

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

Date: June 10, 2014

Present: Jim Smith, Ryan Smith, Melanie Cameron, Veronica Marriott, Jennifer Ashley, Jason Dalby, Barb Hackney, Curtis Hackney, Trish Davidson, Sue Landry, David Evans, Christina Lumb, Ron Samis

Regrets: Chris Hoskin, Tom Cole, Dean Jenkins

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 creasing 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 – 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. JIM will.

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

ACTION – New executive to address the issue of potentially having earlier houseleague registration next season due to an earlier start (Sept 28).

MINUTES Moved by: Barb
Jen Seconded by: Ron

TREASURER'S REPORT Moved by: Ryan
Chris H. Seconded by: Jason

Sent to all members via email.

REGISTRAR'S REPORT Moved by: Jason
By Susan Seconded by: Jen

Registration dates are July 16, Sept. 3, Sept. 9. Anyone new to association must show proof of DOB (ID).

The rep deadline is Aug 1st. There are 10 rep teams, 11 if there is a women's team. All dates are posted on the website.

A committee will meet to determine if registration fees will remain the same but we will rename the fees "earlybird fee" up to a certain date, instead of labelling one a "late fee". On-line registrations will be encouraged.

Susan is making up new sheets and will remove our old address. She reminded Ryan not to post the old one. ACTION – Susan to design new registration form and send it to Ryan to post on the website.

Trish is looking after the women's houseleague registration so she can ensure proper email addresses for all players.

TOURNAMENT REPORT Moved by: Veronica
By Ryan Seconded by: Susan

There are already some teams registered for both of our tournaments. Ryan said he'll need a tournament committee to help him this year since he'll be in school. ACTION – Trish will put together a volunteer committee

FUNDRAISING REPORT Moved by: Curtis
By Veronica Seconded by: Ryan carried

Veronica reported on the fundraisers that have been planned and approved to date. Everything sounded good.

EQUIPMENT REPORT Moved by: Darren
By Curtis Seconded by: Melanie

We will discuss at our planning meeting whether the sponsor patches will stay on houseleague jerseys and other ladies sponsorship issues.

Equipment Swap on Sept 3rd. Curtis will look into donating equipment to Play it Again Sports (the equip that has been sitting in the lockup forever and never is used). ACTION – Ryan will put on the website: Equipment Swap on Sept. 3 at CCC

HOUSELEAGUE REPORT Moved by: Susan
By Barb Seconded by: Jason carried

Darren said last year it was difficult to get the first houseleague weekend organized but since registration is earlier this year (Sept. 3), it should be good.

Ladies HOUSELEAGUE REPORT Moved by: Susan
By Chris Seconded by: Jason carried

Nothing to report

DIRECTOR OF PLAYER DEVELOPMENT REPORT

Trish

Moved by: Curtis

Seconded by: Chris L

carried

Trish is having a mtg June 19th with a number of people who are knowledgeable in people who are knowledgeable in girls hockey development for a brainstorming session.

ICE SCHEDULER REPORT Moved by: _____
 Seconded by: _____

No report

SPONSORSHIP REPORT Moved by: _____
 Seconded by: _____

Nothing new to report

REFEREE IN CHIEF Moved by: _____
 Seconded by: _____

Nothing to report.

LOWER LAKES REPORT Moved by: Curtis
 Darren Seconded by: Susan carried

Darren reported on many changes. Some of the most relevant were:
 Curfews- If a team refuses to sign for a game curfew they forego the right to protest
 Playoffs – There will be one 10 minute 4-on-4 OT for playoffs, and then a shootout. No games will remain in ties.
 All changes can be found on the LLFHL website.

OWHA REPORT Moved by: Susan
 By Ron Seconded by: Barb

Police Checks? Ron asked where are they? Susan will check under ITSports Net to see who has them. Susan suggested asking for all new ones. Jim sent the letter to all coaches so they can get their checks done for free.

MEDIA Moved by: Veronica
 By Chris L Seconded by: Melanie Carried

We have ads running re: registration and call for coaches.
 The Angels are willing to let us put something advertising registration in their Mite Tourney grab bags in August. We get free advertising so anything we need advertised, get that information to Chris L so we can get it in the publications. Two weeks notice is required.

WEBMASTER Moved by: Curtis
 By Ryan Seconded by: Trish Carried

ACTION – Jen send June & Aug minutes 2013 to Ryan.

NEW BUSINESS

1. Ryan discussed the website. Darren proposed Ryan explore the best option for us to use as our website. Ryan will explore and report at the next meeting.

2. Coaching Selection: Darren is having issues re: getting enough together for interviewing, including interviewees. Darren asked for someone else to step up to coordinate interviews since he has applied for a coaching position. Interviews will start at 8:15 tomorrow night (Wed.) and the remainder will be done next Wed. Ron will be taking over communication regarding this matter.
3. Dave Evans brought up the topic of concussion testing for all players, including house league. All the test results are available online. Doctors would have free access to these tests. This issue was discussed. Dave will bring a proposal to our planning meeting. The feeling was that we should recommend it and provide information to parents but we can't make it mandatory since it's not mandated by OWHA.
4. ACTION – Add LLFHL position to second vice duties.
5. Chris suggested the executive send a letter of apology to the families involved regarding the issue of the suspended exec member this spring. ACTION – Jen will draft a letter of apology to the parents/players. His suspension will not be lifted until he meets the requirements implemented by the 2013-14 executive --> Letter of apologies to families and exec.
6. Regarding the tampering charge to Clarington. We lost that case, despite the fact Clarington let the girls tryout despite lack of proper paperwork.
There was a phone hearing last Thursday with the OWHA regarding the releases. We are to grant the releases. ACTION – Jim will mail out the releases.
7. Reminder that teams can opt to wear yoga pants instead of wild wind pants.

ADJOURNMENT

Moved by: Curtis

Seconded by: Darren

Next Meetings:

Planning Meeting – ACTION – Jim will book the Best Western and inform us of the date.

Regular Meeting – July 8th, 7 pm, CCC