

**West Northumberland Girls' Hockey Association
Executive Meeting – Minutes**

Date: Tuesday, April 10, 2018

Present: Greg Brocanier, Lynn Marie Brocanier, Sarah LeBlanc, Jason Dalby, Ian Koellner, Jennifer Ashley, Sandi MacDonald-Wangen, Scott MacDonald, Curtis Hackney, Barb Hackney, Clarey Ellis-Stretch, Tom Cole, Shannon Sheehy, Ryan Smith, Veronica Marriott

Regrets: Darren Mackey, Anne Walker, Ron Samis

ACTIONS CARRIED OVER:

Action – Ian will network with the Nighthawks and Cougars re: the potential of running 50/50 draws at Cougar games.

Action - Jen to reinsert the constitutional piece to include the team colours required in uniforms.

Action - Greg will look into the Quest for Gold program, which reimburses coaches for getting qualifications.

Action - The new executive will decide on whether to hire Gina to run our tournament.

Action – Ian will separate the \$25 fee on registration for development

Action - Jen, Sarah, and Lynn Marie are willing to be on a committee and spearhead this initiative, hopefully with Sean's (or Christine's) involvement.

MINUTES

By Jen

Moved by: Barb

Seconded by: Lynn Marie

Carried

Approval of minutes from March 27, 2018.

TREASURER'S REPORT

By Ian

No changes from the last meeting.

REGISTRAR'S REPORT

By Jason

Moved by: Shannon

Seconded by: Veronica

Carried

PTS forms were just handed out (9 PW's, 4 bantams, and 4 midgets).

Jason appealed to executive to volunteer to help with tryouts (attendance, registering, collecting money, etc.). He passed around a hard copy schedule and executive members signed up.

Online registration – Jason said we need to post refund policy so it can be checked off online

ACTION - Jason will add refund policy to our online registration link.

TOURNAMENT REPORT

By Sarah

Nothing new to report.

FUNDRAISING REPORT

By Shannon

Nothing new to report.

EQUIPMENT REPORT

By Scott

Nothing new to report.

JUNIOR HOUSELEAGUE REPORT

By Barb

Nothing new to report.

LADIES HOUSELEAGUE REPORT

By Sandi

Nothing new to report. Although Sandi said she's had many new inquiries for next season.

DIRECTOR OF COACH and PLAYER DEVELOPMENT REPORT

By Greg

Moved by: Barb

Seconded by: Lynn Marie

Carried

Greg presented a budget for next season. See Appendix A.

We will be going with TR Consulting next season (Trudy Stacey). Benefits – cost/value (\$180/hr), female role model, vast experience playing/coaching/power skating instructing/etc. Greg made a motion to hire TR Consulting for our development for next season. 2nd by Jen.carried. (unanimous)

Greg made a motion to increase our goalie budget by \$1000 to increase the number of clinics from 5 to 10 sessions. 2nd by Sarah.carried. (unanimous)

Greg contacted Ryan Hurley and requested the Sept. 28 Hockey Canada Day. He requested a National team member as guest speaker. Basketball Canada will be here again. This event is for both HL & rep players.

ICE SCHEDULER REPORT

By Darren via email

Moved by: Jen

Seconded by: Greg

Carried

Darren has requested ice, meeting room and gym rentals for the Hockey Canada Camp day (Sept. 28, 2018), as per Greg's request.

Last meeting it was asked I provide a cost for WNGHA unused ice. Below is the break down of what WNGHA paid for ice that wasn't covered by REP teams.

House League – 133hrs = \$22,862.20

Unused HL – 20hrs = \$3,424 included in above numbers

We had no way of knowing how many teams or players we have for house league until registration is complete so it is hard to determine how much ice to book when ice has to be booked months before our registration is completed. House league only had 3 teams this past year 1 Atom/Peewee mixed and 2 Bantam/Midget mixed we could have easily gotten away with only have 4hrs a week for house league instead of 6hrs. My suggestion based on projected numbers would be to go with 4hrs/wk for house league and if we get lucky and need more then we deal with it in the fall.

First shift ice - 5hrs = \$856.00

We had originally miss booked this and when Greg discovered that we couldn't start when we originally planned, Harry was willing to take back the first 2 hours for us. Then when Harry retired and playoffs started I gave back the rest too and then was able to either re-book or use ice HL wasn't using.

Goalie Development - 5hrs = \$856.00

Unused or unsold Monday night ice – 9hrs = \$1,540.8

This is the Mondays that we didn't use for goalie development and the times I wasn't able to sell to another team or to the nighthawks. A couple times in early September were empty because in the beginning Dan was still trying to get his schedule straight with the Greyhounds and it was hard to get rid of ice.

Ladies League - 90hrs = \$17,955.00

Bantam B Fall tryouts – 2hrs = \$342.40

Novice Fall Tryouts – 3hrs = \$513.60

Hockey Canada Camp – 6.5hrs = \$672.75 @ the none prime time rate. Plus there are gym and meeting room fees for this day that are not included in total.

Halloween Havoc – 102.5hrs = \$17,548

We had a total of 31hrs of unused ice out of 1207hrs of ice originally contracted this year. Total cost = \$5,307.20.

We covered the costs on an additional 21.5hrs of ice for First shift, goalie development, fall tryouts, and hockey Canada. Total cost = \$3,229.05

Action – Follow up under New business for next meeting

SPONSORSHIP REPORT

By Lynn Marie

Nothing new to report

REFEREE IN CHIEF

By Tom

No report

LOWER LAKES REPORT

By Veronica

Nothing new to report.

