

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

Date: March 4, 2014

Present:	Chris Hoskins	Susan Landry	Chris Lumb	Ron Samis
	Curtis Hackney	Ryan Smith	Jill Turcotte	
	Stacey Raymond	Dean Jenkins	Tom Cole	
	Jeremy Coulis	Darren Mackey	Jennifer Ashley	

Regrets: Jason Dalby, Shawn Davis, Barb Hackney, Chris Lumb, Jim Smith, Melanie Strathdee

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 next executive meeting.

ACTION - Tom will look into 3-on-3 ice times more and get back to the executive about it for further discussion.

ACTION- Darren & Trish will look into the idea of a cross-ice hockey program and will report to the executive at the next meeting.

MINUTES Moved by: Jeremy
Jen Seconded by: Curtis carried

TREASURER'S REPORT Moved by: Dean
Chris H. Seconded by: Darren carried

February's Expenses – electronic copy was sent to all executive members. Balance is approx. \$98,000 but we have many expenses let to pay (eg. Ice).

Tournament Expenses – Some of Gary's (Sportacular) expenses seem not to be accurate (eg. He enters full entry fees for WNGHA teams but does not take it off the profit category; We don't know where the Cameco money went, according to Sportacular's records, etc.). We made a profit of about \$5000 not the \$8000- \$9000 that is indicated on the Sportacular budget. We still need to pay ice expenses. However, Sportacular's final budget isn't due for another week.

ACTION – Chris will go over the discrepancies with Ryan and Gary.

There are some ladies houseleague jerseys that need sponsorship cresting.

ACTION – Curtis will look after cresting the ladies houseleague jerseys with current sponsors.

Jeremy wondered if we should invest some of our profit at the end of the year. Discussion resulted in the feeling that we won't have enough of a balance to justify this.

REGISTRAR'S REPORT Moved by: Curtis
Susan Seconded by: Stacey carried

Susan needs the dates for tryouts and will get them from Dean.

“Permission to skate” forms will be available on Wednesday, April 16th from 6:30-7:30 pm.

Tax receipts have been given out.

ACTION – Jill will post on website --> “Permission to skate” forms will be distributed on Wednesday, April 16th from 6:30-7:30 pm. at the CCC.

TOURNAMENT REPORT Moved by: Tom
Ryan Seconded by: Susan carried

Dates Booked:

Pink Ribbon – Oct. 3-5, 2014 (We would need to renew our contract for this tournament)

Winter Class – Jan. 16-18, 2015

FUNDRAISING REPORT Moved: Dean Seconded: Jeremy carried
Stacey nothing new to report

EQUIPMENT REPORT Moved by: Ryan
Curtis Seconded by: Chris H. carried

Pinnies would be \$7-8/each with Wild logo on them, from Sommerville’s. It was suggested to get 5 sets of 17 pinnies, all different colours.

ACTION – Curtis will follow up on ordering pinnies for tryouts/tournaments/practices, etc.

Curtis made a **motion** to purchase 5 sets of 17 pinnies from Sommersilles at an approx. cost of \$8/pinnie. Second – Jen Carried.

ACTION - On wrap up day, Curtis will collect all jerseys & goalie equipment.

HOUSELEAGUE REPORT Moved by: Curtis
Darren Seconded by: Ron carried

PW & Bantams are in playoffs right now. They are doing well.

Organization of the banquet is in progress.

Jeremy received a couple emails from parents with respect to atom players not being invited to PW tournament with their houseleague teams. A similar situation happened with the bantam team. Darren has discussed this with the coach and parents involved.

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 – Jen will send this information to Jill

ACTION – Jill will post in into the website --> 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.

DIRECTOR OF PLAYER DEVELOPMENT REPORT nothing to report

Shawn via email.

