

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

Date: Tuesday, April 14, 2015

Present: Jim Smith, Veronica Marriott, Jennifer Ashley, Jason Dalby, Chris Hoskin, Tom Cole, Barb Hackney, Curtis Hackney, Trish Davidson, Sue Landry, Christina Lumb, Ron Samis, Chris Hoskin, Dean Jenkins, Shawn Davis

Regrets: Melanie Cameron, Ryan Smith, Dave Evans, Dean Jenkins

ACTIONS CARRIED OVER:

Action – EVERYONE will forward to second vice president a description of his/her own executive position by our next meeting

ACTION -Trish will work on an accessibility policy with Heather Grundy from the Northumberland Sports Council and present it to the executive at a future meeting.

ACTION – Curtis will head up a committee to deal with reviewing and revamping WNGHA policies and procedures.

ACTION – Jim and Curtis will meet to discuss defining “conflict of interest” to include in our policies.

Action – Jen will draft a letter about banner criteria and send it to Christine, Jim, and Ron for feedback. The good copy will be sent to the rest of the executive for approval before being sent to town council.

ACTION – Dean to confirm with executive the dates for the banquets.

ACTION – Ryan to arrange for reimbursement to teams for volunteer hours (from tournament).

ACTION – In the Fall, the executive will draft an email to all parents and staff regarding code of conduct.

ACTION ITEM: Next season, the executive will review the WNGHA fee structure for home teams for the tournament

MINUTES

By Jen

Moved by: Barb

Seconded by: Shawn

Carried

Action – Ryan will send the tournament report to the executive and it will be added to these minutes.

TREASURER'S REPORT

By Chris H

Moved by: Tom

Seconded by: Veronica

Carried

Chris emailed an electronic version of the report. There is \$1085.80 plus a \$10000 GIC. There are still some outstanding bills which will be reflected on next month's financial statement.

Trish made a motion the GIC be cashed to cover our outstanding costs. Susan 2nd the motion. Carried.

REGISTRAR'S REPORT

By Susan

Moved by: Curtis

Seconded by: Shawn

Carried

A tryout volunteer schedule was passed around. We are currently short volunteers. PTS's were discussed in a general manner.

TOURNAMENT REPORT

By Ryan via email

Moved by: Shawn
Seconded by: Tom

Carried

According to the Sportacular Events website, our Pink Ribbon tournament is set for October 2-4 and Winter Classic is set for January 15-17.

FUNDRAISING REPORT

By Veronica

Nothing new to report

EQUIPMENT REPORT

By Curtis

Nothing new to report

JUNIOR HOUSELEAGUE REPORT

By Barb

Moved by: Shawn
Seconded by: Christine

Carried

The banquet budget is attached. See Appendix 1.

LADIES HOUSELEAGUE REPORT

By Chris L.

Moved by: Shawn
Seconded by: Barb

Carried

Full time goalies will be receiving the refund.

Chris is trying to contact the OWHA regarding insurance for a player who was injured. This process is ongoing.

The teams were asked if they would prefer Sun morning times and the response was an overwhelming no.

DIRECTOR OF PLAYER DEVELOPMENT REPORT

By Trish

Moved by: Susan
Seconded by: Shawn

Carried

\$2697.99 was spent on development. The Bank of Montreal donated \$600 to development. Action – Christine to send a thank you card to The Bank of Montreal for their \$600 development donation.

ICE SCHEDULER REPORT

By Dean

SPONSORSHIP REPORT

By Jason

Moved by: Shawn
Seconded by: Curtis

Carried

There are a few plaques to be delivered still and a couple cheques to be deposited.

REFEREE IN CHIEF

By Tom

Nothing new to report.

LOWER LAKES REPORT

By Shawn

Nothing new to report.

One team made Championship Weekend.

OWHA REPORT

By Ron

Moved by: Jen

Seconded by: Shawn

Carried

May 9th at London Hilton is the AGM for the OWHA, at 9 a.m. Shawn may go.

