## West Northumberland Girls' Hockey Association Executive Committee Meeting

Date: Tuesday, May 13, 2014

Present: Jim Smith Chris Hoskins Susan Landry Chris Lumb
Curtis Hackney Ryan Smith Jill Turcotte Ron Samis

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Dean Jenkins Melanie Strathdee Darren Mackey Barb Hackney

Shawn Davis Jennifer Ashley Trish Davidson

Regrets: Tom Cole, Jason Dalby, Stacey Raymond

In Camera Session at the beginning of this meeting.

**Actions Carried Forward:** 

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

Action – EVERYONE will forward to second vice president 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 season, once they have been returned.</u>

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.

<u>ACTION – second vice president and Chris H. will work towards making a motion to the LLFHL to change</u> 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.

<u>ACTION – The new executive will decide on the women's houseleague jersey issue. (Whether to have sponsor's names on them or not)</u>

ACTION – Thank our sponsors in the paper. Trish will look after this.

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.

MINUTES Moved by to accept minutes of last meeting: Dean

Jen Seconded by: Curtis carried

TREASURER'S REPORT Moved by: Chris L

Chris H. Seconded by: Jill carried

Chris sent an email copy of last month's financial report. We were close to breaking even this season.

ACTION – Jill will put together a form for request for approval of funds that teams must submit and have approved before getting funds.

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

Seconded by: Darren carried

Vote to release Taylor Rovo to Durham West Midget AA. She is from the Bowmanville area. Vote to release Taylor. Carried.

Katie Rampp asked for a release. She lives outside the WN catchment area. Vote to release. Carried.

Colleen Gilligan asked for release to Clarington Bantam A. Vote to release. Denied.

Maggie Rylott asked for release to Clarington Bantam A. Vote to release. Denied.

**TOURNAMENT REPORT** Moved by: Trish

Ryan Seconded by: Curtis carried

We have dropped of 2 chgs to sanction our two tournaments. (Oct. 3-5; Jan. 16-18)

**FUNDRAISING REPORT** no report

**EQUIPMENT REPORT** 

Curtis Nothing to report

**HOUSELEAGUE REPORT** 

Darren Nothing to report

**DIRECTOR OF PLAYER DEVELOPMENT REPORT** 

Shawn -- Nothing to report

ICE SCHEDULER REPORT Moved by: Jen

Dean Seconded by: Darren carried

Novice, Atom, & Midget B Fall tryouts are set and will be posted on the website.

Memorial starts on Sept. 29<sup>th</sup> for women's houseleague. Keep women's houseleague ice on Thanksgiving.

Houseleague Championships days were set and will be posted on the website. (Kids – March 14<sup>th</sup>; Women March 28<sup>th</sup>)

Any teams booking ice during the summer must book it through Dean.

## SPONSORSHIP REPORT

Jason – no report

Note: We have Behan Construction sponsoring the PW A's next year and one houseleague team sponsored by Sportacular.

**REFEREE IN CHIEF** no report

LOWER LAKES REPORT no report

**OWHA REPORT** Moved by: Chris L

Jim Seconded by: Ryan carried

Jim went to AGM. DS will be starting in November – changed from Dec.

## **Ladies Houseleague REPORT**

Chris L. Nothing new to report

## **NEW BUSINESS**

- 1. Susan suggested we revise our policies on PTS's and Releases. <u>ACTION Susan will draft policies</u> relating to these and bring them to the next meeting.
- 2. Chris Lumb requested permission to purchase two laundry bins to carry houseleague jerseys in. Vote. Carried.
- 3. Darren suggested we have houseleague registration earlier since houseleague is starting earlier next season. First ice is Sept. 28<sup>th</sup>. ACTION new executive to address this issue.
- 4. Melanie brought up some concerns expressed to her by parents.
- -Midgets leaving the mandatory skate early and still were able to make Midget A team. One was a medical circumstance and had permission from executive to leave early. There were complaints that it was too hard of a skate when it was just a mandatory skate and not an official tryout. However, some girls left the ice after 15 minutes before any hard skating started. For next season: Modify expectations, format, etc. of mandatory skate.
  - -Atom tryouts concerns re: colour coded sweaters matching who made teams
- -Atom players cut told they would have a spot on the B team but they didn't think a second team was confirmed. The second team was confirmed with the A coach by an executive member. Again, the exec needs to make sure communication issues are clear during tryouts wrt coaches, parents, exec, etc.
- 5. There has been interest expressed for the coaches of outstanding teams.

The meeting went in camera again.

**ADJOURNMENT** Moved by: Dean

Seconded by: Susan

Next Meeting: AGM May 27 @ 7 pm at CCC