

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

Date: March 19, 2013

Present:	Dean Jenkins	Dave Perry	Trish Davidson	Ron Samis
	Bert Maudsley	Shawn Davis	Jason Dalby	Teresa Smith
	Susan Landry	Jennifer Ashley	Jeremy Coulis	Jim Smith
	Joanne Orleck			

Regrets: Todd Dafoe, Tom Cole

**MINUTES** Moved by: Dave Perry  
Seconded by: Dean Jenkins

Actions Carried Forward:

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.

Action: Trish to apply for Trillium Grant.

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.

ACTION- Jim will talk to Dr. Bayer about the transfer of equipment to the northern community.

Action - Shawn will move ahead with the mentorship program (pairing younger teams with older teams). He will put together a development document which will be approved by the executive and then sent to the coaches/managers. **Most are done but still need to find mentors for PW B and houseleague teams still and any other outstanding teams**

Sponsorship Director Actions – Todd will contact Lisa & Christine .Get Large and small logos and profile of website to Todd. This is still ongoing for January. For any team without a logo, Todd will just add the business name to the website.

ACTION: **TRISH** -->Try to recruit We Fix U – Lisa and Christine should contact them re: sponsorship

ACTION – **Trish** will contact Lisa and Christine regarding collecting sponsorship and will ask them to attend the next meeting to present a sponsorship report, as most sponsors have yet to send payment. -- **> this is still a work in progress -->TRISH will meet with Christine, Lisa, and Sue Schell to discuss**

Action: **Todd** will add a “check box” on the registration form for houseleague players who are interested in playing DS.

Action: Trish will facilitate the selling of “Wild” stickers.

ACTION: Trish will try to spearhead tournament volunteers

ACTION – Trish will write a letter asking for clarification and if we don't like the response we'll submit proposal for rule change re: curfews (see minutes from Dec. meeting).

Action – Todd will modify the online version of the application so it is more user/reader friendly.

Action – Todd to train staff to post on website. This won't be done until next years teams are established.

Action – Trish will plan a meeting in February to discuss categorization and team numbers for next year. Trish will strike up this committee.

Action – Shawn to submit report to Dave & Trish re: development budget to date.

Action – Bert to submit report to Dave & Trish re: 3-on-3 budget.

Action: Jen will find out how the association can access "Food for all".

Action: Joanne will work with Lisa & Christine to collect houseleague money.

Action: Jen will talk to Sue Schell about getting stickers for window.

Action: We need to consider charging a \$50 volunteer fee per player. Rebate is if you sit on committee or volunteer for 4 hours. This action will be forwarded to a future meeting.

**TREASURER'S REPORT**

*By Dave Perry*

Moved by: Bert Maudsley

Seconded by: Jim Smith

Dave submitted hard copy reports to February 28/13. A GIC will be cashed to help pay for final ice bills and rep team rebates for unused ice time, etc. February ice bill was paid but is not indicated on report as it was paid in early March.

**REGISTRAR'S REPORT**

*By Susan Landry*

Moved by: Dean Jenkins

Seconded by: Jeremy Coulis

Provincial bonds will be mailed this week so rebates will go back into association account. Susan distributed a volunteer sign-up list for tryouts.

**TOURNAMENT REPORT**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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**FUNDRAISING REPORT**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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**EQUIPMENT REPORT**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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**HOUSELEAGUE REPORT**

By Jason Dalby

Moved by: Teresa Smith

Seconded by: Susan Landry

Wrap up is all ready to go. The banquet has been organized.

Carry Fwd: Discuss championship day & banquet hardware options.

Ladies houseleague report: by Joanne Orleck – Pictures have been taken; still trying to figure out sponsors (eg. Who has paid and needs to be recognized). There has been a lot of confusion without a formal sponsorship director this season.

**DIRECTOR OF PLAYER DEVELOPMENT REPORT**

By Shawn Davis

Moved by: Joanne Orleck

Seconded by: Teresa Smith

Projection is that novice houseleague will have a development budget balance but all the rest should be accounted for. Final finances will be available at next meeting.

He presented \$300/player program through the “Elite Hockey Camp” (would be for 1<sup>st</sup> 3 months of the season – 12 weeks). The option was discussed. Many felt it was overpriced but was a good concept. Trish suggested a committee by struck to look more closely at this. Shawn will pick a date for a development planning committee to meet. Any executive interested is welcome to come.

**ICE SCHEDULER REPORT**

By: Dean Jenkins

Moved by: Joanne Orleck

Seconded by: Susan

Ice reconciliation was done on last Wednesday.

On Wed, Apr 3, we have 3 hours of pre-tryout ice booked. Do we need it? (It’s the Wed before provincials). Midget AA’s will take it if there isn’t a need elsewhere. --> Midget AA will take 7:30-9:00 pm and Joanne will run things for the previous pre-tryout 6-7:30 (PW and bantam).

Action: Trish will ask Trudy or Brian Wall to run the 6-7:30 sessions.

April 7<sup>th</sup> pre-tryout will be atom/peewee (4:30—6:00 p.m.) and 2<sup>nd</sup> 1.5 hr will be bantam/midget (6-7:30 pm).

There doesn’t seem to be as much interest this season for 4-on-4 and we only had 2 teams last year. Our options were discussed. It was decided to return the 4-on-4 ice times & not to run the program this year. Trish noted that no one had stepped up to run the program either.

**SPONSORSHIP REPORT**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**REFEREE IN CHIEF**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**LOWER LAKES REPORT**

By Jeremy Coulis

Moved by: Jen Ashley

Seconded by: Jim Smith

Midget C made championship day! Good luck!

