

**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.

ACTION – Curtis will look after creasing the ladies houseleague jerseys with current sponsors for next 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 2nd and/or 3rd team tryouts.

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

TOURNAMENT REPORT Moved by: Curtis
By Ryan Secoded by: Darren 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: _____
Secoded by: _____ carried

Noting new to report

EQUIPMENT REPORT Moved by: Jason
Secoded 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. 2nd 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 Secoded 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.

LADIES HOUSELEAGUE Moved by: Curtis
Chris L Secoded by: Ryan Carried

Championship Weekend went well.

ACTION – Chris L will try to round a couple up

DIRECTOR OF PLAYER DEVELOPMENT REPORT Moved by: _____
Shawn Secoded by: _____ carried

Nothing new to report

ICE SCHEDULER REPORT Moved by: Jill

6. Trish is looking for volunteer referees for the fundraising tournament. April 26th. 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. 2nd 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 27th, 7 pm at the CCC.

ADJOURNMENT

Moved by: Ron

Seconded by: Jen

Carried

Next Meeting: Tuesday, May 13th, 7 pm at the CCC (tournament room)