OWHA REPORT

By Curtis

Nothing new to report.

COMMUNICATIONS OFFICER REPORT

By Ryan

Nothing new to report.

NEW BUSINESS:

1. Jen – novice coach concerns.

Cost of Pre-skate/Tryout –

It was discussed how we could support the novice coach in recruiting new players by keeping the fees down for the Spring skate.

Ian made a motion – *The Wild organization will host 3 Novice pre-tryout camp skates for Novice aged players at a cost of \$10 per player per pre-tryout skate. In the fall, there will*

be a further \$30 fee charged for the Novice tryout, to each player, for the 3 fall tryout skates.

If a Novice rep team is formed for the 2018/2019 season, then the Novice rep team will cover any ice cost shortfall from the 6 skates (3 pre-tryout camp skates and 3 fall tryout skates).

If no Novice rep team is formed, then the Wild organization will cover the cost of the ice shortfall for the 2018/2019 season from the 6 skates (3 pre-tryout camp skates and 3 fall tryout skates).

Motion 2nd – Greg. Carried. Unanimous.

Communication – The executive discussed how we could improve communication with new coaches.

Veronica suggested a “New Coach Package” be sent. Curtis said to let new coaches know to check website regularly for tryout times/costs/etc. We will also start emailing coaches as soon as tryout schedule and tryout costs are set. Sarah forwarded a sample new coach package to Ryan for us to adapt to our association.

The word “tryout” has to be in the spring skate for insurance purposes. It will be called “Novice Pre-Tryout Camp”. Action – Ryan be sure wording & fees are correct on website for “Novice Pre-Tryout Camp”.

2. Sarah – Will send photos modeling both options of wind suit for the executive to vote on. Yoga pants will be eliminated as off ice attire for next season. We are going with Pro Socks next season.
3. Jen – Humboldt – We will have a donation box at banquet and donate it on behalf of WNGHA. We will have a Broncos display just offstage with 15 sticks against it, and our Wild banner. Action - Lynn Marie will bring the sticks & post the banner.
4. Veronica – The banquet is on Thursday, April 19. Helpers are needed. She recruited volunteers from the meeting. She asked if we are providing a half registration as a door prize. Yes, we are. There are 5 door prizes, including the ½ registration.
5. The next round of coaching Interviews will be conducted on Friday, April 27. Tuesday, May 1, is the first tryout date for the second teams. The vote to approve the coach will be via email due to time restraints. There are 4 applicants for second midget team and 2 for bantam.
6. Ryan - Doug Bates will go over the scholarship details with Ryan and Greg, in the summer.
7. Curtis – OWSHA report – See Appendix A

8. Curtis – The IP program will be extended to Novice throughout the OWHA starting in the 2019-2020 season.
9. Civic Awards – Several Wild members won Cobourg Civic Awards last week. Congratulations to the following winners:

Distinguished Athletic Awards - Ryan Smith, Jon Samis, Rachel Jackson, Macie Hackney, Megan Sheehan, Mackenzie Marners, Braelyn Farrell, Lilah Klassen
Layton Dodge Athlete of the Year – Baylee van Steijn (Team Canada: Lawn Bowling, plus various sports at school and in community)
10. Ryan – Ryan mentioned we need to set our registration fees. Ian informed him that registration fees haven't been set because ice costs haven't been set yet, by the town.

ADJOURNMENT

Moved by: Greg

Seconded by: Scott

Carried

Next Meeting: Tuesday, May 8, 2017 at 7 pm (CCC)

APPENDIX A OWHA Report

MEMBERSHIP FEES 2018/2019

The OWHA participant fee for 2018/2019 will be \$53.00.

HOCKEY CANADA INITIATION PROGRAM

The rollout for the Hockey Canada Initiation Program (IP Program) started this past season and will continue with more changes in the 2019/2020 season for the Novice 7 and 8 year-old division. For the upcoming 2018/2019 season, we refer you to that attached chart that outlines the program. As you can see, the program that was launched for the 2017/2018 season remains unchanged for the 2018/2019 season. We will continue to provide information on the 2019-2020 season on an ongoing basis. Please use the information provided on the OWHA website to assist with your plans.

The OWHA will not be making any changes to the DS program for the 2018-2019 season. We do point out that players 6 and younger are not permitted to participate on a DS team.

Female Development Model Introduction to Hockey The OWHA Female Development Model was introduced this season and we will continue to provide information as the program is updated. Please note that the Novice 7 & 8 year-old hockey model will become effective at the commencement of the 2019-2020 hockey season. Specifically, the OWHA Novice 7 & 8 year-old program will continue to operate in 2018-2019 as it did in 2017-2018. This includes Novice A, B, and C. The rest of this model is effective for the 2018-2019 season. Teams and associations are encouraged to provide development opportunities that are consistent with the principles outlined in this manual for the 2018-2019 season. We would appreciate your feedback and would especially love to hear from any team/associations that have successfully implemented these guidelines.

http://owha.pointstreaksites.com/files/uploaded_documents/3323/2018-19_OWHA_PDM_-_FINAL.pdf

TRYOUTS 2018/2019

Please remember that tryouts for the 2018-2019 season can begin April 11th, 2018.

Permissions to skate are not valid between January 1st and April 11th and from May 31st to August 15, 2018.

No games may be played between May 31st, 2018 and August 15th, 2018.