

**West Northumberland Girls' Hockey Association
Executive Meeting – Minutes
Cobourg Community Centre**

Date: Tuesday, October 9, 2018

Present: Jason Dalby, Ian Koellner, Jennifer Ashley, Tom Cole, Ron Samis, Shannon Sheehy, Ryan Smith, Lyndon Watt, Erin McGee, Sarah Leblanc

Regrets: Steve Kniff, Scott MacDonald, Shawn (Toad) Davis, Ken Pederson, Darren Mackey, Christine Firth, Sandi MacDonald-Wangen, Elisha Young

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 – Ryan will book both Cameco Rooms for fitting for First Shift program on Feb. 10, 2019.

MINUTES

By Jen

Moved by: Shannon

Seconded by: Tom

Carried

Approval of Minutes from September 4, 2018.

Approval of Minutes from May 8, 2018.

Jen – Made a motion to remove the financial report appendix from the May 8, 2018, Minutes and vote for approval following the amendment. Note: This financial report (April 2018) is very similar to the one from the AGM and is attached to the AGM Minutes. Moved by Jen. 2nd. Sarah

TREASURER'S REPORT

By Ian

Moved by: Lyndon

Seconded by: Jason

Carried

See Appendix A for Financial Report.

Ian distributed and presented the September 2018 financial report.

Ian to email financial report to Jen (insert in appendix)

REGISTRAR'S REPORT

By Jason

Moved by: Jen

Seconded by: Ian

Carried

All the rep teams are rostered and playing or ready to play. The next step is finalizing our house league rosters. Numbers are down from last year, for both rep and house league. Approx. 96 rep compared to 120 players last year, excluding Sr. rep. HL – 27 registered currently compared to 40 last year. There are no novice or atom players. HL ladies 94 and numbers are still going up, compared to 115 last year.

TOURNAMENT REPORT

By Sarah

Moved by: Erin

Seconded by: Shannon

Carried

There are 10 Divisions. We had to turn down registrations and cancel some divisions due to lack of ice. Next year we will book more ice. We have 51 teams altogether. It will run from 8 am Friday morning until 5 pm on Sun. night. The Monster Mash skate and party will be on Saturday night (pumpkin carving, photo booth, etc.). Gina is doing a great job. Mini Stanley Cups are the awards. Towels for player of the game. Action – Jen ask Barry to get parent prizes (gift certificates) from restaurants (51). Ian suggested buying a popcorn machine since we rent them so often.

Shannon asked if teams can do fundraising at the tournament. Sarah said yes but it has to be approved in conjunction with Sarah and Shannon. The deadline for teams to contact Sarah is Sunday, October 14. Action – Shannon will inform the teams about this.

FUNDRAISING REPORT

By Shannon

Nothing new to report. (Requests have been coming in and there have been no duplicates).

EQUIPMENT REPORT

By Scott via email

Nothing new to report.

JUNIOR HOUSELEAGUE REPORT

By Elisha via email

Nothing new to report.

Elisha couldn't be at the meeting but had some questions, since this is a new role for her. The following are the answers to her questions:

1. The referee in chief will look after paying the referees.
2. Contact Trudy Stacey to schedule development sessions for the houseleague – tlreyne@gmail.com Action – Jen give Elisha Trudy's contact information
3. Use the 2 sets of HL jerseys you have for now (royal blue and green) but they will be replaced/altered soon, due to sponsorship changes.

LADIES HOUSELEAGUE REPORT

By Sandi via email

A player got injured and is no longer able to play. Can we give her a full refund, under the circumstances?

We need 2 green jerseys. Action – Sandi will network with Scott re: size, who will order 2 new green jerseys.

Two Competitive teams have their full roster of 16 players. All rec teams now have 13 players, so at this time we are continuing with 3 teams only in Rec. Registrations are continuing so it's possible we could eventually increase to 4 rec teams.

May we use any Maroon, Green or 2XL Grey shirts we can find in the equipment room for our new players? Action – Sandi will network with Scott directly to arrange getting these jerseys

DIRECTOR OF DEVELOPMENT REPORT

By Shawn

No report

ICE SCHEDULER REPORT

By Darren

No report

SPONSORSHIP REPORT

By Lyndon

Moved by: Shannon

Seconded by: Tom

Carried

Lyndon distributed the sponsorship report and discussed it. (See Appendix B)

Scott (via email) - In the list of Sponsors, the Cobourg Fire Dept. needs to be changed to "Cobourg Professional Firefighters, Local 1732". It's the union members (13) that sponsor and the members want it to be clear that it's us and not the fire department. Action – Ron will talk to Scott about this and advise Lyndon and Ryan how to proceed.

REFEREE IN CHIEF

By Tom

Moved by: Lyndon

Seconded by: Erin Carried

Tom has referee availability for the tournament but he needs to schedule them still. Tom will provide envelopes with payment for officials and officials will pick them up in the tournament office after each game. Ian will make up the envelopes ahead of time.

LOWER LAKES REPORT

By Steve (via email)

Moved by:

Seconded by:

Carried

The Midget A and Bantam B team schedules show the incorrect number of home games. It was

discussed and it is the coach/manager's responsibility to correct this. Action – Jen will email Steve with instructions to contact the Midget A and Bantam B teams to have them correct the errors on their schedule, since it is the team's responsibility to do this.

OWHA REPORT

By Ken

No report

COMMUNICATIONS OFFICER REPORT

By Ryan

Nothing new to report.

