

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

Date: Tuesday, May 13, 2014

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

ACTION – Curtis will look after cresting 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 – second vice president 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.

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

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 chqs 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. 29th 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 14th; Women March 28th)

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

