

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

Date: Tuesday, January 12, 2016

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

Regrets: Barb & Curtis Hackney, Susan Landry, Ryan Smith, Dean Jenkins, Jim 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 – 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 It is currently outdated.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 – Dean, Barb, Susan, Jason, Ron and Ian will do a cost analysis for all divisions officials, etc.

ACTION – Jen will spearhead letterhead.

ACTION – Trish will come to the next meeting with a development budget for the year.

Trish made a motion to amend our staff training reimbursement policy that any course taken by a team staff must have preapproval by the WNGHA executive if it's over \$200. Christine seconded. Carried.

ACTION – This motion for amendment to needs to be posted on the website. The amendment will occur at the AGM. Ryan to post motion on website.

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

MINUTES

By Jen

Moved by: Ian

Seconded by: Trish

Carried

TREASURER'S REPORT

By Ian

Moved by: Christina

Seconded by: Toad

Carried

Ian sent a digital copy of Dec. financial report to all executive members. Over \$33000 in bank plus \$85000 GIC. There is about \$75000 outstanding from the rep teams and over \$60000 due for outstanding ice rentals. The due date for rep fees are this Friday, Jan. 15th.

ACTION – At the next executive meeting, Dean to report on ice we pay for that isn't being used.

REGISTRAR'S REPORT

By Jason

Moved by: Darren

Seconded by: Kelly

Carried

Jason sent out POI refund request last month.

Projected numbers for next season are in *Appendix B*.

TOURNAMENT REPORT

By Christina

Moved by: Melanie

Seconded by: Nick

Carried

Christina reported things look good. We have volunteers lined up. Sandra Timlin will be in the tournament room at the CCC to receive cupcakes on Friday evening for the cupcake walk. Saturday will have the raffle table and the cupcake walk. The entire tourney there will be the 50/50, loonie/toonie/quarter boards, and gift card tree raffle sales at the various arenas.

FUNDRAISING REPORT

By Veronica

Moved by: Scott

Seconded by: Tom

Carried

See *Appendix A* for an updated fundraising report.

Houseleague fundraising is to offset costs of tournaments, ice, and jerseys.

EQUIPMENT REPORT

By Curtis

Nothing to report.

JUNIOR HOUSELEAGUE REPORT

By Barb

Nothing to report.

LADIES HOUSELEAGUE REPORT

By Kelly

Nothing to report.

DEVELOPMENT REPORT

By Trish

Nothing to report.

ICE SCHEDULER REPORT

By Dean via email

Moved by: Veronica

Seconded by: Jason

Carried

Dean is waiting on info from OWHA for playdowns and what teams need ice. I have asked Toad to set up meeting with coaches for pre playoffs.

Once decision is made on teams for next season, Dean needs to know so he can schedule tryouts.

SPONSORSHIP REPORT

By Darren

No report.

REFEREE IN CHIEF

By Tom

Moved by: Jen

Seconded by: Ian

Carried

The referee schedule and fee invoice will be sent by Tom to Gary tomorrow. There will be a 3-man system for bantam A because it's a full game plus a flood.

LOWER LAKES REPORT

By Susan

No report.

OWHA REPORT

By Toad

No report.

Dean needs to be aware of game 3 LLFHL playoff games in case they need overtime.

MEDIA

By Melanie

Moved by: Trish

Seconded by: Christina

Carried

Melanie has submitted articles to the paper for Thurs. publications and to magazines.

WEBMASTER

By Ryan

No report.

