

West Northumberland Girls' Hockey Association
Executive Meeting – Minutes

Date: Tuesday, June 13, 2017

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

Regrets: Greg Brocanier, Darren Mackey, Ian Koellner

ACTIONS CARRIED OVER:

ACTION – Next summer (2016), the executive will review the WNGHA fee structure for home teams for the tournament.

ACTION – The 2017-18 executive will discuss creating a login for people to sign in if they wish to complete a coach evaluation.

ACTION – Ian will request a deferral of the additional \$5000 for the CCC for 1 year.

ACTION – Jen will network with Dean about historical information regarding girls' hockey in Cobourg. (pending response from Dean)

ACTION – Incorporate photo permission form onto online registration forms for next season.

ACTION – Jen will follow through regarding finding a donation of a TV monitor. (Harry previously approved a TV in the CCC foyer to advertise/promote WNGHA).

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

ACTION – Ryan will post our need for 18+ referees on the website.

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 – Darren will talk to Harry about reclaiming our secure area for storage.

ACTION – Darren will go back to Harry and ask for more prime-time ice.

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

MINUTES

By Jen

Moved by: Ryan

Seconded by: Jen

Carried

Approval of Minutes from May 30, 2017.

TREASURER'S REPORT

By Ian

Nothing to report.

REGISTRAR'S REPORT

By Jason

Moved by: Shannon

Seconded by: Sarah

Carried

We had our first in-person registration on June 1st. Registration is slow right now but that is typical this early. There are 2 more coming up. June 22nd is the next one.

TOURNAMENT REPORT

By Sarah

Moved by: Lynn Marie

Seconded by: Anne

Carried

Registration is open and is sanctioned as the Halloween Havoc. Gina Gibson is volunteering to help Sarah to organize our tournament from Oct. 27-29.

FUNDRAISING REPORT

By Shannon

Moved by: Veronica

Seconded by: Jason

Carried

Shannon will be meeting with Darren and Veronica to give her the low-down on her responsibilities. She will also be working with Sarah re: fundraising initiatives for the tournament.

EQUIPMENT REPORT

By Scott

Moved by: Clarey

Seconded by: Tom

Carried

Scott is continuing to network with Curtis regarding his duties and will soon be choosing an equipment swap date.

Action – Scott will inventory what jerseys we have that will be available to be sold and send the information to Ron.

JUNIOR HOUSELEAGUE REPORT

By Barb

Nothing to report.

LADIES HOUSELEAGUE REPORT

By Sandi

Nothing new to report.

DIRECTOR OF COACH and PLAYER DEVELOPMENT REPORT

By Greg

Nothing new to report.

ICE SCHEDULER REPORT

By Darren via email

Moved by: Curtis

Seconded by: Sandi

Carried

Darren talked to Harry about our storage area issue (that lacrosse has been allowed access to it). Harry informed Darren that we have been sharing the space for over a year now. He asked if there has been any problems, and Darren said nothing that he has been made aware of but that doesn't mean that something didn't happen or that nothing might happen. Darren suggested that it would be in everyone's best interest that a divide between the two be provided so that if either side did have something go missing it would eliminate the possibility of it causing issues between associations. Darren mentioned the divide he noticed in the Nighthawks lockup. He hasn't been informed if one is coming, but will follow up with Harry. If Harry says that one isn't coming, then Darren will put in for formal request for one. Darren asked Curtis if there were any issues last year and Curtis said no. Darren asked Scott if there have been any issues this year so far and Scott said not that he was aware of.

Ice Scheduler report:

We have enough ice for all teams, including Novice and Bantam B teams if they are a go.

Midget AA - 4 times a week.

Everyone else - 3 times a week.

Ladies League - Monday nights

House League – 3 hrs Saturday morning Bowl and 3hrs Sunday afternoon Pond

Senior C - Sunday nights 7-8

Ice times start - Tuesday Sept 6, however Nighthawks have tournament Sept 9-11 so no ice that weekend.

House league ice starts Saturday Sept 16th.

