

**West Northumberland Girls' Hockey Association  
Executive Meeting – Minutes  
Cobourg Fire Hall**

Date: Tuesday, February 13, 2018

Present: Greg Brocanier, Lynn Marie Brocanier, Sarah LeBlanc, Jason Dalby, Jennifer Ashley, Sandi MacDonald-Wangen, Scott MacDonald, Curtis Hackney, Barb Hackney, Tom Cole, Ron Samis, Shannon Sheehy, Darren Mackey, Ryan Smith

Regrets: Clarey Ellis-Stretch, Veronica Marriott, Anne Walker, Ian Koellner

**ACTIONS CARRIED OVER:**

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

Action – Greg will write and submit an amendment to AGM voting policies. Jen will look for a potential previous submission in previous minutes and via email submission.

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

**MINUTES**

By Jen

Moved by: Barb

Seconded by: Shannon

Carried

Approval of January 2018 Minutes.

**TREASURER'S REPORT**

By Ian

No report.

**REGISTRAR'S REPORT**

By Jason

Moved by: Jen

Seconded by: Sandi

Carried

Projected numbers for next year were sent to all members via email (see Appendix A).

**TOURNAMENT REPORT**

By Sarah

Nothing new to report.

## **FUNDRAISING REPORT**

By Shannon

Nothing new to report.

(Shannon is just waiting for 1 more fundraising total. Otherwise, fundraising has wrapped up.)

## **EQUIPMENT REPORT**

By Scott

Moved by: Lynn Marie

Seconded by: Tom

Carried

The locker and score clock issues were dealt with. Scott and Jen met with arena staff (Theresa Behan). The locker is now completely ours. No one else has anything in there. Scott will propose purchasing a few things. Scott and the CCC will have a key but the CCC copy will be locked in the manager's office. The clock in Memorial was discussed. Theresa looked into it after the meeting and was told they were going to wait to see if that arena is going to be kept open before they initiate any repairs/replacement.

Scott followed up on the atomic jerseys in the locker (14 cases). MacDonald's was disappointed we had so many unused jerseys. Scott told them we don't need more next season. Ten cases of jerseys will be returned to them to be redistributed. Tom should be able to take them to London when he's driving through, in early March. The association will reimburse Tom for mileage. Scott asked for money for bins and locks (approx. \$100). Vote for budget of up to \$100 for bins and locks. Vote. Unanimous yes.

Scott will put together a goalie equipment wish list but will need a goalie to help him. Needed equipment will be purchased through the grant that we received through Sarah's application.

## **JUNIOR HOUSELEAGUE REPORT**

By Barb

Nothing new to report.

Tom asked if there are games during the March Break. Barb said yes.

## **LADIES HOUSELEAGUE REPORT**

By Sandi

Moved by: Sarah

Seconded by: Greg

Carried

There is one game left for the comp and 2 for the rec. 3 goalies are eligible for money back. Jerseys are asked to be back in by last game but according to constitution they have to March 20. This deadline will be honoured.

Wish list for the 2018-2019 season:

- start at 6:30 pm
- go until end of March or early April

Darren will try his best to get ice for the ladies until the end of March.

## **DIRECTOR OF COACH and PLAYER DEVELOPMENT REPORT**

By Greg

Moved by: Darren

Seconded by: Curtis

Carried

Bauer First Shift – It's underway and running very smoothly. There are 32 participants (21 girls and 11 boys). There are 18 potential Wild players in the group. The Nighthawks had 12 girls in their group. The Nighthawks are offering \$100 gift vouchers to participants (off registration) and they wondered if we would like to take part in this incentive program.

The application for this program next season is now open. Greg asked if we want to apply again for next season. After discussion, it was decided that Greg reapply for Bauer First Shift for next season (A group of 45 instead of 30). There are approx. 30-40 extra jerseys that we are allowed to keep, from Bauer. We will get an on-ice subsidy from Hockey Canada. The paperwork is due by March 15 and Greg will look after this.

Development Plan – Greg has talked to Dan & Trudy about next season. Dan recommended Rod Wisco to do goalie development if he's unavailable. Dan recommended moving from 5 to 10 sessions for next season, since this year was a good response with 5 sessions but he felt like 5 wasn't enough. Spike's plan is the same. Greg will bring a development plan to the board in March for the 2018-2019 season. House league development will continue next year.

Coach Development – Hockey Canada is expecting more of coaches. By 2020, coaches will need to get so many points from doing clinics. He thinks there is opportunity to combine with Nighthawks to offer coaching courses. All the information is currently available at the Hockey Canada website.

Curtis mentioned there is a Quest for Gold program where you can be reimbursed for coaching qualifications. It is through Athletics Ontario. Action - Greg will look into the Quest for Gold program, which reimburses coaches for getting qualifications.

Darren asked if we will need more ice for development next season. Greg suggested doubling and tripling up teams into sessions due to ice time limitation so that we could get more sessions in. The teams will still be charged for the ice time while the sponsorship money/association pays for development.