NEW BUSINESS

1. What teams are we going to put ITR's in for next season? The projected numbers for next season are in Appendix B. Below are the number of projected Rep teams for next season based on our numbers:

Fall Tryouts:

Novice – B

Spring Tryouts:

Atom – 1 (BB)

Peewee – 1 (BB) or 2 (C)

Bantam – 2 (A & B)

Midget – 2 (A & B)

After a discussion there was a vote to determine whether the top midget team should be A or AA for the 2016-17 season. Result: 8 votes to 4 for Midget A

2. There have been some issues regarding sponsorship and the novice team. This issue was discussed. It was felt that it is too late to solicit another sponsor for this season.
3. A parent was pushed by a parent from the other team at an away game. The police were called but they didn't show up. Tom asked if there's a method of reporting this. Toad said it would have to be reported to Toad or Ron and then they would take it to Lower Lakes &/or the OWHA &/or the other association.

4. ACTION – Ron will send a link to nominating an outstanding volunteer in our association to Ian and Ryan. Ryan will add the link to our webpage.
5. Each association is to recommend a coach or mentor to the OWHA who would be willing to evaluate D1 coaches.
6. We need to put out a call for coaches before the next meeting.
ACTION – Ryan will advertise this in the website. Mel will put it in the media.
7. ACTION – Ask Ashley if the Wild can have the 50/50 table at the next big event since Nighthawks had it at the WJAC, then both equally after that.

ADJOURNMENT

Moved by: Toad

Seconded by: Darren

Carried

Next Meeting: Tuesday, February 9, 2016. (7 pm at the CCC)

APPENDIX A

WNGHA TEAM FUNDRAISING INITIATIVES – 2015 ~ 2016 SEASON

NOVICE: Dave Evans & Dee Ann Denee – **total to date: \$4320.00**

*July 4: Bottle Drive - **raised \$1320.** (2nd request)

*Euchre Tournament – **raised \$1500.**

*Celebration Pack – adult draw/prizes – sell Oct/Nov draw date Dec. 18 – **raised \$1500.**

*Jewellery party – **cancelled**

ATOM BB: Shawn Davis & Niki Kniff – **total to date: \$3500.**

*June 20: Fire Truck Car Wash @ Harbour – **\$500 raised**

*Summer time: WILD Gifts Ticket Raffle – ticket sales July/Aug – draw date Aug 29 – **\$3000.**

PEEWEE BB – Graham Richards & Veronica Marriott – **total to date: \$6901.10**

*August 22: Bottle Drive (1st request) – **profit: \$966.10**

*September: Hockey Pool (1st request) – **profit: \$3135.00**

*WILD Christmas Gift Card Raffle - 14 x \$25. Gift cards + prizes – **cancelled**

* Christmas Wreathes (1st request) – **profit: \$2800.**

BANTAM BB – Shawn Davis & Jennifer Lansley – **total to date: \$3260.00**

*June 20: Fire Truck Car Wash @ Harbour – **\$500. Profit**

*WILD Bucket – adult draw/prizes: ticket sales September/Draw at Thanksgiving – **profit: \$1200.**

*Bottle drive (or two) – 1st weekend in August (4th request) – **\$850.**

*Hockey Pool – NHL start up (3rd request) – **profit: \$719.**

*Little Caesar's Pizza kits – **canceled**

BANTAM A – Chris Hoskin & Claudia Brown

MIDGET BB – Ron Samis & Laurie McKeen – **total to date: \$1600.00**

*bottle drive – ongoing initiative

*Gift Card Draw – **profit \$1600.00**

HOUSE LEAGUE

PEEWEE – Lakeshore Dental + **BANTAM/MIDGET** – Barb & Curtis Hackney

*Hockey Calendars – sale to commence beginning of November – **profit: \$1780.00**

ATOM – Darren Mackey – **total to date: \$2745.50**

*Bottle Drive – **profit \$595.50**

*WILD Bucket – **profit \$2150.00**

*Domino's Pizza – Cobourg Classic Tournament Weekend -

Projected numbers for 2016/17

	2015/16	2016/17	TOTAL
	REP/HL	REP/HL	
Novice	14/10	3/5	8
Atom	15/24	13/12	25
Peewee	14/14	19/24	43
Bantam	31/24	24/26	50
Midget	30/35	35/33	68