If teams want ice earlier they will need to inform me, and I will see what if any is available.

Team schedules are made and will be given to all coaches this week.

SPONSORSHIP REPORT

By Lynn Marie

Moved by: Jen

Seconded by: Ryan

Carried

Lynn Marie has collected the information from last year and is organizing contact names. She has some ideas to add a page to the choices, such as smaller donations for specific development initiatives, such as goalie development. She will draft the changes and bring them to the executive for an approval vote. Lynn Marie will deliver sponsorship plaques from the 2016-17 season as she is soliciting sponsorships for the upcoming season.

REFEREE IN CHIEF

By Tom

Moved by: Shannon

Seconded by: Sarah

Carried

Tom is going to work with Darren to try to streamline games so that officials are easier to get and travel expenses will be avoided. He will encourage to assign 2 specific game nights (eg. Wed. and Sun.), as it can be difficult to find referees for a single game. Referee fees are yet to be established and confirmed.

LOWER LAKES REPORT

By Veronica

Moved by: Lynn Marie

Seconded by: Anne

Carried

The LLFHL AGM is coming up (June 25), in Mississauga, and Veronica will be attending.

OWHA REPORT

By Curtis

Nothing new to report.

Curtis will go to the coach's meeting tomorrow. He will look into organizing police checks.

COMMUNICATIONS OFFICER REPORT

By Ryan

Moved by: Veronica

Seconded by: Jason

Carried

We had an information booth set up at the Angels Tournament earlier this month.

Both local newspapers will be happy to do write-ups for us this year. Ryan will try to get registration dates in.

Northumberland Sports Council → he has sent them 2 emails and has yet to hear from them. Eugene hasn't responded. Action – Jen will send Ryan contact information for Sports Council contacts. We want to advertise registration through them because it's free.

Radio:

89.7 – They are interested in announcing scores in their morning news segment.

MY FM – Ryan hasn't heard from them yet.

NEW BUSINESS:

1. Shannon – Grass Roots Grant Update: We have to buy the goalie equipment in advance and will be reimbursed. Lynn Marie suggested getting advice from Dan Stewart and Scott (equipment manager) on what they think we should purchase. She will develop a plan with how to go about deciding who we will purchase it from.
2. Shannon – Booster Club: Busker Festival. So far she has no volunteers. Veronica said her team will help out, by putting tattoos on and helping out near the booth. Jason said he could go in the morning and Jen can help out from approximately 9-10 a.m. Shannon is also organizing a float in the parade on July 1st. Scott & Jen said they have small trailers she can use. Ryan suggested going in the Grafton Parade on June 25th. Shannon also booked the sidewalk sale for promotion. She will spearhead volunteers for that once Canada Day Weekend is over. Veronica will try to solicit volunteers at tomorrow night's coach's meeting.
3. Scott – There is a car wash happening the weekend of ribfest for the PeeWee A team. He was hoping to be able to advertise this at some of the booster events.
4. Jen – Andrea and Greg Bowen send their thanks to the WNGHA 2017-18 Executive for their donation of \$130 to the Grace Bowen Family Fun Day. Over \$18000 was raised at the event to help fight childhood cancer & our donation was put directly into that profit.
5. Jen – POI refunds. The issue of Proof of Insurance rebates was discussed. Any player/staff who is eligible for this, can go directly through the executive for his/her rebate.

6. Jen - TV/monitor update → Talk to Todd Gimblett . They are on sale right now.
7. Ron – Midget AA Issue – The executive reviewed a complaint from a parent regarding issues during the Midget AA tryouts. It was noted that the coach had requested exemption for some imports from the tryout attendance policies and they were granted. Action – Ron will discuss the issues contained in the letter with the Midget AA coach.
8. Sarah – Clothing Committee – Next Monday June 19 there will be a “try on” session for clothing options, for any girls that might want input.

ADJOURNMENT

Moved by: Veronica

Seconded by: Anne

Carried

Next Meeting: Tuesday, July 11, 2017 at 7 pm (CCC)