

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

Date: Tuesday, November 17, 2017

Present: Sarah LeBlanc, Jason Dalby, Jennifer Ashley, Sandi MacDonald-Wangen, Scott MacDonald, Curtis Hackney, Barb Hackney, Anne Walker, Ron Samis, Shannon Sheehy, Darren Mackey, Ryan Smith, Veronica Marriott

Regrets: Tom Cole, Clarey Ellis-Stretch, Lynn Marie Brocanier, Greg Brocanier, Ian Koellner

ACTIONS CARRIED OVER:

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 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.

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

Action: Greg will explore the PD Day in February as a potential date for the ESSO Fun Day.

Action – Everyone will explore what we can do with the excess atom house league jerseys and forward your suggestions on to Scott.

MINUTES

By Jen

Moved by: Barb

Seconded by: Curtis

Carried

Approval of minutes from October 10, 2017.

TREASURER'S REPORT

By Ian

No report

REGISTRAR'S REPORT

Moved by: Anne

By Jason

Seconded by: Scott

Carried

The last HL registrations have been sent in and late additions to rep teams. We have 271 registrations. Last year 302 registrations.

TOURNAMENT REPORT

By Sarah

Moved by: Anne

Seconded by: Scott

Carried

It went very smoothly. There was a lot of positive feedback. We should have made between \$10000-\$12000. The final number is to come. There were some complaints about refs and time between games but other than that everything was very positive.

FUNDRAISING REPORT

By Shannon

Nothing new to report.

EQUIPMENT REPORT

By Scott

Moved by: Sandy

Seconded by: Shannon

Carried

AtoMc Jerseys – Scott has been unable to contact them through their website. He will continue trying to network with them to find out how to deal with the excess jersey issue.

New HL jerseys were ordered and are in. There were a couple mistakes but Scott will talk to Dave about having them redone.

Deposit. Scott will put together a formal suggestion as to how to collect/deposit the jersey deposits. He will come with this to the next meeting. Forward any suggestions to Scott.

JUNIOR HOUSELEAGUE REPORT

By Barb

Nothing new to report.

LADIES HOUSELEAGUE REPORT

By Sandi

Moved by: Jason

Seconded by: Veronica

Carried

Competitive Division is full: 16 x4 = 64 players

Recreational Division: 12, 11, 13,12 players for a total of 48

Goalies: We have 8 team goalies plus 5 on the spare list.

Please note the original 3 registered early and paid the full \$325. The 10 goalies who have registered since have paid \$50.

Dina Martin ---registered early, was injured before hockey started (broken wrist) and has not been permitted to play by her doctor. She has asked for a refund. I move we pay her back in full.

Krista Matteson---just paid the balance of her fee, in cash, and has asked for a receipt.

Alex Mackenzie: \$200 paid on Monday, Nov.13

One player has not yet appeared. Action – Sandi will follow-up with this player.

Cheryl Usher: Completed her trainers certification and has submitted a copy of her file. Reimbursement?

Recreational Division indicated they wanted a wrap up day. I asked all team reps. Competitive division voted to end on Monday. I left it that if Recreational Division wanted to organize a wrap up day, they could do so, but would need to let me know to see about ice time. No response thus far.

I had also asked about a community event...namely...the giving tree and /or fare share. People were responsive to both.

We moved one Recreational player to the Competitive league. I strongly suggest/ urge/ updating the policies concerning women's house league. No one who has played organized hockey should be in the recreation division.

Worth noting, I received several emails inquiring for spots on the competitive teams. There could be enough to expand the league, if that is something WNGHA is interested in doing.

Meeting in Oct. regarding moving a rec player to competitive division. After meeting with Ron, Sandi, and reps from all teams, the player was moved. The move has gone well and she is happy. Sandi suggested policy changes are needed regarding how players are placed (based on experience).

DIRECTOR OF COACH and PLAYER DEVELOPMENT REPORT

By Greg

No report.

ICE SCHEDULER REPORT

By Darren

Moved by: Jen

Seconded by: Barb

Carried

Bauer first shift. Ice for next year's tourney is already booked. Halloween Ice issue but their were no complaints from town. The arena was locked for Midget BB's but they were eventually let in.

SPONSORSHIP REPORT

By Lynn Marie

Nothing new to report.

REFEREE IN CHIEF

By Tom

Nothing new to report.

LOWER LAKES REPORT

By Veronica

Moved by: Curtis

Seconded by: Sarah

Carried

An email was sent to all coaches from Sonya re: curfews.

Curtis reported about a game that the arena staff curfewed but there was a special circumstance because the visiting team left the ice with approx. a min and a half left in the game. Action – Darren & Veronica will meet with Dean to discuss the curfew issue. Veronica reminded coaches that a fine will result if games aren't scored within the timeline.

OWHA REPORT

By Curtis

The Handbooks came in. Nothing new to report.

COMMUNICATIONS OFFICER REPORT

By Ryan

Moved by: Sandi

Seconded by: Shannon

Carried

The newspaper is hit and miss when he sends an article. They didn't publish the Bantam team that won our tournament. Action – Ryan will talk to the newspapers and try to get them to publish that.

NEW BUSINESS :

1. Curtis – The midgets are interested in a DS team. Curtis will enquire about ice to see if this can fly. Jason pointed out that quite a bit of ice seems to become available.
2. Curtis – Development – He would like to have development re: skating skills. Action – Ron will send an email to Greg requesting a trained skating coach to work with the Junior house league.
3. Sarah – The Cobourg Santa Claus parade is this Sunday. We will be joining the Salvation Army to collect food donations (food bank) and candy canes will be distributed also. Kids will carry our WNGHA banner.
4. Sarah – We are doing a WNGHA skate for the Giving Tree. She will contact the media and Tim Hortons (hot chocolate and timbit donations). Nov. 29 from 6-7:30 pm. Sarah asked if WNGHA could donate the ice for this. Everyone voted to donate the ice.
5. Sarah - Tournament – Potential Novice Refund. A Novice C team registered but were really HL. By the time she found out, it was too late (past the OWHA deadline to drop out of tourney and no refund according to OWHA policy). It was the team's

- error, not the tournament committee's. After discussion, Veronica made a motion to reimburse them 50% of their fee. Seconded by Anne. Yes -2 No-everyone else. Defeated. Scott made a motion to reimburse \$800. Vote. 2nd Curtis. Yes-6 no-3 Passed. Action – Ian to reimburse them \$800. Action – Sarah will notify the novice team of the exec's decision.
6. Jen – Sr dress code. Jen asked if she could explore other associations and how they're dealing with this with other Sr teams. After discussion, it was decided that Jen can have until next meeting to explore precedents.
 7. Veronica – Email responses: Please respond to emails in a timely fashion – within 48 hours.
 8. Veronica – We have a dress code and it needs to be enforced. Action – Tom to remind referees to enforce all equipment regulations.
 9. Ryan – He may have found a TV to put in the Wild office window.
 10. Ryan asked if we have an emailing list where we can send things out about tryouts, parades, etc. He would like to send out 2-3 emails per year to keep members more informed.
 11. Ron – Action – Ron will remind ladies house league referees (via Jim) to sign the gamesheets and to ensure all present players have signed before the game commences.
 12. Ryan – Ryan is hoping that we can see more OWHA patches on referee sweaters at our tournament next year.

ADJOURNMENT

Moved by: Barb

Seconded by: Curtis

Carried

Next Meeting: Tuesday, December 12, 2017 at 7 pm (Cat & the Fiddle – Upstairs; cash only)