

**West Northumberland Girls' Hockey Association
Executive Committee Meeting**

Date: July 12, 2012

Present:	Dean Jenkins	Dave Perry	Trish Davidson	Ron Samis
	Jason Dalby	Susan Landry	Todd Dafoe	Jennifer Ashley
	Jeremy Coulis	Jim Smith	Teresa Smith	Joanne Orleck

Regrets: Claudia Brown, Bert Maudsley, Tom Cole, Shawn Davis

MINUTES from Previous Meeting (June 10, 2012)

Moved to accept minutes by: Ron Samis

Seconded by: Jason Dalby

Business Arising from Minutes: Dean booked ice for championship day. Jen tried to contact Stacey Johnson re: sponsorship but got no response. She'll try again.

TREASURER'S REPORT

By Dave Perry

Moved by: Dean Jenkins

Seconded by: Todd Dafoe

Recent accounting – hard copy in binder (as of June 30).

Dave suggested we keep the profits from the jersey sales in a separate account or GIC since it is extra money we weren't really counting on and shouldn't need to operate during the 2012-13 season.

Action: Trish will look into investment options and bring them to the next meeting.

Motion made by Dean to leave the decision up to Trish & Dave to decide how to invest this money.

Seconded by Jim. Carried.

REGISTRAR'S REPORT

By Susan Landry

Moved by: Jason Dalby

Seconded by: Ron Samis

Tryout cards will be accepted in midget tryouts in September. Approximately 40 players will be trying out for the remaining 2 midget teams. \$10/hr or \$15 for 1 1/2 hr tryouts. See website for tryout dates and times. First tryout is Mon., Sept. 3rd.

Susan will be storing releases and other pertinent forms in electronic form and will no longer be making hard copies unless necessary.

Only 7 players have registered on-line. Approximately 70 have registered in person (hard copy).

Action: Trish will send another email to coach/managers to remind them to forward registration dates to their players.

TOURNAMENT REPORT

By Teresa Smith

Moved by: Jen Ashley

Seconded by: Susan Landry

Teresa reported we have four teams currently registered to date for Pink Ribbon Tournament.

Dean reported that we will be having a 4 game guarantee for the Winter Tournament to entice teams to enter.

Coaches should be encouraged to register their teams for our tournaments so Gary knows what divisions to push to fill. Teams can drop out within 30 days with no penalty.

Motion: Jeremy made a motion that any WNGHA team will be charged only 75% of tournament fee for Pink Ribbon Tourney and Winter Classic. Seconded by: Jim Smith Carried

Pink Ribbon Tourney – Charities we will be supporting are Breast Cancer and Northumberland Child Development Centre.

FUNDRAISING REPORT no report

EQUIPMENT REPORT Moved by: Jen Ashley
By Jim Smith Seconded by: Jason Dalby

\$5075 had been made, to date, through used jersey sales. There are some remaining and will continue to be offered for resale, both at next registration (August 14th) and at midget tryouts.

Jim and Jeremy have keys to the WNGHA locker.

HOUSELEAGUE REPORT

Jasons suggestions for delegating house league responsibilities:

Referee in Chief: Look after paying all referees --> Action: Jim will talk to Tom about working together to look after paying the referees.

Gamesheets/Media: Public Relations Director --> Todd agreed to look after this

Development: Development Director --> already built in to position

Looking after photos/championship day/coordinating with banquet committee/etc. – Member at Large

If necessary, Jim will arrange to install a PCV pipe into our locker so house league gamesheets can be submitted.

DIRECTOR OF PLAYER DEVELOPMENT REPORT no report

ICE SCHEDULER REPORT Moved by: Jim Smith
By Dean Jenkins Seconded by: Susan Landry

Ice fees for this upcoming season:

\$145.81/h

\$218.71 for 1.5 hours

Ladies: \$171.20/h

Sept ice schedule is finished, except for intermediate, which will be slotted in.

There is a 14 day return time for all ice. We will have to sign ice contracts this year, with the town.

SPONSORSHIP REPORT

Trish suggested a sponsorship committee to sort out some of the sponsorship issues discussed at recent meetings. The following volunteered: Jeremy, Jen, Dave, Trish, & Joanne --> They will meet on Thursday, July 19 @ 8 pm at Limestones.

REFEREE IN CHIEF no report

LOWER LAKES REPORT Moved by: Teresa Smith
By Jeremy Coulis Seconded by: Jennifer Ashley

All of our teams are registered with Lower Lakes. Sept. 30th is the scheduling meeting. The LLFHL fees are \$200/team.

Trish suggested teams should be registering NOW for hotels for provincials.

NEW BUSINESS

1. Jim Smith reported that we have 4 new sets of McDonald's Jerseys for this upcoming year. We should replace 2 sets of peewee houseleague jerseys. They are in rough shape. They may be able to be replaced with the new McDonald's jerseys but it depends on how many players register.

Motion: Jeremy made a motion to replace missing houseleague jerseys and replace 2 sets of jerseys, if needed. Jim can go directly through Dave for funding. seconded by Jason Dalby. Carried.

2. Intermediates – Trish asked what jerseys the intermediates will use. The intermediates will be playing in the league so should be paying more than the seniors. Action: Dean will discuss and/or arrange to meet with Chris Huffman to determine what their fees should be based on their goals & ice for the season. Jeremy will join the discussion if there is a meeting. Players who haven't bought previously owned jerseys will have to purchase them.

3. Jeremy suggested the player who missed Spring tryouts should attend three practices as a tryout. The coach, Brian Wall, will be spoken to regarding this possibility.

4. Todd – Northumberland Sports Council -> A good way for us to get extra advertising/promotion. \$125/yr. Todd made motion to join for this upcoming season. Seconded by Dean. Carried. Todd will get cheque from Dave.

Todd will be putting together a newsletter for website and some hard copies. He needs blurb from President, VP's, and Joanne (re: women's houseleague). Action: President, VP's, and Jo are to forward their reports to Todd for the website.

Action: Todd will put together a flyer to go out the week of Sept 4th to advertise for the houseleague and the learn-to-skates.

5. Jen suggested we send out thank you cards to previous exec members who aren't on exec this upcoming season. Action: Jen will get thank you cards & bring them to the next executive meeting to be signed. She will then mail them out.

6. Dave would like to change our association address to CCC and get rid of our P.O. address, for the new year. The thought is that that would work fine. We will submit the change of address November 1st. Action (to be carried forward to next meeting): Someone needs to initiate the WNGHA change of address . Change to post office should be done approximately November 1.

7. Trish was contacted by Teresa Muto (LLFHL) and forwarded information re: Trillium Grant. Action: Trish to apply for Trillium Grant. It must be in by October 1st.

8. Joanne Orleck has run the ladies house league for the past 6 years. Dean suggested that, since we can't add a voting position in now, she take on the position of "House League Rep" that has yet to be filled and that we get help with the kids house league as a non-voting member. The new position (Ladies' House league Convenor) would have to be instated at next Spring's AGM and announced at least 60 days in advance.

Motion by Dean: Ask Joanne to fill the position of house league rep and appoint a junior house league convenor(s) which would be nonvoting. Seconded: Susan Landry. Carried.

Joanne accepted this position.

9. Only 1 team has Thursday night ice time so Dean suggested we change our meetings to Thursdays.

9. Next Meeting: Thursday, August 23, 2012 @ 7 pm at the CCC.

ADJOURNMENT

Moved by: Jen Ashley

Seconded by: Susan Landry