

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

Date: Tuesday, July 10, 2018

Present: Sarah LeBlanc, Jason Dalby, Jennifer Ashley, Scott MacDonald, Ron Samis, Shannon Sheehy, Lyndon Watt, Erin McGee, Steve Kniff,

Regrets: Darren Mackey, Sandi MacDonald-Wangen, Tom Cole, Shawn (Toad) Davis, Christine Firth, Ken Pedersen, Elisha Young, Ryan Smith, 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 - Jen to reinsert the constitutional piece to include the team colours required in uniforms.

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 – Ian – Let Lyndon know if there are any 3-yr gold memberships still outstanding and what ones have expired this year so Lyndon can solicit their sponsorship again.

MINUTES

By Jen

Moved by: Shannon

Seconded by: Sarah

Carried

Approval of minutes from June 12, 2018.

Note: We cannot yet approve the Minutes from May 8, 2018, because the financial report has not been sent to Jen yet. Action – Ian send Jen the April 2018 Financial Report that was presented at the May 8 meeting. The May 8 Minutes will be approved at the August executive meeting.

TREASURER'S REPORT

By Ian

No report.

REGISTRAR'S REPORT

By Jason

Moved by: Erin

Seconded by: Steve

Carried

Jason is still getting registrations in. No full rep team is registered yet. Late fees will take effect starting tomorrow.

TOURNAMENT REPORT

By Sarah

Moved by: Lyndon

Seconded by: Jen

Carried

Room roster has been initiated. 26 teams have registered, to date. There are still several Wild teams not yet registered. Lyndon is working on a major sponsor for the tourney.

FUNDRAISING REPORT

By Shannon

Shannon has nothing new to report. She will send fundraising information out to all coaches and will go to the coach/manager meeting to explain the process, too. Steve will pick the date for the coach/manager meeting.

EQUIPMENT REPORT

By Scott

No report.

JUNIOR HOUSELEAGUE REPORT

By Elisha

No report.

LADIES HOUSELEAGUE REPORT

By Sandi

No report.

DIRECTOR OF DEVELOPMENT REPORT

By Shawn

Nothing new to report.

ICE SCHEDULER REPORT

By Darren via email

Moved by: Jason

Seconded by: Shannon

Carried

I have met with CCC and ice times 2018-2019 season have been agreed upon. I am working on preliminary individual team schedules and should have them out to the coaches and managers this week, they will then have until the Sunday Sept 2nd to return any of the times/days for things such as tournament weekends, Christmas week, March break, whatever.

REP start date is Aug 26th in the CCC, Memorial is not opening until Sept 7th.
HL start date is Sept 15th
LADIES start date Sept 17th

Novice tryout dates

Friday Aug 24th @ 5:30-6:30pm in the Pond
Saturday Aug 25th @ 4:30-5:30pm in the Bowl
Sunday Aug 26th @ 3:30-4:30pm in the Bowl

Action – Jen will send these tryout dates and times to Ryan to post on the website.

SPONSORSHIP REPORT

By Lyndon

Moved by: Sarah

Seconded by: Erin

Carried

Lyndon has raised approximately \$7250, to date. Some sponsors are mailing them in so the amounts do not add up properly yet. He will have better numbers for the next meeting. He is going to go on the radio to promote Halloween Havoc.

REFEREE IN CHIEF

By Tom

No report.

LOWER LAKES REPORT

By Steve

Nothing new with Lower Lakes.

Action – Jen will book room at CCC for the coach/manager meeting once Steve sends her the date.

Action – Steve will create an agenda for the coach/manager meeting.

OWHA REPORT

By Ken

No report

COMMUNICATIONS OFFICER REPORT

By Ryan

No report.

NEW BUSINESS :

1. The Sr. C's are still waiting to receive their reconciliation for the 2017-18 season.

ADJOURNMENT

Moved by: Lyndon

Seconded by: Steve

Carried

Next Meeting: Tuesday, August 14, 2018, at 7 pm (CCC in the HTM Room)