

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

Date: Tuesday, June 29, 2015

Present: Ian Koeller, Darren Mackey, Veronica Marriott, Mel Cameron, Curtis Hackney, Jim Smith, Trisha Davidson, Shawn Davis, Nick Lawrence, Kelly Watson, Christina Lumb, Jason Dalby, Susan Landry, Scott Macdonald, Ron Samis.

Regrets: Dean Jenkins, Jen Ashely, Barb Hackney, Ryan Smith, Tom Cole

**ACTIONS CARRIED OVER:**

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 – Ryan will send the tournament report to the executive and it will be added to these minutes.

ACTION – Jen will follow up with Ryan

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 It is currently outdated.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.

**MINUTES**

Moved by: Curtis

Seconded by: Veronica

Carried

**TREASURER'S REPORT**

By Ian

Moved by: Kelly  
Seconded by: Susan

Carried

Ian signed the paperwork for new bank account today.  
Balance of \$12550. *Outstanding bills of \$100. Discussing back fees with Trish.*  
*Website is updated for next season*

**REGISTRAR'S REPORT**

By Jason

Moved by: Susan  
Seconded by: Scott

Carried

Up to date at this time. All teams approved. In person date and discuss fees online registration after July 4.

In person. July 7 for rep. 18:30-20:00 Tuesday night. Ask for updated information for online registration.  
Rep only. House league. Later in August.

**TOURNAMENT REPORT**

By Christina

Moved by: Ian  
Seconded by: Darren

Carried

Email from Gary on entry fees. Sports net. Check on entry fees. List from Gary on previous tournaments

Thank you for the development skate last year. Christina read a return thank you letter from Jeff

**FUNDRAISING REPORT**

By Veronica

Moved by: Mel  
Seconded by: Veronica

Carried

Car wash. Raised \$1000 in four hours. For atom and bantam team  
Hockey pool cap- three teams/ revisit it as applications arise

**EQUIPMENT REPORT**

By Curtis

Moved by: Veronica  
Seconded by: Melanie

Carried

Short on goalie equipment for novice age. Possibly budget item  
Check for used items. Donations. Kijiji, yard sales etc.  
Post on the website

**JUNIOR HOUSELEAGUE REPORT**

By Barb          No report.

**LADIES HOUSELEAGUE REPORT**

By Kelly

Moved by: Curtis  
Seconded by: Jim

Carried

To discuss jerseys in "new business".

**PLAYER DEVELOPMENT REPORT**

By Trish

Moved by: Shawn  
Seconded by: Nick

Carried

Ice time is still an issue to have parents to come out. Hockey Canada cost \$50-60 all money went to Hockey Canada

Run a program with development. Asking for volunteers. Two ice times, Olympian come, dry land training, run it ourselves so the money stays here for further development

Cost proposal – day ice is cheaper than evening. Honorarium for the Olympian.

Motion: Asking to book the ice until further discussion, if needed, it can be cancelled

September 25. A proposal, will be sent for viewing.

Discussion on house league development. Work in progress

### **ICE SCHEDULER REPORT**

By Dean

No report.

### **SPONSORSHIP REPORT**

By Darren

Moved by: Trish

Seconded by: Christina

Carried

Emails sent out from Darren. Asking for the three year contract

### **REFEREE IN CHIEF**

By Tom

No report.

### **LOWER LAKES REPORT**

By Susan

Susan went to the AGM on Sunday. Susan will present changes to the coaches and managers at the coach/manager meeting. Statistician needs to posts results within 48 hrs instead of 72.

### **OWHA REPORT**

By Toad

No report.

### **MEDIA**

By Melanie

No report.

### **WEBMASTER**

By Ryan

No Report.

### **NEW BUSINESS**

1. Barbs proposal: Currently WNGHA does not offer early bird registration See email and add to minutes

Proposing a fee of \$450 then regular to \$500. Early registration for July and August

Susan presented a cost analysis and a discussion on raising registration fees was discussed.

Motion: we set early bird fees at \$450 until august 31, and that the fees increase to \$500 after that date.

Second Toad. Passed.

2. Payments in instalment can be discussed with Jason, the registrar. Left as previous years

3. Curtis. Jerseys \$20/practice. \$22/ one colour jersey.

Motion. To order eight sets of new jerseys for the ladies house league for this year.  
Second by Darren at a cost of \$2640. Passed

4. ACTION – Curtis to pick Equipment swap date

5. Jason. Tournament refunds. One wants it back, one wants to wait for a tournament, one donates it to ladies hockey.

6. Motion. Refund the volunteer \$100 fund from the teams that put in the volunteer hours.  
Second Veronica. Passed.

7. Susan. Motion to increase the fees by \$5 for the cost of the increase In jerseys  
Second Trish. Passed.

8. Discussion by Ron Samis. Denied a release from last meeting to Clarington is being appealed.

9. Tournament fees.

Motion. Discussion with Christina, Gary and dean regarding the tournament fees for 2015-2016.  
Second Darren. Passed

10. Rep registration fees.

Motion. Jim indicates to keep the fees the same as last year.  
Second Veronica. Passed.

Motion. From Susan to add a late fee of \$50 after August 7.  
Second Curtis. Passed.

**ADJOURNMENT**

Moved by: Christina  
Seconded by: Scott

Carried

**Next Meeting:** August 11; 7 pm; CCC