## West Northumberland Girls' Hockey Association Executive Committee Meeting

Date: Tuesday, April 8, 2014

Present: Jim Smith Chris Hoskins Chris Lumb Ron Samis

Curtis Hackney Ryan Smith Jill Turcotte Stacey Raymond
Jason Dalby Tom Cole Dean Jenkins Jennifer Ashley
Jeremy Coulis Darren Mackey Barb Hackney Shawn Davis

Regrets: Susan Landry, Melanie Strathdee

MINUTES Moved by: Tom

Seconded by: Shawn carried

**Actions Carried Forward:** 

Action: Jim & Teresa Smith & June Jenkins to apply for Trillium Grant for development (coach & player).

Action – EVERYONE will forward Jeremy a description of his/her own executive position by our next meeting.

ACTION –Jill to post minutes on the website.

ACTION – Jim will invite Jim Keeling to executive meeting after the AGM.

<u>ACTION – Curtis will look after cresting the ladies houseleague jerseys with current sponsors for next</u> season, once they have been returned.

ACTION – Rule change suggestion to be voted on at AGM: All houseleague teams must include their entire roster when entering tournaments and may only pick up players to fill in for injuries, players on vacation, etc.

ACTION – Jeremy and Chris H. will work towards making a motion to the LLFHL to change the playoff shootout rule.

Action – Next Fall (2014), the new Cobourg town council will be approached requesting team banners to be able to be hung during home games in the CCC.

TREASURER'S REPORT Moved by: Stacey

Seconded by: Jeremy carried

An electronic copy was emailed to all members. Chris suggested we need to stop spending if we want our acct to stay healthy since we still have outstanding bills.

**REGISTRAR'S REPORT** Moved by: Jen

Seconded by: Chris L. carried

Susan is working on a volunteer list for tryouts. It will be sent to coaches .

Clarification: All players must go to mandatory skate and may be exempt from the first team tryout but must attend the  $2^{nd}$  and/or  $3^{rd}$  team tryouts.

ACTION – Jim will send a reminder about this out to bantam and midget teams.

TOURNAMENT REPORT Moved by: Curtis Seconded by: Darren By Ryan carried Nothing new to report. Dean is going to put in a proposal to host LLFHL Championship Weekend in Northumberland for the 2015-16 season and/or the season after. **FUNDRAISING REPORT** Moved by: Seconded by: \_\_\_\_\_ carried Noting new to report **EQUIPMENT REPORT** Moved by: Jason Seconded by: Jeremy carried Curtis questioned whether we should be putting sponsors names on houseleague jerseys. A discussion took place and several ideas were put forth. MOTION: Jeremy made a motion to screen the five Medicine Shoppe jerseys with the sponsor name for next season. 2<sup>nd</sup> by Chris L. Carried. ACTION – The new executive will decide on the women's houseleague jersey issue. Curtis needs goalie equipment back from the women's house league **HOUSELEAGUE REPORT** Moved by: Ryan Darren Seconded by: Curtis carried It's over. Championship Day was great. Three games went to a shootout. They went late and some players from those teams missed out on the food from the banquet. Some parents and players were upset and asked for refunds. Darren thought everyone got a lot of chocolate, etc. and for \$5 it may not be worth refunding. The banquet went well and a small profit was made due to raffle, etc. It was suggested that next year the trophies be presented at the banquet instead of after the game, to save time, or that the banquet is scheduled later. We also need to book the entire gym because the numbers in attendance call for it. ACTION – Jim will email a letter of apology to all families/players involved. Moved by: Curtis LADIES HOUSELEAGUE Chris L Seconded by: Ryan Carried Championship Weekend went well. ACTION - Chris L will try to round a couple up

**DIRECTOR OF PLAYER DEVELOPMENT REPORT** Moved by:

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

carried

Nothing new to report

Shawn

Dean Seconded by: Barb carried

The second team tryouts will have 3 ice times. First teams have four.

**SPONSORSHIP REPORT** Moved by: Dean

Jason Seconded by: Tom carried

Junior houseleague plaques have been distributed.

<u>ACTION – Thank our sponsors in the paper. Trish will look after this.</u>

REFEREE IN CHIEF Moved by: \_\_\_\_\_

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

Nothing to report

**LOWER LAKES REPORT** Moved by: Toad

Jeremy Seconded by: Chris H. carried

Championship Weekend - Bantam A and Novice attended. They didn't finish top 3 but had incredible seasons.

AGM is June 18<sup>th</sup> at the Holiday Inn, in Cambridge.

**OWHA REPORT** Moved by: Dean

Ron Seconded by: Curtis carried

Provincials are this weekend. Four teams are going – novice, atom, PW BB, and Bantam A. ACTION – Jim will send good luck message to these teams for Jill to post to website.

## **NEW BUSINESS**

- 1. We will lend four sets of jerseys to Melanie Lyman for a charity tournament.

  ACTION Trish will ensure waivers are signed by all players wearing Wild jerseys.
- 2. 4-on-4 --> Tom was able to secure 6 good ice times. However, he has only had 5 responses all at different age levels. Unfortunately, we'll have to cancel this initiative for this year. We may revisit it next year.
- 3. Shawn asked who would be at the mandatory skates from the executive and who would decide how many teams in each division there will be. A discussion took place.

  Committee: Jeremy, Jim, Jen, Trish, Curtis, and Ron will attend mandatory skates to determine if there

will be a second team.

- 4. Jill is working on the new website and asked executive members to offer as much input as possible. She needs to know the classification of each team, etc.
  - ACTION All members should forward information for the new website to Jill.
  - ACTION Jill will add a banner to the website saying the new website is coming soon.
- 5. Billy Bridgeman has asked for an exemption for the mandatory skate only due to a vacation. Exemption granted.

Alicia McLaren has asked for a medical exemption for Midget AA tryouts. A doctor's note was enclosed. Exemption granted.

Grace Bowen has been granted a medical exemption from tryouts.

Keira Watt has been granted a medical exemption from tryouts.

- 6. Trish is looking for volunteer referees for the fundraising tournament. April 26<sup>th</sup>. Jim volunteered.
- 7. Trish brought up the topic of having phantom roster spots on our top teams. Dean agreed with this practice. MOTION Trish made a motion to encourage our rep teams' coaches to choose a full roster to enable them to promote development to the fullest. 2<sup>nd</sup> by Dean. A discussion took place regarding the motion. Carried.
- 8. Ron reinforced that without a tryout card, it is \$15/tryout, regardless of the number of tryouts attended.
- 9. The AGM is May 27<sup>th</sup>, 7 pm at the CCC.

ADJOURNMENT Moved by: Ron

Seconded by: Jen Carried

**Next Meeting**: Tuesday, May 13<sup>th</sup>, 7 pm at the CCC (tournament room)