

West Northumberland Girls' Hockey Association
Executive Meeting – Minutes
CCC – Whitelaw Room @ 7 pm

Date: Tuesday, May 7, 2019

Present: Jason Dalby, Ian Koellner, Jennifer Ashley, Sandi MacDonald-Wangen, Scott MacDonald, Tom Cole, Ron Samis, Shannon Sheehy, Ryan Smith, Shawn (Toad) Davis, Christine Firth, Erin McGee

Regrets: Sarah LeBlanc, Lyndon Watt, Elisha Young, Ken Pedersen, Steve Kniff, Darren Mackey

ACTIONS CARRIED OVER:

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

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.

Jen – POI Update.

Action – Ian will send a financial statement for women's HL to be sent to all players.

Action- Ryan will spearhead our radio ads for tryouts and registration.

Action – Ryan will see if we can advertise on the CCC electronic sign.

Action - Ryan will ask if the ads will be on both MyFM and 107.9.

Action – The next executive will promote the Wild by setting up booths etc. at community events.

MINUTES

By Jen

Moved by: Jason

Seconded by: Toad Carried

Approval of Minutes from April 2, 2019.

TREASURER'S REPORT

By Ian

Moved by: Erin

Seconded by: Christine

Carried

Ian emailed the financial reports to all members. Everything for the year is in this report except the banquet meal cost which should be about \$4500. We will end the year with an approximate \$2500 excess. We'll have almost \$20000 total, including what is in our lottery account.

REGISTRAR'S REPORT

By Jason

Moved by: Tom

Seconded by: Scott

Carried

Tryouts have been going on and are almost over. There is another in-person registration this Thursday. The novice program is looking great for numbers (2 teams).

TOURNAMENT REPORT

By Sarah

Nothing new to report. Tournament sanctioning will be announced on May 11th, according to Gina.

FUNDRAISING REPORT

By Shannon

Nothing new to report

EQUIPMENT REPORT

By Scott

Nothing new to report.

JUNIOR HOUSELEAGUE REPORT

By Elisha

Nothing to report.

LADIES HOUSELEAGUE REPORT

By Sandi

Nothing to report.

DIRECTOR OF DEVELOPMENT REPORT

By Shawn

Nothing new to report.

ICE SCHEDULER REPORT

By Darren

No report.

SPONSORSHIP REPORT

By Lyndon

Nothing new to report.

REFEREE IN CHIEF

By Tom

Nothing new to report.

LOWER LAKES REPORT

By Steve

No report.

OWHA REPORT

By Ken

No report.

COMMUNICATIONS OFFICER REPORT

By Ryan

Nothing new to report

NEW BUSINESS :

1. Ian – Coaching selection for Midget C. Action – Ryan will post a call for coach for the third Midget team. (Sunday, May 12 from 5-6).
2. Jen - Bantam second team. Action – Ryan will post to see if there is interest in anyone to play on a second Bantam team. If there is enough interest, tryouts will be scheduled.
3. Jason – He has noticed during tryouts that we need some kind of template for new coaches re: tryout protocol so they will be prepared with equipment, jerseys, pylons, etc. New coaches to the association are unaware of what they need to bring and of what will be provided.
4. Toad – Toad asked why are numbers are down and how we can increase them. We brainstormed around the table and there were some logical reasons as to the

decreases. Many good suggestions were brought forward as to how to increase our numbers.

5. Christine suggested the Wild put out a statement regarding the Novice program, including OWHHA requirements, which are still unclear. We current have the numbers for 2 novice teams. The parents would like 2 house league teams and a DS team.
Action – Darren will let Christine and Sean Firth know about ice times. The Firth’s will network with Darren and the house league rep to work out the ice times.
Action – Ryan will follow up on renting the half ice equipment & dividers.
Action – Jason will post the plan for the Novices.
6. Scott asked if everyone who has a team can have access to the team website so more information can get out with greater efficiency/effectiveness.
7. Darren must submit ice requests by June 10, 2019, and the Town of Cobourg’s ice scheduling day will follow. Action – Darren will follow up with Baltimore re: acquiring ice.
8. Sandi reported on the golf clinic that Dalewood is offering to female hockey players. They are hoping the Moms will join the girls. It is offered by Golf Ontario and the contact information is 905-885-8409; cpitt@dalewood.ca; bpemberton@dalewood.ca There are 3 timeslot options and it is a 2-hour clinic (9:00 am, 11:30 am, and 2:00 pm). There are 25 spots available per time slot.
9. The deadline for the Coaching application for the third Midget team will be May 10, 2019.
10. Ron – There have been some complaints about the Midget AA tryouts.
Complaint #1: Not all players met the 75% rule.
-all met this except for 1, who had an exemption
-an injured player was taken, without meeting the 75% rule
-Jason reported that imports made it to 75% but one girl played a game without having attended any of the other tryouts.
-Ron reminded the group that 10 imports are permitted on this team
Complaint #2: There are too many imports.
-Toad requested a list of players on the team right now.
-Jason stated we should be taking into account that very few local players tried out.
-Tom suggested that the coach may have a knowledge deficit regarding WNGHA tryout policies, etc., and it may not totally be his fault. A better orientation for new coaches would be helpful.
-Scott questioned the protocol & history of following policies in our association.
-The player who missed the tryouts would have to be evaluated.
-The player in question attended 3 of 6 tryouts
-Ian inquired about when the last cuts were made. The player may have met the criteria depending on when the releases were made. We need to check the roster and see who was released and who was rostered.

-WNGHA needs to consider reviewing the Midget AA tryout criteria

Complaint #3: A player came to try out who has an illness and can't play weekly. She maybe has been rostered which will allow her to play when able. The problem is, she may be an import which would mean the import cap of 10 would have been exceeded.

-There is a limit of 10 imports. The coach should be abiding by this policy since he is aware of it.

ADJOURNMENT

Moved by: Ryan

Seconded by: Jason

Carried

Next Meeting: Tuesday, June 11, at 7 pm (CCC) or another date/time to be determined by the new executive.