

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

Date: April 12, 2016

Present: Veronica Marriott, Susan Landry, Ron Samis, Trish Davidson, Shawn (Toad) Davis, Tom Cole, Melanie Cameron, Nick Lawrence, Jason Dalby, Kelly Watson, Ian Koellner, Curtis & Barb Hackney, Jim Smith, Darren Mackey, Dean Jenkins, Jen Ashley

Regrets: Christina Lumb, Scott MacDonald, Ryan Smith

**ACTIONS CARRIED OVER:**

ACTION – Curtis will head up a committee to deal with reviewing and revamping WNGHA policies and procedures. (Jen, Darren, Susan)-- will meet to discuss defining “conflict of interest” to include in our policies.

ACTION – Next summer (2016), the executive will review the WNGHA fee structure for home teams for the tournament.

ACTION – After the AGM, the directors listed for our organization with the Bank need to be changed. It is currently outdated. Email Cory.hazael@bmo.com to make an appointment to change signing authorities.

ACTION – Dean, Barb, Susan, Jason, Ron and Ian will do a cost analysis for all divisions, officials, etc. **Susan will email me the cost analysis done earlier this year. – put under “other business” in these minutes.**

ACTION – Jen will spearhead letterhead.

ACTION – Toad will contact the OWHA regarding the application Ron sent for the proof of insurance from the OWHA for the CCC (Ashley Haynes). Still waiting to hear back.

ACTION – The new executive will discuss creating a login for people to sign in if they wish to complete a coach evaluation.

ACTION – Ron will forward the first draft proposal for the development plan to the next executive.

**MINUTES**

By Jen

Moved by: Darren

Seconded by: Kelly

Carried

Ricco's wasn't cash only for the women's wrap up social.

**TREASURER'S REPORT**

By Ian

Moved by: Barb

Seconded by: Curtis

Carried

Distributed hard copy of March report.

ACTION – will email digital copy to Jen.

Will probably end the year with about \$4000. All reconciliation has been done except Sr. C.

**REGISTRAR'S REPORT**

By Jason

Moved by: Veronica

Seconded by: Susan

Carried

14 PTS forms were requested last night. Tryouts start on Thursday. Executive members signed up for tryout duties.

**TOURNAMENT REPORT**

By Christina

No report

**FUNDRAISING REPORT**

By Veronica

Nothing to report

**EQUIPMENT REPORT**

By Curtis

Nothing to report

**JUNIOR HOUSELEAGUE REPORT**

By Barb

Moved by: Jim

Seconded by: Melanie

Carried

Banquet went well. All the food was out of ticket sales.

March 11, 2017, will be championships weekend next season for all HL. 8am-11pm.

**LADIES HOUSELEAGUE REPORT**

By Kelly

No report

**DIRECTOR OF PLAYER DEVELOPMENT REPORT**

By Trish

Nothing to report.

Development budget attached. See Appendix 1.

**ICE SCHEDULER REPORT**

By Dean

Moved by: Jason

Seconded by: Trish

Carried

Ice has been booked for next season. There is a provincial curling championship here in February 2017 when there will be no ice on the bowl for 10-12 days. Our first ice is Wed., Sept. 7/16. net

ACTION – We were promised recognition for our \$25000 donated over the past 5 years to the CCC. The next executive should contact Gord Ley concerning this. The recognition was promised in the package.

**SPONSORSHIP REPORT**

By Darren

Moved by: Nick

Seconded by: Dean

Carried

Ian informed Darren that Coretek mailed their cheque last week.

**REFEREE IN CHIEF**

By Tom

Nothing to report.

## **LOWER LAKES REPORT**

By Susan

Nothing to report.

## **OWHA REPORT**

By Toad

Nothing to report.

## **MEDIA**

By Melanie

Nothing to report.

## **WEBMASTER**

By Ryan

Nothing to report

## **NEW BUSINESS**

1. Darren had a question about next year's team uniforms, since the clothing style will change. ACTION – The new executive will review the game dress code. Play it Again Sports has made an offer re: clothing. The new executive will make a decision regarding this.
2. Kelly inquired as to whether there should be a beginner division. Trish is starting a private group for this so it was felt it wouldn't be needed for WN.
3. Veronica spoke of rep banquet. Plans are going well. Veronica is going to meet with Toad to work out some of the last minute details. The banquet is from 4-7 pm. Dinner will be at 4:30 pm.
4. Jason asked if the AA midget tryouts are mandatory. They are not. Action – 2016-2017 executive should add an intent to tryout form on the website for the 2017-18 tryouts so executive is aware of approximately how many players will be trying out for each team (all levels).

