

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

Date: Tuesday, March 5, 2019

Present: Jason Dalby, Tom Cole, Ron Samis, Shannon Sheehy, Ryan Smith, Shawn (Toad) Davis, Lyndon Watt, Christine Firth, Ken Pedersen, Steve Kniff, Elisha Young, Ian Koellner, Erin McGee,

Regrets: Jennifer Ashley, Sandi MacDonald-Wangen, Sarah LeBlanc, Scott MacDonald, Darren Mackey,

**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.

Jen – POI Update.

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

Action – Ryan will post tryout start dates.

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

Action - Shannon will network with Toad and compile food list. Completed

Action - Shannon & Ian will apply for the raffle license. Partial complete

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.

Action – Ryan will post the scholarship application on the website.

Action – Toad will get the awards.

Action – Ryan will touch base with Toad re: meal cost before posting the ticket price for this year.

**MINUTES**

By Jen

Moved by: Ian Koellner

Seconded by: Steve Kniff

Carried

Approval of Minutes from February 19, 2019.

**TREASURER’S REPORT**

By Ian

Moved by: Christine Firth

Seconded by: Elisha Young Carried

Teams have paid balances, all ice paid until end of December. \$72000 in bank before Jan & Feb ice payment. J-25000, F- ??  
Should be in a positive at the end of the year.

**REGISTRAR’S REPORT**

By Jason

Nothing to report.

**TOURNAMENT REPORT**

By Sarah

No report

**FUNDRAISING REPORT**

By Shannon

No report

## **EQUIPMENT REPORT**

By Scott

No report

## **JUNIOR HOUSELEAGUE REPORT**

By Elisha

Moved by: Ryan Smith

Seconded by: Erin McGee Carried

1 or 2hrs of ice left, don't need it. 1hr ice times x2- available. Advice to give email to Darren for the ice in case anyone needs it?

## **LADIES HOUSELEAGUE REPORT**

By Sandi via email

Moved by: Ryan Smith

Seconded by: Ken Carried

Season is complete. We will schedule a game on Family Day Monday next year.  
Unfinished business: 6 jerseys to be returned. heard from 2 /6 people . Will return to CCC.  
Also, 2 "lost" jerseys were found. So, we are -2 jerseys at this point in time. This was with no deposit this year. I would recommend continuing with this system. I also recommend having bins with locks on them in our cupboard.

Thanks to Jim Smith and Tom Cole for all their help this year.

## **DIRECTOR OF DEVELOPMENT REPORT**

By Shawn

No report

## **ICE SCHEDULER REPORT**

By Darren

No report

## **SPONSORSHIP REPORT**

By Lyndon

No report

## **REFEREE IN CHIEF**

By Tom

No report

## **LOWER LAKES REPORT**

By Steve

Moved by: Tom Cole

Seconded by: Shawn Davis

Carried

Report on coaches;  
Tyler Gubler Midget AA  
Shawn Davis Midget B  
Bob Sheehy Peewee

Need volunteers for Atom try outs.

## **OWHA REPORT**

By Ken

Nothing to report

## **COMMUNICATIONS OFFICER REPORT**

By Ryan

Nothing new to report.

## **NEW BUSINESS:**

1. Registration dates? First one to be on April 7, 2019 after the first shift
2. Check CCC schedule to avoid large activities on a registration night.
3. Decide on Scholarship particulars – Ryan will follow up with this
4. Steve Kniff reports that Tyler Gubler has inquired about reimbursement of travel expenses as a non-parent coach. It was agreed that should these expenses be approved it would need to be presented to the team prior to request for paying ie: as part of the budget.
5. **Banquet;**  
Prizes- Sommervilles  
Dave Marshall request  
Mill Valley for trophies  
Ryan to announce the banquet
6. Video- by Belleville Bearcats and Lady Dukes; noting that “Cobourg does not have a team”.  
Sent an email to Pat (OWHA), in the meantime there is a release on the web for our Midget AA program. Letters out to the Belleville girls, bearcats have approved.

7. Increase Registrations; strategies-  
Reduce the rate for registration eg: \$350. Money does not go back to the rep teams.  
Consider Novice, drop to \$275?

Motion: Moved by Lyndon, Seconded by Toad

Pilot Fee Reduction: Novice/Atom/ Peewee

300 early bird, + 25 development fee after Aug. 1, 2019 fee increases to \$325 + \$25 development fee.

Moved by Lyndon Watt, Seconded by Shawn Davis (Toad)

In order to entice new players to WNGHA, we are reducing our fees to \$325, early bird extra savings of \$25 before August. 1, 2019 for a total of \$300. Development fee of \$25 to be charged to each registrant. Until Aug. 1, 2019.

Jason Dalby- set registration for Bantam/ Midget \$550.

8. Policy Motion to waive the fundraising cap.

Motion by; Erin McGee, Seconded by Tom Cole

9. Action - Items for Darren; post try outs ASAP.

## **ADJOURNMENT**

Moved by: Steve

Seconded by: Ken

Carried

**Next Meeting:** Tuesday, April 2 , at 7 pm (CCC) (NOTE – This is the FIRST Tues. in April since the second Tuesday is our rep banquet).