

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

Date: Tuesday, June 12, 2018

Present: Sarah LeBlanc, Jason Dalby, Jennifer Ashley, Sandi MacDonald-Wangen, Darren Mackey, Ryan Smith, Shawn (Toad) Davis, Lyndon Watt, Erin McGee, Steve Kniff, Elisha Young

Regrets: Ian Koellner, Christine Firth, Shannon Sheehy, Tom Cole, Ron Samis, Ken Pedersen, Scott MacDonald

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

Action - Jen, Sarah, 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.

**MINUTES**

By Jen

Jen reported that the approval of the Minutes from May 8, 2018, will be put off until the July meeting because we are still waiting for the financial report.

**TREASURER'S REPORT**

By Ian

No report.

**REGISTRAR'S REPORT**

By Jason

Moved by: Steve

Seconded by: Lyndon

Carried

The first in person registration was yesterday. It was successful. Many on-line registrations are coming in. June 26<sup>th</sup> is the next in-person registration.

Jason got an email from the OWHA regarding game playing rules as they relate to the waiver.

Action – Ryan will send coach contact information to Steve.

Action – Steve will send playing rules as they relate to the waiver information to all coaches.

**TOURNAMENT REPORT**

By Sarah

Moved by: Darren

Seconded by: Jen

Carried

The tournament is sanctioned and posted on OWHA website. Gina's contract has been signed. 29 teams have registered already. Lyndon said Cameco will provide volunteers for this event. Sarah said she would like to find some sponsors this season that will be specific to our tournament.

**FUNDRAISING REPORT**

By Shannon via email

Moved by: Ryan

Seconded by: Lyndon

Carried

Shannon will be sending out a memo to the team coaches and managers regarding the fundraising guidelines. If we have a coach/ manager meeting she'll be happy to attend.

**EQUIPMENT REPORT**

By Scott

No report

**JUNIOR HOUSELEAGUE REPORT**

By Elisha

Nothing to report.

**LADIES HOUSELEAGUE REPORT**

By Sandi

Nothing to report.

**DIRECTOR OF DEVELOPMENT REPORT**

By Toad

Moved by: Sarah

Seconded by: Erin

Carried

Toad has been in touch with the First Shift program organizers. Toad will continue to run this program. He will be booking ice times as soon as possible.

He spoke to Trudy Stacey who is looking after development for all teams & everything looks good. The timelines will be finalized in the near future.

Ryan Hurley – Hockey Canada. Toad will pursue this and will be discussing it with Ryan to discuss September's Hockey Canada Day.

**ICE SCHEDULER REPORT**

By Darren

Moved by: Toad

Seconded by: Sarah

Carried

Darren reminded the group that we must apply for ice times now. That was done the end of May. The Town will respond in July but we probably won't know ice times for sure until the middle of August. The last weekend of Aug. will probably be the start date for rep teams. Houseleague will

probably start the beginning of Sept. We have until August to give ice back and after that, we can't give ice back until playoffs start.

### **SPONSORSHIP REPORT**

By Lyndon

Moved by: Jason

Seconded by: Steve

Carried

So far, we have 10 confirmed sponsors. Jason gave him our association ID number. Things are going well so far. Action – Ian - Are there any 3-yr gold memberships still outstanding and what ones have expired this year so Lyndon can solicit their sponsorship again.

### **REFEREE IN CHIEF**

By Tom

Nothing to report.

### **LOWER LAKES REPORT**

By Steve

Nothing to report.

### **OWHA REPORT**

By Ken

Nothing to report.

### **COMMUNICATIONS OFFICER REPORT**

By Ryan

Nothing to report.

### **NEW BUSINESS:**

1. Sarah – Clothing – Sarah updated the new executive members on what has transpired recently regarding warm up suits. Sommerville's hasn't ordered the new wind suits yet. He needs confirmation before he'll order. There was a long discussion about the issue. Many thought it was a good idea to phase in the new style wind suit. This season it might be best to give the Bantams and Midgets an option between the wind suit or yoga pants/jackets. By the start of next season, it will be mandatory for Bantam teams. *A motion was made by Toad that novice, atom, & PW teams wear the wind suits and to give the Bantams and Midgets an option between the wind suit or yoga pants/jackets, for the 2018-19 season. The bantam and midgets will decide by a vote and the players will all have to be dressed the same for each game for the 2018-19 season, based on the results of the vote. By the start of the 2019-20 season, it will be mandatory for Bantam teams to wear the wind suit.* 2<sup>nd</sup>- Lyndon. Vote- Carried
2. Sarah discussed hiring "Room Roster" for our tournament. She did an online demo

- with them. They would manage our hotel rooms, stats, reporting, etc. She sent it to Ryan. It costs \$500 (1 time lifetime fee) and is a 2-yr contract. Gina has used it before. You can make money back from bookings which could eventually pay for the fee. She also researched HTG but didn't like it as much. *Jen made a motion to hire Room Roster. 2<sup>nd</sup>-Sandi. Carried*
3. Darren. The Bantam BB team has requested to move to B. *Darren made a motion to move Bantam BB to B. 2<sup>nd</sup>-Jason. Carried.*
  4. Ryan - The Canada Day Parade dates are Grafton (June 24 1 pm) & Cobourg (July 1 @ 11 am). Hope Giroux may be able to organize the Cobourg one. Elisha will help.  
Action – Jen follow up with Hope.  
Action – Ryan will email teams to solicit participants.
  5. Ryan received an email from Cobourg Kodiaks. This Sunday if you are under 12 years of age, you get in free if you are wearing a jersey. Ryan forwarded this info to coaches.
  6. Sandi – Jerseys for ladies HL – The women will keep their jerseys and they will be collected at the end of the season. No deposits will be made this year.
  7. Jen – Cobourg Kayak and Canoe Club team-building opportunity (See Appendix B).  
Action – Jen will forward the poster/email to Steve & Ryan who will email it to all coaches.
  8. Jen – Modified Action - Toad will look into the Quest for Gold program, which reimburses coaches for getting qualifications.
  9. Jen – Erin is going to join the committee re: addressing bullying, drugs/alcohol, etc.

## **ADJOURNMENT**

Moved by: Ryan

Seconded by: Elisha

Carried

**Next Meeting:** Tuesday, July 10, 2017 at 7 pm (CCC)

**APPENDIX A** Team Building Opportunity with the Cobourg Kayak & Canoe Club

# Team Building War Canoe



Are you looking for a team building activity in a fun and social environment?

Do you want to increase your strength and improve your endurance?



**Then War Canoe is for you!**

Contact Kate Saman ([katessaman@gmail.com](mailto:katessaman@gmail.com)) or Jeremy Fowle ([headcoach@cobourgdcc.ca](mailto:headcoach@cobourgdcc.ca)) 285-251-1715

We offer a FREE 60 minute session with your team. Includes warm-up, instruction, equipment.

**A great cross-training sport for your winter sports!**



Teams that wish to continue training or compete in War Canoe Races can sign up for special rates for youth teams!

**Come join the fun!**