Jason asked if novices could go to atom tryout. No they cannot. It is anticipated there are enough atoms.

5. Fundraising – Trish wondered if we could monitor the funds that teams fundraise so there is more transparency. Action – The new executive should initiate the submission of bank statements from each team monthly. It is actually in our policies that financial statements must be available to the executive monthly. This is to protect the teams and association.
6. Dean wants to form an Intermediate B team for next season. He requested an ITR be submitted for this team for next season. This would include players with birthdates from 1995-1998. Everyone thought that was a great idea.

7. Action – Ryan to put the photo of our 2 Wild girls helping with the faceoff at the NHL alumni game onto the website.

8. Positions that are up for nomination this year:

President

2<sup>nd</sup> Vice President

Secretary

Ice Scheduler

Director of Development

Sponsorship Director

Tournament Director

Equipment Manager

Members at Large (2)

Jr. House League Director

Ladies House League Director

Referee in Chief

Webmaster

Public Relations & Media Director

Fundraising Director

9. Ron received some tryout exemption requests. They were discussed and decided on by the executive. Approval means they are exempt from the tryout(s) indicated and the coach can make the decision as to whether to take them or not.

Sydney Rock – Booked a vacation at Christmas. Atom BB. The executive approved to have the coach decide. She still must pay full tryout fees.

Meg Quigley – Foreign exchange. Initiated this request a year ago. The executive approved to have the coach decide. She still must pay full tryout fees.

Rachel Brown – Will miss 2 of 4 bantam A tryouts due to a AA tryout. The executive approved to have the coach decide. She still must pay full tryout fees.

Michelle Allison – She will be on a school trip in NYC so would miss 3 tryouts. The executive approved to have the coach decide. She still must pay full tryout fees.

Saige Pedis – April 15-17 away on rugby trip. The executive approved to have the coach decide. She still must pay full tryout fees.

Amanda Coulis – To miss Midget B but will be at all the AA tryouts. The executive approved to have the coach decide. She still must pay full tryout fees.

Baylee VanStein – Midget exemption (2<sup>nd</sup> team) due to foot injury. The executive approved to have the coach decide. She still must pay full tryout fees.

Sierra Fitzgerald – Two broken wrists. Bantam A. Currently on that team. The executive approved to have the coach decide. She still must pay full tryout fees.

Olivia Walker – Her request was withdrawn since she didn't come for a PTS.

Cassidy Lawrence is trying out for Clarington AA and asked for an exemption of 2 tryouts. The executive approved to have the coach decide. She still must pay full tryout fees.

Chloe Trotter – Due to an injury. She may be cleared for the second round of midget tryouts. . The executive approved to have the coach decide. She still must pay full tryout fees.

Rachel Cole – Due to a concussion. Midget exemption. . The executive approved to have the coach decide. She still must pay full tryout fees.

10. Ken Peterson has requested his daughter not to be considered an import for next season.

Motion – Jen made a motion to increase the number of Midget AA imports to 7 for the 2016-17 season. 2<sup>nd</sup> by Trish. Carried.

Ken asked for an exemption from the tryout rule due to conflicts with other centres and an increase in the import rule. It was decided that any of these issues will be dealt with only if they arise since it is all based on tryout speculation.

11. Dave Evans submitted his development receipts for the novices. Our policies state that development money does not cover additional ice time. Also, trophy re-plating would be covered by individual teams. Only development instructional costs will be reimbursed, upon review.
12. Action – Next year's executive needs to put in place procedure for honesty and transparency re: team finances.
13. Veronica made a motion to give two half memberships for door prizes at the rep banquet. A full membership door prize at the AGM. Jen 2<sup>nd</sup> motion. Carried.

**ADJOURNMENT**

Moved by: Dean  
Seconded by:lan

Carried

**Next Meeting:** AGM – Tues., May 17, at 7 pm (CCC)

APPENDIX 1:

**Development Budget**

**Expenses**

Ice in Baltimore-1.5 hrs x 20x 135.00= 4050.00

Ice Cobourg 1.5 x 4x 159.9= 959.40

Cobourg Goalie Clinics1.hr x 3x 159.9= 479.70

Dan Stewart Fee= 525.00

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Total 6014.10

**Income**

Development 5 teams x \$400.00= \$2000.00

Development Day \$1194.14

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Total 3194.14

Deficit -2819.96

Goalie clinics were open to all association goalies.

Subject to verification by ice scheduler and treasurer