**OWHA REPORT**

By Bert Maudsley

Moved by: Joanne Orleck

Seconded by: Jason Dalby

Carried fwd: Be sure the 3 suspensions from the PW B team are served next season.

## NEW BUSINESS

1. All the best to the following teams at this year's Provincial Championships: Novice C, Atom B, PW A, Bantam A, Sr. B, Midget BB. Good luck! ACTION-todd post
2. Suggestions from houseleague membership:
  - a) Has WNGHA considered running a coaching intro clinic? Dean suggested running it just before houseleague starts.  
ACTION – Shawn will look into organizing a introductory coaching clinic.
  - b) Can we incorporate novice rep players into houseleague? Probably no, because they are playing in a higher level league which is already a full time commitment. Feedback Shawn has got from the novice rep players and their families is that they don't want to go back to houseleague. Others felt the novice rep players should be rolled into the house league. This is a real problem because we don't want to sacrifice development of rep players but we want the houseleague to thrive. Shawn suggested changing houseleague ice times so one of the times is during the week and it isn't all on weekends. There was a lot of agreement.  
ACTION- Dean will explore other icetimes for houseleague.
  - c) ACTION – Trish will arrange to meet with Gary regarding tournaments for next season.  
Jim, Dean, and Teresa volunteered to be on the committee.  
**First meeting: Monday, March 25 @ 6 p.m.**
3. PeeWee B – Will there be a PeeWee B team next season?  
Trish suggested we remove the lower level PW team and incorporate those players into houseleague. They could have a DS team to further develop houseleague players. This situation was discussed & debated.  
Decision – Post: If numbers warrant, as determined by majority executive vote, 2<sup>nd</sup> and 3<sup>rd</sup> teams may be considered for all divisions.  
  
“The inclusion of a second rep team will be dependent on numbers at the first rep team tryout” PW
4. AGM Motions: Any additional motions must be submitted within 60 days of AGM.  
  
**\*\*\*TRISH will email them to me\*\*\***
5. Chris Davidson won the competition for coach of the Midget AA team. Executive unanimously voted to accept Chris for this position.  
  
ACTION – Todd will put these motions on the website
6. Claudia resigned from executive.
7. Atom AA Whitby player has moved into the area. Our constitution says that she is not eligible to try out for PW. She could possibly be called up to play when needed.
8. Susan – Suggested that the situation is clear at the start of tryouts re: DS situation in houseleague to discourage players from leaving association if cut. Development opportunities would still be good. This should be put on website.

9. Tryout Cards & Prices – We will have tryout cards again this year.  
Motion by Dean - \$20/tryout or \$70 for tryout card. Second: Jim Smith. Carried.

10. Everyone needs to recruit for next year's executive.

11. MOTIONS FOR AGM -->

i) Motion- by Joanne Orleck

In order to update policies that have been voted on and carried for the previous two years but not ratified at AGM

Midget AA will be allowed 5 players from outside the Wild catchment area.

Catchment area to include all of Northumberland County including

The 7 municipalities:

- Municipality (town) of Brighton
- Town of Cobourg
- Municipality of Port Hope
- Municipality (town) of Trent Hills
- Township of Alnwick/Haldimand
- Township of Cramahe
- Township of Hamilton

ii) Motion – by Joanne Orleck

To update existing equipment policy.

All house league will wear wngha supplied sweaters. All rep teams will buy own sweaters. Any alteration can only be done by wngha. Sponsor bars are not to be put on WNGHA owned sweaters

iii) Motion – by Joanne Orleck

In order to streamline the executive and to encourage newer members to participate, I put a motion forward to realign portfolios of the executive and downsize the executive.

Portfolios:

### 1. **Secretary**

-on top of existing duties as indicated in WNGHA policy secretary to send out letters to sponsors re: current years initiatives and request for payment

- be responsible for team requests for fundraising activities , keeping track of all events

Rationale-eliminate need for sponsorship rep and fundraising rep

## 2. Add duties to existing in policy

**1<sup>st</sup> Vice President**-responsible for police checks, all owha communications, discipline, safety and insurance. Liason for health and safety rep.

**2<sup>nd</sup> Vice President**- responsible for lower lakes, coaching selection, referee liason

**Development** –responsible for extra hockey initiatives including recruitment, and summer hockey programs as required

**Treasurers**-send invoices to sponsors follow up on payment. (help eliminate need for sponsorship rep). equipment manager liason.

**Members at large**-only new members to be offered the role of director in order to learn WNGHA for one year. Subsequently if you want to be on the executive, you must accept an open position other than member at large. Members at large must sign on and contribute to at least two committees( ie parade, banquet, tournament, coach selection, sponsorship, wild weekend, discipline, concussion clinics, etc.)

**Development**-Responsible for co-ordinating all development for all WNGHA members, rep and house league with direct reporting from house league convenors and rep coaches. This is a two year position.

**House league Convenor**- responsible for all junior house league

**Senior Convenor**- Responsible for ladies house league and any senior competitive teams.

**Referee in Chief** –non voting, reports to 2<sup>nd</sup> vice president

**Equipment Manager**-non voting reports to Treasurer

**Media** –non voting reports to president

**Health and safety rep**-non voting reports to 1<sup>st</sup> Vice president

**Tournament Director** –non voting reports to president

All executive members must sign on and contribute to at least two committees at AGM. Including but not limited to tournament, parades, banquets, coach selection, sponsorship, wild weekend, discipline, concussions

iv) Motion- by Joanne Orleck

In order to best represent West Northumberland and present a unified, professional appearance motion to update the uniform policy to reflect that the wild equipment should be all black ie ( gloves, pants, helmets), effective September 2013.

