

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

Date: Tuesday, May 19, 2015

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

Regrets: Ryan Smith

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 draft a letter about banner criteria and send it to Christine, Jim, and Ron for feedback. The good copy will be sent to the rest of the executive for approval before being sent to town council.

ACTION – Ryan to arrange for reimbursement to teams for volunteer hours (from tournament).

ACTION – Ron will network with Ryan re: this reimbursement.

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

ACTION ITEM: 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 – Defer Megan Quigley’s request for exemption to the next executive.

MINUTES

By Jen

Moved by: Barb

Seconded by: Dean

Carried

TREASURER’S REPORT

By Ian

Moved by: Toad

Seconded by: Curtis

Carried

There will be a deposit of \$3400 made this week from tryouts. Payments for Sportacular Events has been sent. (\$200 for Pink Ribbon sanction fee, \$300 for Winter Classic).

ACTION – Toad, Ron, and Ian will arrange to change signing rights.

ACTION – Trish will send Ron the letterhead to send the letter to the bank to request change of signing rights.

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 It is currently outdated.

REGISTRAR'S REPORT

By Jason

Moved by: Christina L

Seconded by: Trish

Carried

ACTION – Susan will get rosters (players and staff) of the rep teams asap, as well as certification numbers. They are to be sent to Jason. ACTION – Jason will suggest dates for registrations and deadlines to the next meeting.

TOURNAMENT REPORT

By Christina

Moved by: Curtis

Seconded by: Barb

Carried

Dean suggested reinstating the Pink Ribbon tournament as a 2-day tournament over Thanksgiving Weekend. It was always successful as a 2-day tournament but hasn't been successful since trying to run it as a 3-day tourney. ACTION - Chris will contact Gary Parkinson and tell him we want the Pink Ribbon to run as a 2-day (Fri-Sat) tournament over Thanksgiving Weekend.

FUNDRAISING REPORT

By Veronica

Moved by: Susan

Seconded by: Melanie

Carried

Veronica contacted teams and four events are already scheduled. (See Appendix 1).

EQUIPMENT REPORT

By Curtis

Moved by: Toad

Seconded by: Kelly

Carried

The women's houseleague jerseys need to be organized. 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.

JUNIOR HOUSELEAGUE REPORT

By Barb

Nothing to report at this time.

LADIES HOUSELEAGUE REPORT

By Kelly

Moved by: Barb

Seconded by: Curtis

Carried

Start date was discussed. It will start on Sept. 14th.

DIRECTOR OF PLAYER DEVELOPMENT REPORT

By Trish

Moved by: Jason

Seconded by: Jen

Carried

Trish will network with Dean about ice time for development. She plan on running a similar program next year as she did this year. ACTION – Trish will report her plan at the next meeting.

ICE SCHEDULER REPORT

By Dean

Moved by: Susan

Seconded by: Curtis

Carried

Dean asked for confirmation of the number of rep teams. Susan reported there are 7, if the novice team flies, which it should. ACTION - Toad will ask Dave to contact parents to inform them there will be a rep

Novice team. Dean said we have enough ice for development and all teams. The schedule is done. Our first ice is August 31st. Our full schedule starts on Sept. 14th. From Dec 12-19 there will be no ice in the Bowl at the CCC due to the World Jr. Showcase and limited ice in the Pond.

SPONSORSHIP REPORT

By Darren

Moved by: Barb

Seconded by: Jason

Carried

Last year it was \$400 for houseleague and \$1000 for rep sponsorship. Darren asked if he could ask sponsors for more. Dean made a motion to increase sponsor fees for houseleague to \$450 for houseleague or a 3-yr commitment for \$1200 which would include jerseys with the sponsors name on it. Seconded by Scott. Carried.

REFEREE IN CHIEF

By Tom

No report.

LOWER LAKES REPORT

By Susan

Nothing to report.

OWHA REPORT

By Toad

Nothing to report.

MEDIA

By Melanie

Moved by: Toad

Seconded by: Veronica

Carried

Mel "Local Parent" magazine. There is a deadline tomorrow at 4 pm to advertise registration. We need to hold off on advertising until we know when the dates are. Also, there are free venues for advertising which we are more likely to take advantage of later.

WEBMASTER

By Ryan

Moved by: Shawn

Seconded by: Tom

Carried

NEW BUSINESS

1. Releases – Discussed and decided on, based on WNGHA policy. (Note – All lateral transfers of players in our catchment area are denied).
 - Susac – release granted
 - Arnott – release granted
 - Northrup – release granted
 - Roshene Gibson – release granted
 - Sinead Gibson - release granted
 - Dulmage – release granted
 - Barrett - release granted

2. Team categorization – Ron would like to reclassify his team from Midget A to BB. Dean has made a motion to to reclassify the second midget team from Midget A to BB. 2nd – Scott. Carried.
3. Jen made a motion to ratify all the second & third team coaches – Ron Samis, Toad Davis, and Bob Chislett. 2nd by Dean. Carried.
4. Jim Smith will sit on current executive as past president.
5. ACTION – Melanie will send Chris H a thank you note for his work on the exec.
6. ACTION – Dean, Barb, Susan, Jason, Ron and Ian will do a cost analysis for all divisions, officials, etc.
7. Trish made a motion that we go in the Canada Day Parade. 2nd by Nick. Carried. ACTION – Toad will spearhead this.
8. Jen asked the executive if they would support a Masters (35+) Sr. C rep team. It would be independently run but coordinate financially with WNGHA and sport their jersey.
9. Jen presented the letter re: banners to the executive and asked for input/

-letter re: banners

-Sr. C Masters Women's Team?

ADJOURNMENT

Moved by: Dean

Seconded by: Darren

Carried

Next Meeting: Tuesday, June 9, 2015

APPENDIX 1:

WNGHA TEAM FUNDRAISING INITIATIVES – 2015 ~ 2016 SEASON:

MIDGET AA – Mike Foote

MIDGET A – Ron Samis

BANTAM A – Chris Hoskin & Claudia Brown

BANTAM B – Shawn Davis & Jennifer Lansley

*June 20: Fire Truck Car Wash @ Harbour

BANTAM C – Bob Chislett & Darlene Heeley

PEEWEE A – Graham Richards & Veronica Marriott

*August 22: Bottle Drive

*September: Hockey Pool

*WILD Christmas Gift Card Raffle or Christmas Wreathes

ATOM BB: Shawn Davis & Niki Kniff

*June 20: Fire Truck Car Wash @ Harbour

*Summer time: WILD Gifts Ticket Raffle

NOVICE: Dave Evans & Dee Denee

*July 4: Bottle Drive