

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

Date: Thursday, August 20, 2015

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

Regrets: Jen Ashley, Ryan Smith

ACTIONS CARRIED OVER:

(Note: Cross out any actions below that have been done since our last 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. (Jen, Darren, Susan)-- will meet to discuss defining “conflict of interest” to include in our policies.

~~ACTION – Jen will forward the letter about banner criteria and send it to Ron for to send to council.~~

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

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

~~ACTION – Jen will tell the Quigley's they need to apply for exemption next Spring.~~

ACTION – Trish will find out how to change the directors listed for our organization with the bank. It is currently outdated. Trish will check the government website.

ACTION – Curtis will network with Kelly regarding the number of teams and the number of jerseys needed. He will report at the next meeting about decisions they have made about these issues.

ACTION – Trish will report her plan at the next meeting.

ACTION – Melanie will send Chris H a thank you note for his work on the exec.

ACTION – Dean, Barb, Susan, Jason, Ron and Ian will do a cost analysis for all divisions, officials, etc.

ACTION – All executive need to let Ron know in advance (not day of) if they can't attend a meeting so if the number is very low, it can be rescheduled.

ACTION – Curtis will pick a date for the equipment swap.

MINUTES

By Jen

Moved by:

Seconded by:

TREASURER'S REPORT

By Ian

Moved by:

Seconded by:

REGISTRAR'S REPORT

By Jason

Moved by:

Seconded by:

TOURNAMENT REPORT

By Christina

Moved by:

Seconded by:

FUNDRAISING REPORT

By Veronica

Moved by:

Seconded by:

EQUIPMENT REPORT

By Curtis

Moved by:

Seconded by:

JUNIOR HOUSELEAGUE REPORT

By Barb

Moved by:

Seconded by:

LADIES HOUSELEAGUE REPORT

By Kelly

Moved by:

Seconded by:

DEVELOPMENT REPORT

By Trish

Moved by:

Seconded by:

ICE SCHEDULER REPORT

By Dean

Moved by:

Seconded by:

SPONSORSHIP REPORT

By Darren

Moved by:

Seconded by:

REFEREE IN CHIEF

By Tom

Moved by:

Seconded by:

LOWER LAKES REPORT

By Susan

Moved by:

Seconded by:

OWHA REPORT

By Toad

Moved by:

Seconded by:

MEDIA

By Melanie

Moved by:

Seconded by:

WEBMASTER

By Ryan

Moved by:

Seconded by:

NEW BUSINESS

1. The Sr. Women's Masters team is a go. The roster is set. Ice time will be 7:30 pm on Sunday nights at Memorial Arena.

ACTION – Jen will contact Jason to arrange registration particulars.

Please discuss jerseys. Houseleague style jerseys will be fine (home & away) if executive agrees. Will they belong to the league or will players buy them outright? Estimated budget below in appendix.

ADJOURNMENT

Moved by:

Seconded by:

Next Meeting: Tuesday, September 8, 2015 at 7 p.m. (CCC)

