

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

Date: Tuesday, February 19, 2019

Present: Jason Dalby, Jennifer Ashley, Scott MacDonald, Ron Samis, Shannon Sheehy, Darren Mackey, Ryan Smith, Christine Firth, Steve Kniff

Regrets: Sandi MacDonald-Wangen, Lyndon Watt, Elisha Young, Sarah LeBlanc, Shawn (Toad) Davis, Erin McGee, Ken Pedersen, Ian Koellner, Tom Cole

ACTIONS CARRIED OVER:

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

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

Action - Jen, Sarah, Erin, and Lynn Marie are willing to be on a committee and spearhead an anti-bullying/alcohol/drug/cyber etiquette/etc initiative, hopefully with Sean's (or Christine's) involvement.

Action – Jen will check in previous Minutes to see if we had decided to eliminate 3-year term sponsorships.

Action – Toad will ask to see if priority can be given for registration for local kids, in the future, for the First Shift program.

Action – Toad will find out if Hockey Canada was to pay for the ice for the PD Program in Sept. and let Ian know.

Action – Jen will make a motion for the AGM Re: earlier call for coaches for Midget AA.

MINUTES

By Jen

Moved by: Scott

Seconded by: Ryan

Carried

Approval of Minutes from January 15, 2019.

TREASURER'S REPORT

By Ian

No Report.

REGISTRAR'S REPORT

By Jason

Moved by: Steve

Seconded by: Christine

Carried

Projected #s:

Midget rep – 46

Bantam – 26

PW –11

HL – 14 midgets & 7 bantams

Hoping to get Novice & Atom for next year.

Jason suggests we look at our policies to try to get the costs down.

Shannon suggested getting information out to the schools prior to tryouts.

Action – All executive members bring proposed amendments to the next meeting so we can all be on board & aware for the AGM.

TOURNAMENT REPORT

By Sarah via email

Moved by: Ryan

Seconded by: Jen

Carried

Darren and I are working with the Nighthawks to work out a date for the tournament. With Thanksgiving being later this year, they want to host their tournament Oct. 25-27, which is currently our weekend. We have the ice booked, however they have the hotels all booked. Halloween falls on the Thursday so we are thinking of having a later start and running our tournament Nov 1-3 and trying to get Jack Burger and Baltimore. We will keep you posted as plans are finalized.

Darren reported that Sarah did give the weekend to the Nighthawks. There is a concern that Waterloo may be having their tournament the same weekend as ours. Gina will be organizing our tournament again.

FUNDRAISING REPORT

By Shannon

Nothing new to report.

EQUIPMENT REPORT

By Scott

Nothing new to report.

JUNIOR HOUSELEAGUE REPORT

By Elisha via email

Nothing new to report.

Action – Jen to network with Elisha about HL details.

LADIES HOUSELEAGUE REPORT

By Sandi

Moved by: Scott

Seconded by: Ryan

Carried

HL has one more week for this season. We would like to schedule a game on Family Day for the 2019-20 season.

DIRECTOR OF COACH and PLAYER DEVELOPMENT REPORT

By Shawn

Nothing new to report.

ICE SCHEDULER REPORT

By Darren

Moved by: Shannon

Seconded by: Jason

Carried

Tryouts are set. PW & Bantam start 23.
Midget starts the 24th.
Novice and atom start on the Saturday.
Action – Ryan will post tryout start dates.

SPONSORSHIP REPORT

By Lyndon via email

Nothing new to report.

REFEREE IN CHIEF

By Tom

Nothing new to report.

LOWER LAKES REPORT

By Steve

Moved by: Darren

Seconded by: Shannon

Carried

We have 5 coaching applications. None for Bantam, Atom, or Novice.

2 PW

2 MAA

1 2nd midget team

Coach Selection – Trudy Stacey, Dennis Siccard, Brandon Swayne, Jaclyn Diminie. Steve made motion to have these on a committee. Scott 2nd. Vote. Carried. Unanimous.

He will set up interviews.

Action – Ryan will repost for Bantam, Atom, and Novice.

OWHA REPORT

By Ken

No report

COMMUNICATIONS OFFICER REPORT

By Ryan

Nothing new to report.

NEW BUSINESS :

1. Darren – There was an incident with one of the teams where three players were vaping in the dressing room, prior to a practice. The staff didn't find out until the next day. They found out from other parents. The staff talked to the girls, who admitted to it. Two of them apologized. They had two 1-period suspensions (first period of 2 consecutive games). The staff talked to the whole team about situations like this, which was very positive.
2. Scott – Scott asked if he could have \$100 to use to clean up the lock-up. He said he probably won't use it but would like it approved in case he does. Jen made a motion to approve a \$100 budget for Scott. Ryan 2nd. Carried.
3. Ryan – First Shift 46 participants. 19 girls from Northumberland county. 24 girls altogether. He applied for a \$400 ice subsidy which we should see by April or May.
4. Ryan – Submitted application for First Shift for next season.
5. Ryan – First Shift surplus equipment from last season. (1 L stick, 2 skates, 1 neckguard, 1 jock). What do we want to do with this? Scott suggested keeping it in the locker.
6. Jen – First Shift- Jaelyn honorarium. Jen made a motion to give Jaelyn a \$100 honorarium and the \$50 Canadian Tire gift card (provided by First Shift), for volunteering to be lead instructor for our First Shift program. 2nd by Scott. Carried.
7. Shannon – Dances – Apparently, dances are no longer covered under Hockey Canada Insurance. Dances will not be permitted next year unless they can show proof of insurance. (see Appendix A)
8. Jen - Cobourg & District Sports Hall of Fame unveiling. The WNGHA executive is invited. March 3rd, 3-5 pm at the CCC. Please RSVP to Jen by the end of the week.
9. Ron – Banquet booked for April 9 (Tuesday night). Toad will MC and organize the banquet. Action - Shannon will network with Toad and compile food list. We need a raffle license and raffle tickets. Action - Shannon & Ian will apply for the raffle license. We need donations for the raffle draws. Action – Toad will touch base with Lyndon to see if he can ask sponsors if they want to donate something for raffle at banquet. Action – Ryan will ask Veronica where we got the banquet tickets last year and then he will get them printed. Scholarship – We will proceed with the scholarship. Details will be decided at the next meeting. Action – Ryan will post the

scholarship application on the website. Action – Toad will get the awards. Banquet ticket cost was \$25 last year. Action – Ryan will touch base with Toad re: meal cost before posting the ticket price for this year.

ADJOURNMENT

Moved by: Ryan

Seconded by: Christine

Carried

Next Meeting: Tuesday, March 5, at 7 pm (CCC-Whitelaw Room) Action – Jen phone CCC and change the meeting date from the 12th to the 5th.