

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

Date: July 8, 2014

Present: Jim Smith, Ryan Smith, Melanie Cameron, Jason Dalby, Chris Hoskin, Tom Cole, Dean Jenkins, Barb Hackney, Curtis Hackney, Trish Davidson, Sue Landry, David Evans, Christina Lumb, Ron Samis, Chris Hoskin, Tom Cole, Dean Jenkins

Regrets: Jennifer Ashley, Veronica Marriott

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 – Jim will invite Jim Keeling to executive meeting after the AGM.

ACTION – Curtis will look after crestring the ladies houseleague jerseys with current sponsors for next season, once they have been returned. The new executive will decide on the women's houseleague jersey issue. (Whether to have sponsor's names on them or not)

ACTION – Executive to 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 – 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. JIM will.

ACTION – Susan will draft policies relating to PTS's and Releases and bring them to the next meeting.

ACTION – Susan to design new registration form and send it to Ryan to post on the website.

ACTION – Add LLFHL position to second vice duties.

MINUTES

By Jen

Moved by: Christina Lumb

Seconded by: Susan Landry

Carried

TREASURER'S REPORT

By Chris H

Moved by: Dean Jenkins

Seconded by: Jason Dalby

Carried

Peewee BB requesting 3 advances for tournaments, stop payment chq 2147

REGISTRAR'S REPORT

By Susan

Moved by: Barb Hackney

Seconded by: Dave Evans

Carried

Online registration to be up and running week of July 8th. Action - ITRs and provincial bonds to be sent this week. Trish, Barb and Curtis to help Susan. 6:00-8:00

TOURNAMENT REPORT

By Ryan

Moved by: Tom Cole

Seconded by: Curtis Hackney

Carried

Pink Ribbon only 4 teams, decision to be made at next meeting whether to run.

ACTION- Trish to solicit senior ladies teams

FUNDRAISING REPORT

By Veronica

Moved by:

Seconded by:

No report

EQUIPMENT REPORT

By Curtis

Moved by: Ryan Smith

Seconded by: Jason Dalby Carried

ACTION - Curtis to purchase first aid kits and pucks to get ready for house league season

JUNIOR HOUSELEAGUE REPORT

By Barb

No report

LADIES HOUSELEAGUE REPORT

By Chris L.

No report

PLAYER DEVELOPMENT REPORT

By Trish

Moved by: Barb Hackney

Seconded by: Darren Mackey Carried

Suggestion of a PA Day to host a Development by Hockey Canada Skills Development.

Bantam,Midget volunteers are required.

Trish made a motion to run a development day through Hockey Skills Canada for the Novice /Atoms on a pay as you go basis.

Trish moved to run a 25 week development program for Novice, Atom, PeeWee HL and Novice/Atom/PeeWee second level Rep teams and training for goalies, coaches and trainers. It would cost approximately \$5000 to run these development programs and would run from the last week of September to the Winter Classic Tournament seconded by Dean, Carried

ICE SCHEDULER REPORT

By Dean

Moved by: Barb Hackney

Seconded by Curtis Hackney Carried

1 change for tryouts has it has been posted on the website.

SPONSORSHIP REPORT

By Jason

Moved by: Ron Samis

Seconded by: Tom Cole Carried

Email has gone to parents looking for sponsors. Right now we have one sponsor. Question: what does a sponsor get? ACTION- Jason to report on sponsor incentives at next meeting.

REFEREE IN CHIEF

By Tom

Moved by: Curtis Hackney

Seconded by: Barb Hackney Carried

Has emailed Jr. coaches to see who is coming back.

Police checks are being required by OMHA and OWHA

OWHA will have their referee clinic that is 4 hrs also an online portion

LOWER LAKES REPORT

By Darren

No report

OWHA REPORT

By Ron

No report

MEDIA

By Chris L

Moved by: Melanie Cameron

Seconded by: Dave Evans

Carried

Nothing new to report.

WEBMASTER

By Ryan

Moved by: Curtis Hackney

Seconded by: Trish Davidson

Carried

MBSportsWeb presentation was shown at planning meeting.

Ryan moved that we use MBSportsWeb as our website. Darren seconded. Carried.

NEW BUSINESS

1. Letter from parent regarding doubling up of team numbers on the jersey. Jim will respond telling the parent that the letter needs to be changed by the team and the jersey is the only item that requires changing by the WNGHA.
2. **Coach Selection**
Midget C
Jim Smith applied and was given the position for the Midget C team.
Atom B
3 candidates were interviewed. One candidate withdrew his application following the interview. Darren Mackey was offered the position. He accepted.
3. Carissa Hoskin requested that she be allowed to coach on the bench the OWHA allowed her as a 15 year old to be on the bench coaching as long as she has all required documents. WNGHA has an existing policy stating we require HL coaches to be at least 16 years of age. We do not need to make a motion to allow Carissa to be on the Bench staff. Welcome Carissa.
4. Tournament-Pink Ribbon modifying of the Tournament name to The West Northumberland Wild Pink Ribbon Tournament in Support of Grace's Journey (for 2014 only).

Ryan moved, Curtis seconded all in favour, carried

Next planning meeting will be budget & policies. No date provided.

ADJOURNMENT

Moved by: Tom Cole

Seconded by: Barb Hackney

Carried

Next Meeting: Tuesday, August 12 @ 7 p.m. in the CCC Tournament Room.