## **ICE SCHEDULER REPORT**

By Darren

Moved by: Barb

Seconded by: Shannon

Carried

Ashley Haynes will now be dealing with the user groups for ice rentals and wants to meet with all user groups on how to best meet their needs. Darren will meet with her in the near future to discuss Wild ice rentals. Theresa Behan strictly deals with facility issues.

Darren booked our tryout dates. We start our tryouts April 18. They end on May 7<sup>th</sup>, at the moment. Dates and times may change.

## **SPONSORSHIP REPORT**

By Lynn Marie

Nothing new to report.

## **REFEREE IN CHIEF**

By Tom

Nothing new to report.

## **LOWER LAKES REPORT**

By Veronica

No report.

## **OWHA REPORT**

By Curtis

Nothing new to report.

## **COMMUNICATIONS OFFICER REPORT**

By Ryan

Moved by: Greg

Seconded by: Darren

Carried

Rep evaluations are done. There were 41 responses. They have been summarized. HL feedback forms have also been sent recently and there have been 2 responses so far.

## **NEW BUSINESS:**

1. Scott - \$40 jersey deposit. Scott would like to look at the jerseys we lose and stockpile jerseys because it's a lot of trouble to collect the \$40 deposit and then give it back. After discussion, it was decided that starting next year, women's HL will keep their jerseys so that no deposits or refunds will need to be given. New players will purchase their jerseys. Action - Scott will report back on all of this at the April meeting regarding what colours, etc. of Ladies HL jerseys will be used next season (eg. What colours Sommerville's always have in stock).
2. Tom asked if there's been further discussion on changing colours. No, there hasn't.
3. Action - Ryan will be talking to Doug Bates about Kaitlyn Bate's Initiative scholarship.
4. Ryan – Grind Stone Foundation – He posted info on our website about this grant program.
5. Ryan thinks we should use radio ads more often as the response was excellent for the Bauer First Shift program through them.

6. Sarah – Is submitting expenses for Hockey Canada Grant. They would like pictures. She has some of novices. Barb will send some pictures to Sarah of HL goalies.
7. Sarah – Sommervilles now has composite Wild socks.
8. Sarah – Got a quote from Gina Gibson to run our tournament. She would charge \$55/team. (See Appendix B for quote). Sportacular charged \$100/team plus additional expenses. The term with Gina would be year-by-year. Action - The new executive will decide on whether to hire Gina to run our tournament.
9. Greg for Veronica – Greg provided feedback on coach's evaluations. Greg gave the background (orally) on all of the round 1 coach applicants.

Novice A – Shawn Firth  
Atom A – Jeremy Macklin  
Peewee A – Joe Ritchie and Bob Sheehy  
Bantam AA – Jon Samis  
Midget AA – Ken Pederson

Based on the recommendations of the interview team, all were approved unanimously by the executive, except for PW A, which is going to be further reviewed by a sub-committee following this meeting.

Action - Jen will send tampering policy to Ryan.

10. There was a discussion about process for when our teams want to reclassify themselves. There are many things that could be done to improve our decision making with respect to this – including removing email votes by the executive, observing practices & games, meeting with the team (coach, parents, players). It was a general feeling that our top teams should be starting in August.
11. Curtis – In camera.

**ADJOURNMENT**

Moved by: Jason

Seconded by: Tom

Carried

**Next Meeting:** Tuesday, March 6, 2018, at 7 pm (at the Cobourg Fire Hall)

**APPENDIX A** Projected Registration for 2018/19 Season

	2017/18	2018/19
Novice Rep	12	9*
Atom HL	0	1
Rep	13	7
Peewee HL	9	4
Rep	31	19
Bantam HL	13	14
Rep	16	27
Midget HL	22	23
Rep	48	49

**APPENDIX B** Gina Gibson's quote to run our tournament.

January 31, 2018

West Northumberland Wild

Attention: Sarah Leblanc

Dear Sarah:

RE: 2018 Hallowe'en Havoc Tournament – Quote

Please accept this as my quote for providing tournament services for the 2018 West Northumberland Hallowe'en Havoc Tournament occurring October 2018.

Services to be provided:

- Work directly only with the Tournament Director, or appointed director if otherwise stipulated.
- Handle registration of teams via [www.ggts.ca](http://www.ggts.ca) or another provider if association has set up with a third party company for same
- Work with association to forecast ice required and use ice as best possible to give maximum benefit to the Association.
- Create tournament schedule from ice allotments provided.
- Supply and prepare game sheets with labels.
- Deliver white copies of game sheets to the OWHA office the next business day following completion of the tournament.
- Prepare flyers for distribution to teams via email.
- Prepare Tournament Rules, Final Tournament Information, and Registration Team Passports.
- To liaison with the OWHA and prepare, complete and submit OWHA tournament reports as required.
- To work on-site Tournament weekend to help manage tournament.
- To create result boards and provide online updates.

Note: Association responsible for acquiring and payment of OWHA Sanction and accommodations for 2-3 nights, if required.

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I agree to provide the above noted services for the fee of \$55/team plus reimbursement for game sheet labels and paper result boards (if required) based on receipts provided.

If you and/or your Executive team have any questions, please do not hesitate to contact me at [gina@ggts.ca](mailto:gina@ggts.ca).

Yours truly,

Gina Gibson