ICE SCHEDULER REPORT Moved by: Jeremy
Dean Secoded by: Ron carried

Tryouts will start on Apr. 21st. All are 1.5 hours. Each team has 4 tryouts, not counting the initial midget mandatory skate. Last day for tryouts is May 5th. Dean has not scheduled any novice tryouts. They will do Fall tryouts. Wednesday, Apr. 16th ice is booked for the mandatory skates: midget (9-10:30) & bantam (7:30-9 pm). Dean will pick another date for the 2 pre-tryout skates.

ACTION – Jill is to put these dates on the website. --> **Wednesday, Apr. 16th ice is booked for the mandatory skates: midget (9-10:30) & bantam (7:30-9 pm).**

ACTION – Dean & Jill: Dean will get tryout dates to Jill to Post.

Accounts are being reconciled for rep fees. Midget AA & B are complete. The rest will be resolved shortly.

Houseleague reconciliation: Some teams are booking extra ice under “West Northumberland” when they should be paying it themselves (eg. Bantam DS on Tuesday nights in Bewdley). Some of these were the atoms and Stacey confirmed they have paid it themselves.

We need to look more closely at houseleague ice times. Ice costs should be covered by registration fees for junior houseleague players.

SPONSORSHIP REPORT nothing to report

REFEREE IN CHIEF Moved by: Chris H
Tom Secoded by: Jeremy carried

Midget A Protest: Durham West is protesting one of their LLFHL playoff games because their goalies were forced to wear a billy-goat by the referee, who thought it was mandatory (but is actually optional in OWHA policy). LLFHL denied the protest twice, so they filed it with the OWHA. We are waiting to hear the results.

LOWER LAKES REPORT Moved by: Susan
Jeremy Secoded by: Trish carried

Several teams are still in LLFHL playoffs.

OWHA REPORT Moved by: Trish
Ron Secoded by: Stacey carried

Four teams are going to provincials – Novice B, Atom B, PW BB, Bantam A

NEW BUSINESS

1. Chris H suggested we forward a change to the LLFHL shootout rule. We can ask to put in a rule change for the LLFHL AGM. The executive supports this initiative of ACTION – Jeremy and Chris H. will work towards this motion.
2. Banners: Chris H suggested we should try to spearhead being able to show our banners during games. It is currently against CCC policy. Action – Next Fall (2014), the new council will be approached requesting team banners to be able to be hung during home games in the CCC.
3. Mandatory Midget Skate – Attendance is mandatory for any player who wants to play rep hockey next year. Written requests for exemption must be submitted and approved prior to this mandatory skate for vacation, etc. Second team tryouts will immediately follow first team tryouts, dependent on numbers.
ACTION – Trish will work on notice to be sent to coaches and players regarding the mandatory skates.
4. Tom has talked to Harry about 3-on-3 ice times. He has secured some earlier ice time than previously. He is still working on this. 8 skates in May and 1st week of June , Sun & Thursdays. Harry told Tom he could cancel the ice if we don't get enough registrants. ACTION -Ron will network with OWHA sanction and insurance regarding 3-on-3.
5. Darren may need more ice for houseleague practices. If Darren can find 3 hours of ice for houseleague, WNGHA will pay for the ice. He may already have enough to cover the rest of the season.
6. Houseleague Banquet – budget is \$10/player. Tickets for parents are \$5. Trophies and medallions have been ordered. March 23rd 1-4 pm at the CCC (gym).
7. Rep Banquet – Sat., April 5 – 5 pm @ Best Western. \$25/ticket for parents.
ACTION- Jill post to website. Rep Banquet – Sat., April 5 – 5 pm @ Best Western. \$25/ticket for parents. Houseleague Banquet: March 23rd 1-4 pm at the CCC (gym).
8. Tryout fees: \$60/tryout card or \$15/tryout.
ACTION- Jill put on website. Tryout fees: \$60/tryout card or \$15/tryout.

ADJOURNMENT

Moved by: Curtis
Seconded by: Tom carried

Next Meeting:

Tuesday, April 8, 2014 @ the CCC – 7 pm.