player development and jerseys. Jennifer Ashley's goal is to have the sponsorships done by the first of September.

New Business –

Mouth Guards – Trish Davidson received an email regarding a company setting up a clinic. ACTION: Trish Davidson will contact the company and find out if we received monies from the purchase of each mouth guard and also if what dates they have available for clinics.

Incorporation – Trish Davidson reported that West Northumberland Girls Hockey Association is now incorporated. ACTION: Dean Jenkins will look for a old Trillium Grant Application that was previously completed but not submitted and find out when the next Application is due.

Treasurer – The Association is still looking for a Treasurer. ACTION: Trish Davidson will contact Barbara Spry who may be interested.

Port Hope Amalgamation – Trish Davidson met with representation from the Port Hope Girls Hockey...it was decided that their Bantam C team would amalgamate with ours. ACTION: Trish Davidson will contact Mike Trotter, Bantam B Coach, to see if there are any players from his team that would like to play on the Bantam C team. **Motion** made by Jeremy Coulis that Wendy Giroux will be our Transition Liaison non-voting member for one year, seconded by Bert Maudsley. All in favour.

Used Equipment – ACTION: Ron Samis will contact Ralph Moulton at Canadian Tire to see if they will have space available to the community to drop off their used Hockey Equipment.

Canteen – Trish Davidson and Jennifer Ashley attended a meeting regarding the Canteen in the new arena...each user will get a block of time to work at the Canteen. ACTION: Dean Jenkins will attend the next Canteen meeting...July 29, 2011 at 7:00 pm.

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, August 16, 2011 at 7:00 pm at the Cobourg Community Centre.