MEDIA

By Chris L

Moved by: Veronica

Seconded by: Shawn

Carried

Shawn suggested the second call for coaches should be published. Deadline for submission for coaching the second teams will be on the date of the last tryout for each respective team.

ACTION – Chris will contact Ryan to send information re: advertising for second team coaches.

Information and suggestion From Ryan via email...

Was also using the Facebook and Twitter accounts to post news and links to the website - which seems to get lots of views, and answered any questions sent into the FB account.

Facebook account (www.facebook.com/WNGHA) currently has 208 Likes Twitter account (<https://twitter.com/WNGHAWild>) has 43 followers

Possibly look into promoting our social media accounts more? Would likely need to create a social media policy of some sort.

WEBMASTER

By Ryan

Moved by: Shawn

Seconded by: Tom

Carried

2014/2015 season is currently set to end April 15 with all team sites closing and coach/manager access being removed. Website should switch over to 2015/2016 team sites automatically on this date teams currently include:

Novice Rep
Atom BB
Peewee A
Bantam B & A
Midget A & AA

Team sites can be renamed at any point if needed. Coaches be given access once I'm given final coach selections from executive

Lots of teams utilized the website this year, using it to post team news, events, player stats and scores. From looking in the backend, only 2/8 teams did not update scores on a weekly basis

NEW BUSINESS

1. Scholarships – The candidates were discussed and resumes read. Two players were chosen as this year's candidate, by vote. They will be presented at the banquet.
2. It was discussed and decided to have a major award called "The Grace Bowen Perseverance Award". Shawn made a motion to have this award presented starting in the 2015-16. 2nd by Vo
3. The rep banquet is this weekend at 3:30 pm at the Best Western this Sunday.

4. Coach Selection – Shawn reported that the coaching selection committee voted to accept:
Mike Foote Midget AA
Chris Hoskin Bantam AA
Graham Richards PW BB
Shawn Davis Atom BB
Dave Evans Novice rep or DS type team – TBA based on numbers and ability
5. Exemptions:
ACTION – Defer Megan Quigley’s request for exemption to the next executive.
Keeva Earl will be away for 2 tryouts. Vote – Chris made the motion to grant exemption. 2nd by Shawn. Carried.
Brooke Susac has a conflict with Kingston Jr. tryouts. It was suggested exemption from the first two tryouts only. She must attend all other tryouts. Vote. Carried.
6. Releases –
Five releases were discussed and denied as per WNGHA policy. Permission to skate will be granted.
7. Curtis will be networking with Christine and Trish re: women’s houseleague jerseys for next season and with Jason re: sponsorship for jr. houseleague.
8. Action – Chris L will forward the list of executive positions to be filled to Ryan to post on the website.
9. ACTION – Chris L will advertise the AGM date. There will be a free registration draw at the AGM for everyone in attendance.

ADJOURNMENT

Moved by: Tom

Seconded by: Chris L

Carried

Next Meeting: AGM is on Tuesday, May 12, 2015

APPENDIX 1

House League Banquet Expenses 2015

Trophies - \$1539.12 (minus \$58.69 not paid by WNGHA) = \$1480.43

(PAID BY CHEQUE – WNGHA)

Pictures (Janitis Photography) \$795.80 (minus \$68.00 not paid by WNGHA) = \$727.80

(PAID BY CHEQUE – WNGHA)

CCC GYM rental - \$268.00_____ \$2476.23 paid by WNGHA

The remaining expenses were paid for by cash from ticket sales and raffle draw and 50/50.

Banquet Supplies - \$142.70

Pizza - \$365.53

Vegetables - \$56.80

Cupcakes - \$243.39_____ \$808.42 cash

Budget laid out by WNGHA in October 2014 - \$3500.00 for Banquet/Trophies/Pictures

\$3500 minus \$2476.23 = \$1023.77 under budget