NEW BUSINESS :

1. Jen – CUIP Initiative (See Appendix C). Do we want to participate in this initiative? This was discussed. Yes, we want to participate. Action – Jen respond to this.
2. Ron- Concussion Testing
Motion by Jen - Concussion baseline testing is recommended by the WNGHA, but not mandatory. (Rationale: Baseline testing is not mandated by the OWHA.) Seconder – Ron
3. Ian – Do we want to run a 50/50 Draw at our tourney? Discussion. Yes, we will.
4. Sponsorship – Lion's Centre is considered a sponsor because they provide the hall for free for our banquet. They are given sponsorship for a team. Action – Lyndon will add Lion's Centre as a HL sponsor.

ADJOURNMENT

Moved by: Ryan

Seconded by: Jen

Carried

Next Meeting: Tuesday, November 13, 2017 at 7 pm (CCC)

APPENDIX B

Sponsorship Summary (to date)

2018 WNGHA sponsors	2018 package delivered	Total	
Spoolon	P del	\$ 1,000.00	Midget AAA
CCS	P del	\$ 1,000.00	Bantam A
Canadian Wear	P del	\$ 450.00	House league
Behan Construction	P del	\$ 1,000.00	Pewee BB
Wharram Tree services	P del	\$ 1,000.00	Midget B
Lakeland Multitrade	P del	\$ 1,000.00	Midget A
Quantrills -	P del	\$ 1,000.00	Bantam B
Canadian Industrial Services	P del	\$ 450.00	House league
Guillevin Electrical Supplies	P del	\$ 200.00	development
Cameco	P del	\$ 500.00	Senior B ladies
Acme Electric	P del	\$ 1,200.00	House league 3Yrs
Gray Mechanical	P del	\$ 1,200.00	House league 3Yrs
Cobourg Fire Dept	P del	\$ 450.00	Senior C ladies
Metro	P del	\$ 25.00	Gift card for tournament
Thomas Buick motors Cobourg	P del	\$ 500.00	Halloween Havoc
Canadian Tire	P del	\$ 1,200.00	House league 3Yrs
	TOTAL 2018	\$ 12,175.00	

APPENDIX C

Information on the CUIP program

Hi Jen,

As promised, here's a little bit of information about the new initiative that I'm coordinating for Rebound Child & Youth Services, in partnership with the Cobourg Police Service. Feel free to email or give me a call if anything isn't clear or you'd like to follow up.

Recently, we were awarded a grant from the province to create a pilot project in Cobourg, which we've tentatively called the Cobourg Under 12 Intersectoral Partnership, or CUIP for short. And our goal is simple: for this program to be a great success, to move beyond the pilot phase and become a mainstay program that services the children and youth of all of Northumberland.

Put simply, CUIP is a collaborative program aimed at giving vulnerable youth under the age of 12 the supports they need to be successful. By vulnerable here, I am speaking about children who have been flagged, either by their schools, families, the police service, or other agencies, as being at a high risk for behaviors that may put them at risk of becoming criminally involved in the future or of becoming victimized in some way. We consider this program upstream in a sense, because the youth we hope to serve have *only* been flagged – the people in their lives are concerned that their behavior is HEADED in a challenging direction based on some early warning signs. In order to meet the criteria to participate in CUIP, these flags need to be multi-faceted: in other words, there needs to be several challenges facing the child and family, as identified by the family themselves, the child's school, or another service provider who knows the child well. Should this not be the case, our team will redirect the family to other services. But if they qualify, we will wrap the child and family in intersectoral, individualized and holistic supports in order to reverse as many of the flags as possible and help the family further develop their capacity to find the supports they need going forward.

What we are in the process of doing is reaching out into our community to relevant service providers, not only to let them know that this program exists, but also to express our interest in partnership. The program is designed to be intersectoral, so what this means for a child is that he or she may benefit from the supports and services of more than one sector – counselling, recreation and tutoring, for example. It's also holistic: we're looking at the whole child and aiming to meet as many needs as possible.

There's a couple of interesting things about our program that really make it unique. One is that it is consent based. This means that a youth may be referred to the program, but unless the whole family consents to his or her involvement, they cannot be considered for it. We truly need the whole family's support and commitment for the program to succeed for the child. The second is that this program looks at the whole family in its approach. So although the child is the primary client, we look very deeply into the family's situation and assess any supports that the family might require so that they can support their child better. So this might mean that, as a condition of the program, the parents will consent to counselling of some kind, which, down the road will give them better capacity to parent, or provide, or whatever the case may be. Given that this is a consent based program, this really has the potential to reach the entire family in a really positive way.

And the end result, what we're aiming for in the long term, is that each child we serve in the program will

- learn how to thrive at school
- be part of a positive social community through sport or other forms of recreation
- know how to find resources in the community with their families when they need them
- stay out of trouble with the law.

So this is where an organization like the West Northumberland Wild comes in. We may never encounter a young girl in our program who expresses an interest in hockey, but there is a chance that a client will come along who desperately hopes for this opportunity that the family cannot provide. What we'd like to be able to tell the family in this case is that CUIP can help, because of the amazing support of the organizations in our community that want every child to have access to sport and positive pro-social opportunities. For a child in

this program, the chance to play hockey could be life changing. From my perspective, it will be these opportunities that will allow the children involved in the CUIP program to be successful.

We've had an amazing response to the program so far, and we'd love to be able to list the West Northumberland Wild among our list of supporters. That partnership could come in the form of waiving fees, providing subsidies, or providing a social opportunity for any young girls in the program to try hockey and learn some skills from some of the talented players affiliated with The Wild. We've really been open to the ideas that organizations have had in response to this program, since frankly, some have been far better than mine! Obviously you're far more aware of your organization's capacity to be part of something like this. I am aware of the opportunities that exist for financial assistance for families who cannot afford the fees associated with sports, and we'll certainly help families as much as we can to access that.

Let me know what you think, Jen! We're launching the program at the end of the month.

Take care,
Stacey Toste
CUIP Cobourg Under 12 Program Coordinator
Rebound Child & Youth Services Northumberland