

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

Date: March 8, 2016

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

Regrets: Jen Ashley, Ryan Smith, Dean Jenkins, Christina Lumb.

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 It is currently outdated.

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 SMITH

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

MINUTES

By Jen

Moved by: Tom

Seconded by: Shawn

Carried

TREASURER'S REPORT

By Ian

Moved by: Jason

Seconded by: Kelly

Carried

Bank balance at the end of Feb with the investment is approximately \$115,000. Not all costs have been accounted for. This includes team refunds and Ice costs, leaving us with approximately \$10,000.

REGISTRAR'S REPORT

By Jason

Moved by: Curtis

Seconded by: Barb

Carried

Tax receipts were emailed.

Tryouts will be on the website within a day or two.

TOURNAMENT REPORT

By Christina

No report.

FUNDRAISING REPORT

By Veronica

Moved by: Melanie

Seconded by: Susan

Carried

All fundraising is complete for the season.

EQUIPMENT REPORT

By Curtis

Nothing new to report.

JUNIOR HOUSELEAGUE REPORT

By Barb

Moved by: Trish

Seconded by: Darren

Carried

Final games and banquet on Saturday March 12.

LADIES HOUSELEAGUE REPORT

By Kelly

Moved by: Veronica

Seconded by: Nick

Carried

Championship game is Saturday

Cash only at Ricco's

DIRECTOR OF PLAYER DEVELOPMENT REPORT

By Trish

Nothing to report.

ICE SCHEDULER REPORT

By Dean

No report.

SPONSORSHIP REPORT

By Darren

Nothing to report.

REFEREE IN CHIEF

By Tom

Nothing new to report.

LOWER LAKES REPORT

By Susan

Moved by: Scott

Seconded by: Jim

Carried

Difficulty getting a panel together, but we have booked interviews for this week. The remainder will be the week after the March break.

OWHA REPORT

By Toad

Nothing new to report.

MEDIA

By Melanie

Nothing to report.

WEBMASTER

By Ryan

Nothing to report.

NEW BUSINESS

1. Jason: Tryout costs: There was a motion for \$20 per tryout and \$70 for a tryout card. Ian says we will cover all the ice costs with this price chart.

Jason: We eliminated our 'where to start' chart a few years ago. What are the thoughts? Pros and cons were discussed.

Motion made by Susan: Posted on the website: We will not use the 'where to start chart' again this year and the viability of a second team will be based on the numbers at the top team tryout. If there are enough at the first team tryouts, then there will be a second team.

2. Ian: Date for the AGM? Ian suggested that May 7th is too early for year-end finances. May 17th, 2016 was decided upon.
3. Ian: Rep banquet? Toad touched base with the Best Western/Lion Centre. Veronica has spoken to the Lions Centre and there is a \$500 rental fee. Lions centre says we could enter a sponsorship deal for 4 years and they will waive the fee. Toad and Veronica will hash out the details of this as the banquet committee. It is tentatively set for May 1st at the Lion Centre.
4. Ian: Awards - Ian suggested the parents pay \$25 for the meal and this will help offset the price for the trophies. If a team has a tie for an award will have to pay the cost of the extra trophy.
5. Curtis: Sommerville's says they cannot get the Kewl wind suits. The association will be mis-matched for a while. This could be discussed by the new executive.
6. Susan: was asked in an email if the new Mid AA coach, once chosen can join the current team on the bench and start to be a part of the team. With discussion, it was agreed upon that the answer would be no. The new coach for next season can watch any remaining games the current team has.
7. Veronica: Coach evaluations?

ACTION – Ron will contact Ryan to see can create a login for people to sign in if they wish to complete a coach evaluation.

8. Amendments – any policy changes need to go to be proposed and sent to Jen, who will forward to Ryan. They will discuss the bylaw at the AGM. The proposals need to come to Jen at least 60 days before the AGM.

9. Ron: Proposed change for the OW; WN is no longer able to hold more than 1 tournament per division per year. This is in effect 2016-17 hockey season. This would mean if we want to have the Pink Ribbon – we can have a HL and Rep tournament.
10. Ron: Police check seminar – if someone wants to go to represent WNGHA. The seminar will cover the screening tools, how to understand the results.... etc... Does anyone want to attend? No one responded.
11. Ron: First draft proposal for the development plan.

ACTION – Ron will email the first draft proposal for the development plan to everyone and we can respond with comments and send back to Ron.

ADJOURNMENT

Moved by: Toad

Seconded by: Curtis

Carried

Next Meeting: Tuesday, April 12, 2016