

WNGHA Minutes: June 10, 2012

Best Western

Attendance:

Bert Maudsley, Shawn Davis, Theresa Smith, Tom Cole, Jennifer Ashley, Jim Smith, Joanne Orleck, Trish Davidson, Dean Jenkins, Jason Dalby, Susan Landry, Todd Dafoe, Sherry Birney, Ron Samis

Regrets - Dave Perry, Claudia Brown, Jeremy Coulis

Guests – Teresa Smith, Joanne Orleck

Motion (via email) for Teresa Smith to be the tournament chair.

Moved by: Jeremy Coulis

Seconded by: Susan Landry

Carried (via email)

Carry Forward:

(cut & paste from last minutes --. There are 2)

Action – Each member is to complete a Goal Planning Template sheet for their own executive position and forward it to Trish. All positions will be looked at and duties will be re-allocated based on current workload to make it a more balanced workload for all.

Development

Report by Shawn.

Action-Shawn will set up dates with Dean to schedule development into individual team schedules. Development will be built right into their ice allotment schedules. It will be scheduled in their regular practice times. A variety of different instructors will be utilized, depending on the development needs of each individual teams. Frequency of sessions will be decided once the budget has been figured out.

-Shawn is also hoping to incorporate coach development sessions, too.

Action: Bert will research the possibility of running an OWHA D1 course locally (including expenses involved).

Jerseys

Report by Jim Smith

-3 dates set to sell jerseys – June 26, 28, and July 3

-Jim, Ron, Jeremy, & Tom will go through jerseys

Bantam C jerseys will not be sold, but will be kept by the association

-need email list to explain sales

1st 2 nights of sales -buy jersey from last season (majors or higher calibre player has have 1st # choice), 3rd night is open (can buy any jersey)

-will post leftover #'s on website to try to sell

-\$25/jersey or \$50/pair

Equipment Policy

Report by Jim Smith.

Changes:

Motion-all house league team jerseys will belong to the WNGHA, all changes to jerseys must be approved --> All players are responsible for jerseys if not returned in same position, replacement costs will be charged

-rep team players will purchase and care for their own jerseys.

Motion-black helmet, black pants, neck guard, standard Wild socks, black gloves mandatory by 2014-15 season (new); all coaches to submit warm-up suit criteria for approval by exec.; male coaches wear shirt & tie to all games;

Put this at the start of the policy manual Consequence --> failure to comply to WNGHA policies and procedures may result in disciplinary action, up to a maximum of expulsion from the organization.

Motion to accept: Ron Samis
2nd : Bert Maudsley
Carried.

Finances

Report by Trish Davidson.

All fees will remain the same. Sr & Intermediate rep teams will pay \$150 to WNGHA and will cover all team fees independly.

Upcoming Registration dates:

July 10

Aug 14

House only registration-Sept. 11

2 free learn to skate - (Trish will send me the rest of the information to insert into the minutes) flyers going out to schools

Motion by Dean Jenkins: Increase team ice fees 2% for all rep ice fees.

2nd: Bert Maudsley

Carried

Sponsorship:

Report Jennifer Ashley

\$1000/rep --> budget \$200 of this for appreciation

\$400/house --> budget \$80 of this for appreciation

*balance used for player development

Suggestions:

1. Sponsor booklet with sponsor and team information. Distribute to families of every player. ---> Would need to get a cost estimate
2. #1 plus all sponsor banner put up on Saturdays and Sundays
3. #1 plus independent sponsor banners as we use now
4. Increase presence in local media (newspaper, radio)
5. Sponsor appreciation during opening ceremonies of tournament
6. Board space with sponsor names.
7. Sponsor appreciation in window of our office.

**eliminate sponsor patches*

Breakdown of sponsorship contributions:

10% for admin costs, 90% for development

WHAT EXEC POSITIONS STILL NEED TO BE FILLED?

Other Business:

1. Sponsorship Director – It was suggested that Stacey Johnson might be interested.
Action: Jen Ashley will contact Stacey Johnson to see if she'll be the sponsorship director for the upcoming season.
2. Houseleague – If don't get someone , we will break it down into division convenor.

MOTION- LL liaison responsibilities be passed on the the 2nd VP for this season only.
Made by Bert Maudsley
2nd by Jen Ashley

Request has been made by a player who had moved but parent's job transfer didn't work out. She has played with WNGHA for several years and didn't expect to be here next season. McKenzie Thain. Bert has evaluated her through 3 on 3 and doesn't feel she's top 5. She'll be offered a spot on B team, if the coach evaluates her at that level. Bert will talk to Brian Wall about it.

MOTION – Allow her to try out for PeeWee A and must be top 5 to make team.
Otherwise, will play on PeeWee B.

MOTION by Bert – Add Joanne Orleck to executive as a voting position for the upcoming season, women's houseleague convenor.
Motion withdrawn until next meeting.

Next Meeting:

Thursday, July 12 @ 7 pm in the tournament room (CCC)