

WNGHA Executive Meeting

April 16, 2020 @6pm

Via Skype

**Note:** Alternate meeting format due to Emergency Declaration in Ontario re: gatherings of more than 5 people.

Attendees: Shawn Davis, Darren Mackey, Tom Cole, Lyndon Watt, Jason Dalby, Ron Samis, Curtis Hackney, Erin Jex, Christine Firth, Jen Ashley

Regrets: Sandra Timlin, Steve Kniff, Ron Samis

**Action Items:**

1. **Sr. 2018-2019 reconciliations and women's HL financial statement- completed**
2. Action item for AGM to transfer signing authority to the registrar (? If there are limits at the bank signing authority)
3. Motion to remove \$7 fee from the registration; Shannon to do this- I neglected prior to tonight.

Reports;

- a) Treasurer (Ian) - no report
- b) Registrar's Report (Scott) - rosters have been given to Ian. Contacted OWHA to see what to do what and how to shut down the season. OWHA has fixed a few things.- then finalize te year end.  
Motion to accept: Lyndon Watt 2<sup>nd</sup> Darren Mackey – all in favour
- c) Tournament Report - documents received for Sanctioning tournament, forms to be signed by Shawn and I then sent back  
Event Connect- plan for hotels to be discussed with Amber at Event Connect  
Motion to accept: Ryan Smith, Second: Lyndon Watt- all in favour
- d) Fundraising Report - no report, most have submitted some teams have not
- e) Equipment Report - no news by Curtis
- f) Junior House League (Curtis)- still has to collect the jerseys, photos scheduled were cancelled
- g) Ladies House League Report (Sandi)- (Erin Jex) for Sandi – no news
- h) Director of Coach and Player Development (Toad) – Trudy hasn't been paid yet, Ian to pay this bill.
- i) Ice Scheduler (Darren) - no news, try out times have not been. Sent an email about setting up a schedule. Wrapped up ice was sent to Ian. Thursday nights from 5-9 for womens?  
Motion: Jason Dalby, 2<sup>nd</sup> Jennifer Ashley- no opposed
- j) Sponsorship (Lyndon) - started collecting prizes for the banquet, received a great package from Thomas Pontiac. Motion: Christine Firth Second: Curtis Hackney – no opposed
- k) Referee in Chief (Tom) - no news
- l) LLFHL (Steve) - no news

- m) OWHA (Jenn) - everything is put on hold, questioning a rebate for provincials? Cheque will be coming when they catch up.
- n) Communications Officer (Ryan) - website is set up for next season, it rolls over every April 14, 2020. Next season the names for divisions are changing. U9- Novice in brackets. Team photos-

Motion: Scott MacDonald 2<sup>nd</sup>: Shannon Sheehy – no opposed.

Discussion/ New Business:

- a) Treasurer (Ian) -
- b) Registrar's (Scott) - coming up with a plan to have online registration. No cash being transferred. Ryan mentioned before getting the cube and attach to a phone. Time to streamline service this way? In person is nice, but it is time consuming and more difficult. Suggestion look to reduce the amount of in person registrations we can host.  
Scott discussing deposits to the bank.  
Need to set a time line for ladies league- see motion below- end date  
Scott- Erin Jex to meet with Scott
- c) Tournament (Shannon) – no
- d) Fundraising (Sandra) – no
- e) Equipment (Curtis) -
- f) Junior House League (Curtis) –
- g) Ladies House League (Sandi) - no
- h) Director of Coach and Player Development (Toad )
- i) Ice Scheduler (Darren) – no
- j) Sponsorship (Lyndon) - question? What should we do about online registration?
- k) Referee in Chief (Tom)
- l) LLFHL (Steve)
- m) OWHA (Jenn) no report
- n) Communications Officer (Ryan) - do we want to still do the scholarships? Yes.

Normally have been given out by now. One positive thing we could be doing. Ryan will post on the website re: applications for the scholarships. Contact midget team managers to send out to the girls. 75% of the girls are aging out.

Ryan will look at using a google form.

Motion: to maintain the status quo for Scholarship this year.

Motion: Curtis Hackney Second: Shannon Sheehy

AGM: Organizations to hold back until able, supported by the government.

Motion to “hold the date” AGM as allowed by the government- maintain the current executive for the time being. Re-evaluate end of May 2020.

Motion: Ryan Smith 2<sup>nd</sup> Curtis Hackney

Jen Ashley- can Trudy be nominated for Player Development?

Motion: Scott MacDonald Second: Shannon Sheehy - no opposed.

Ladies League will not be accepted after Dec. 15 of each year.

Late registrations pay the full amount.

Adjourned: 7:14pm

Motion: Lyndon Watt, 2<sup>nd</sup> Scott MacDonald

Next meeting May 12, 2020 @6pm