

West Northumberland Girls Hockey Association
Committee Meeting
May 8, 2012

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

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

Minutes – Motion made by Jim Smith to accept the Minutes of April 10, 2012, seconded by Jeremy Coulis. Carried. Business Arising From Minutes: All ACTIONS were completed.

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

ACTION: Book ice for a “Pre Tryout” camp for our players – March/April 2013 – (please leave on the minutes until the task is completed).

ACTION: Book the CCC Gym for the House League Banquet on Championship Day 2013. (please leave on the minutes until the task is completed).

ACTION: Sheri Birney will email the Incident Report Form to each Committee Member.

Treasurer’s Report – Jennifer Stadtke handed out the Financial Statements. The Committee discussed ways to make a bit of money for a “cushion”...Sheri Birney and Jennifer Stadtke suggested increasing the ice costs by a few dollars per hour to each rep team. **Motion** made by Bert Maudsley to accept the Treasurer’s Report, seconded by Jim Smith. Carried.

Registrar’s Report – ACTION: Susan Landry will contact the coaches of the current rep teams to figure out what players are playing on what team. ACTION: Trish Davidson will email Coaches to let them know that On-Line Registration will be available June 1, 2012 and all players need to be registered by August 1, 2012. Rosters will not be submitted until all payment is received.

Fundraising Report – Atom BB team have submitted six Fundraising Events for the summer and fall.

Tournament Report – ACTION: Trish Davidson will remind the Coaches of our Fall Tournament – 4 games – Friday and Saturday.

Equipment Report – Jim Smith is still collecting jerseys from tryouts.

Director of Player Development – Novice Intro to Skate is being offered on Wednesday nights 7:00 – 8:00.

Ice Scheduler – Dean Jenkins finalizing days and hours for next season. Ice is not available until after Labour Day Weekend. House League will not start until after Thanksgiving Weekend. Women’s House League will start on October 14, 2012. There will be no ice during Christmas but there will be some during March break.

OWHA Report – No Report.

House League Report – More recruitment is needed for Novice and Atom aged players. Flyers in the newspaper. Fall registration at the Mall.

Referee In Chief – No Report.

Lower Lake Report – AGM will be held on June 10, 2012.

Sponsorship Report – **Motion** made Jennifer Ashley to get rid of sponsorship bars on the jerseys and to use banners only, seconded by Bert Maudsley. Carried. **Motion** made by Jennifer Ashley to have Rep Teams to be responsible for giving their sponsor a plaque, seconded by Jeremy Coulis. Carried.
ACTION: Jennifer Ashley will work on some guidelines with working with current and new sponsors.

New Business:

Bantam C Team – ACTION: Susan will review numbers to see if there is enough players for a C team. A decision will be made in the fall.

Jersey's - The Committee discussed the possibility of the Players owning their own jerseys and putting the name bars on them. **Motion** made by Jeremy Coulis that Players will purchase their own jerseys and name bars will be optional, seconded by Bert Maudsley. Carried. **Motion** made by Jeremy Coulis that the current jerseys will be sold for \$25.00 each, seconded by Bert Maudsely. Carried. The Association will keep one set of jersey's (Bantam C).

3 on 3 – Divisions are full. Bantam division will be 4 on 4 instead and have 1.5 hours of ice time.
ACTION: Bert Maudsely will email schedule to Trish Davidson. ACTION: Bert Maudsely will email Tom Cole schedule to book refs.

Banquet – The Rep Banquet will be on May 13, 2012. ACTION: Trish Davidson will prepare a handout to give to the parents regarding information on the upcoming AGM.

Intermediate Team – There has been interest in forming an Intermediate Team that would participate in Exhibition Games and Tournaments.

Planning Day – **A FULL Planning Day is scheduled for June 2, 2012...more details to follow.**

Adjournment – Motion made by Dean Jenkins to adjourn the meeting.