

**West Northumberland Girls Hockey Association**  
**Committee Meeting**  
**March 20, 2012**

**Present:** Jennifer Stadtke, Susan Landry, Jason Dalby, Sheri Birney, Bert Maudsley, Todd Dafoe, Jeremy Coulis, Trish Davidson, Ron Samis, Dean Jenkins, and Mike Marren.

**Absent:** Claudia Brown, Emily Davidson, Tom Cole, Jim Smith, Jennifer Ashley and Wendy Giroux.

**Minutes – Motion** made by Bert Maudsley to accept the Minutes of February 7, 2012, seconded by Dean Jenkins. Carried. Business Arising From Minutes: All ACTIONS were completed.

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).

**Treasurer’s Report** – Jennifer Stadtke handed out Financial Reports to the Committee. Jennifer Stadtke will submit for our Provincial Bond refund. Dean Jenkins moved to accept the Treasurer’s Report, seconded by Jason Dalby. Carried.

**Registrar’s Report** – Susan Landry reported that Suzanne Saman will create spread sheets for our Spring Tryouts. Registration Forms will be available at Tryouts. Registration will be available through on-line or in person...no mail registrations will be accepted. Players must be fully registered and paid in full by August 1, 2012 this will allow Susan Landry to submit rosters early. **Motion** made by Jeremy Coulis that the Registration Fees for the 2012/2012 Season would be as follows...Rep \$475.00, Junior House League \$450.00 and Ladies House League \$285.00, seconded by Todd Dafoe. Carried.

**Fundraising Report** – No report.

**Tournament Report** – Dean Jenkins reported that Sportacular Events is already advertising our Pink Ribbon Tournament – October 12-13, 2012. Winter Classic Tournament will be held January 18-20, 2012. ACTION: Dean Jenkins will fill out paperwork and send a cheque.

**Equipment Report** – No report. ACTION: Jim Smith will make arrangements for the collection of jerseys.

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

**Ice Scheduler** – Dean Jenkins is finishing off a few changes then he will submit to Jennifer Stadtke.

**OWHA Report** – Bert Maudsley talked about the “Where to Start Schedule” for tryouts.

**Houseleague Report** – Jason Dalby reported that Team Photos are done and the Awards have been ordered. ACTION: Jason Dalby will collect jerseys on Championship Day.

**Referee in Chief** – No report.

**Lower Lakes Report** – Jeremy Coulis report that the Midget C Team and the Bantam C Team will be participating in Lower Lakes Championship Weekend.

**Sponsorship Report** – No report.

**New Business –**

Canteen – Motion made by Susan Landry that West Northumberland Girls Hockey Association no longer participate in Canteen Shifts as of May 1, 2012, seconded by Jason Dalby. Carried.

Banquet – House League Banquet will be held on March 31, 2012. Rep Banquet will be held on May 13, 2012. Trophies will be given out instead of the Esso Medals. There will be one video show instead of individual team videos.

Bank of Montreal Grant - \$550 grant was given to our Association.

Midget B – Motion made by Dean Jenkins that the Midget B team will be picked up the Fall, seconded by Ron Samis. Carried.

Jerseys – ACTION: Todd Dafoe will put a Jersey Survey on our Website.

AGM – ACTION: Todd Dafoe will post the Annual General Meeting date on our Website.

Under 18 Champion – Dean Jenkins will working on submitting an application to host the Under 18 Champion – November 6-11, 2013.

Coach Selection Committee – Ron Samis reported that there are seven (7) members for this committee. The Coach interviews will take place on March 27, 2012. Ratification will be done via email.

Director of Public Relations – Todd Dafoe submitted a Director of Public Relations job description.

Tea for CCC – There will be a tea at the CCC on March 25, 2012 at 2:00 p.m.

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

**Next Meeting** – The next Regular Meeting will be held on Tuesday, April 10, 2012 at 7:00 pm at the Cobourg Community Centre.