

**West Northumberland Girls Hockey Association**  
**Committee Meeting**  
**June 14, 2011**

**Present:** Dean Jenkins, Trish Davidson, Jeremy Coulis, Jason Dalby, Jim Smith, Ron Samis, Susan Landry, Bert Maudsley, Todd Dafoe, Jeff Shimada, Mike Marren, Claudia Brown, Emily Davidson and Sheri Birney.

**Absent:** Jennifer Ashley and Tom Cole.

**Minutes – Motion** made by Dean Jenkins to accept the Minutes of May 3, 2011, seconded by Ron Samis. Carried. **Business Arising From Minutes:** Dean Jenkins spoke to the Head Coach of the PeeWee BB team to see if she would release her second goalie to play on the PeeWee B team and she would...Dean Jenkins spoke to the parents of the second goalie to see if she would play on the PeeWee B team and the parents did not want their daughter to step down.

**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. **ACTION: Trish Davidson will send an email all to Head Coaches and Team Managers asking them to email their teams to let them know we are still looking for a Treasurer.**

**Registrar's Report** – Susan Landry and Suzanne Saman have met and reviewed the material for the Registrar's position. The Committee discussed On-Line Registration and earlier in the week, Trish Davidson received an email stating "Your Club Merchant Account is Approved". The fees for this coming year are...\$450.00 per player and \$275.00 for Ladies. **ACTION: Susan Landry will contact Suzanne Saman and ask if the Registration Form is already created for On-Line Registration.** **Motion** made by Jeremy Coulis that \$10.00 from every registration goes into our Community Centre Account which will go towards our \$25,000 commitment, seconded by Bert Maudsley. Carried. **ACTION: Dean Jenkins will email IT Sports and retrieve passwords for Trish Davidson and Susan Landry.**

**Fundraising Report** – Motion made by Bert Maudsley to make Emily Davidson our Fundraising Director, seconded by Jim Smith. Carried.

**Tournament Report** – To date, we have 8 teams registered in our Pink Ribbon Tournament which is a Rep Tournament and it will be held on October 7, 2011 and October 8, 2011. Our Rep Teams will pay the full amount. The Winter Classic Tournament is a Rep, Houseleague, Development and Seniors Tournament and it will be held on January 20, 21, 22, 2012. **Motion** made by Jeremy Coulis that for the Winter Classic Tournament that the our Rep teams will pay the actual cost which will be included in their Rep Fees and if there is no division in the Tournament, they will be reimbursed....Houseleague and Development teams will pay the actual cost, seconded by Dean Jenkins. Carried. **ACTION: Dean Jenkins will work on the actual cost per team.** **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 will be receiving a set of McDonald's jerseys. Jim Smith reported that Sommerville's gave him the best quote for ordering new jersey's for the Bantam B team. **Motion** made by Jim Smith that he can purchase 50 jersey's (25 home and 25 away) for the Bantam B team and replacements...the cost is \$55.00 per jersey, seconded by Jason Dalby. Carried.

**Director of Player Development** – Jeff Shimada discussed possibilities for training..pre-ice warm up, dryland, goalie clinic, separate ice time for development or at regular practice time. **ACTION: Jeff Shimada will contact Head Coaches and Houseleague Convenor to see what they want for Development this coming year.**

**Ice Scheduler** – No report.

**Women's Houseleague** – No report.

**Houseleague Report** – **ACTION: Jason Dalby will email last year's Houseleague players and let them know when registration is.** Joanne Orleck will look after the Women's Houseleague.

**Referee in Chief** - No report.

**Lower Lakes Report** – The Annual General Meeting was held in Cambridge. All teams need to be a "B" team unless there is another team in that division. Championship Weekend will be March 30, 31 and April 1, 2012...it will be a Tournament format and a full Tournament cost. **ACTION: Jeremy Coulis will find out the Championship Weekend dates for the 2012/2013 season.** There are ten new Associations with Lower Lakes. Dates to remember....

September 28, 2011 – Last date for re-categorization

October 2, 2011 – Lower Lakes scheduling meeting.

October 3, 2011 – Regular season starts.

**OWHA Report** – Trish Davidson attended the OWHA meeting. The Committee discussed the possibility of offering 3 on 3 Hockey next summer as OWHA insurance coverage goes from September to the following September. **Motion** made by Dean Jenkins to proceed with 3 on 3 Hockey for next summer, seconded by Jim Smith. Carried. **ACTION: Bert Maudsley will look into 3 on 3 Hockey and also on the New Development Stream**

**Sponsorship Report** – No report.

**New Business** –

**Coaches Clinics** – **ACTION: Trish Davidson will look into hosting a Coaches Clinic and Speak Out Clinic.**

**PeeWee B** – A goalie who has played in a different centre is willing to play on the PeeWee B team...this goalie will be playing up...**ACTION: Bert Maudsley will let the Head Coach of the PeeWee B team know that this is fine.**

**Bantam B** – Needs an OWHA number. **ACTION: Susan Landry will look into.**

**Midget AA Team** – Trish Davidson informed the Committee that the Final Financial Report has not been submitted. **ACTION: Trish Davidson will look into the finances through the Bank of Montreal and will contact the Team Manager of last year.**

Website – Todd Dafoe will be looking after our Website. ACTION: Todd Dafoe will email Jennifer Stadtke for the password. ACTION: Trish Davidson will email the Head Coaches and Team Managers to let them know if they have any information for the website to email Todd Dafoe. Todd Dafoe will post that we have goalie equipment available for goalies.

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

**Next Meeting** – The next Regular Meeting will be held on Tuesday, July 12, 2011 at 7:00 pm at the Cobourg Community Centre.