

**West Northumberland Girls' Hockey Association  
Executive Committee Meeting**

Date: August 13, 2019

Present: Shawn Davis, Shannon Sheehy, Ian Koellner, Lyndon Watt, Scott MacDonald, Sandra Timlin, Ryan Smith, Curtis Hackney, Sandi MacDonald, Ron Samis

Regrets: Steve Kniff, Jennifer Ashley, Tom Cole, Christine Firth

**MINUTES**

By: Shannon

Moved by: Lyndon

Seconded by: Ian

Carried

Approval of minutes from June 18, 2019

**TREASURER'S REPORT**

By: Ian

Moved by: Ryan

Seconded by: Sandi

Carried

1. Tournament cheque payments have been deposited
2. \$54,000 in the main account
3. \$6400 in the lottery account

No expenses yet

**ACTION – Need to get banking information changed over to Shawn Davis (Ian and Shawn)**

**REGISTRAR'S REPORT**

By: Scott

Moved by: Jason

Seconded by: Sandra

Carried

1. Registration numbers are slowly increasing
2. Registration scheduled for this week, Aug. 15, 2019
3. Rep teams need to ensure that their players are registered and paid prior to any games; Scott to submit rosters and have these signed before teams can play games
4. Recommending that team managers work to get all players registered as soon as possible; complete registration includes payment
5. Consider adding another in person registration date
6. House League #s; Novice 22/23, Atom 1, Peewee 4, Bantam/Midget 0

**ACTION – Communication to be sent to the managers of each team to remind/ ensure that the rep players (prioritized) are registered. Communication to be sent by; Scott MacDonald**

**ACTION – Reminder communication to be sent to the Coaches and Managers to ensure that Rowans Law is reviewed; Actionable by Shannon and Scott**

**ACTION – Schedule additional in person registration; Scott MacDonald offered Aug. 29, 2019 Ryan Smith to post this on website \*Action completed in meeting\***

## **TOURNAMENT REPORT**

By: Shannon

No formal report, 27 teams registered

## **FUNDRAISING REPORT**

By: Sandra

Moved by: Curtis

Seconded by: Shannon

Carried

1. Some teams have submitted fundraising initiatives for approval;

Midget AA- McGregors meats; waiting on total raised

Peewee B- 4 initiatives in place, to start Sept. Ball tournament, Bottle Drive, Hockey Pool and Mens Hockey Tournament

## **EQUIPMENT REPORT**

By: Curtis

Curtis reports requiring key for the WNGHA locker.

**ACTION – Scott MacDonald will arrange to meet Curtis and provide key.**

## **JUNIOR HOUSE LEAGUE REPORT**

By: Curtis

Moved by: Ron

Seconded by: Scott

Carried

1. Curtis inquiring about the novice #s as discussed under registrar report
2. Jason and Scott offered that at present looks like 2 novice house league teams; half ice required and as such need to be scheduled at the CCC for equipment sharing reasons
3. Some novice age are interested in DS team, this has been discussed previous and will be actionable in the fall once 2 house league teams confirmed (as required by OWHA to have DS)
4. Christine Firth has been keeping track of those interested and has continued recruiting for the novice program
5. potential house league ice for Sat 1-3 & Sun 12-2
6. no bantam/ midget registrations as of yet is a concern but Curtis aware that there are some coming out to register in the next few weeks
7. Curtis reports once he has stable numbers; early September he can call out for house league coaches

Ryan offered to update radio ads to include registration on Aug. 29, 2019- target house league registration

**ACTION – Ryan Smith to update radio ads to include registration dates.**

## LADIES HOUSE LEAGUE REPORT

By: Sandi

Moved by: Lyndon

Seconded by: Ian

Carried

1. Sandi is encouraging players to get registered at the next in person date; updated to Aug. 29, 2019
2. Start date will be Sept. 30, 2019
3. Darren has provided ice time on the Pond side @CCC every Monday evening
4. Concerns arising from the potential with parking challenges d/t Cougars games; will keep an eye on registration numbers to see if this concern has an impact

**ACTION – Review if parking concerns continue @ the next meeting.**

## PLAYER DEVELOPMENT REPORT

By: Shawn

Nothing new to report.

## ICE SCHEDULER REPORT

By: Darren

Moved by: Jen

Seconded by: Ron

Carried

1. We have 4 hrs/week of ice at Baltimore secured for season, I will be giving back 3 hours of ice at the CCC. This will now get us as a user group in Baltimore for next year.  
- Shannon emailed Darren Mackey on behalf of the executive during the meeting, to request holding off on giving back 3 hrs of ice time d/t fluctuating house league #s and potential need.
2. We will be able to submit for more ice from them next year and book tournament ice there next season.
3. I am working on the season schedule and will have it finalized before September and posted online.
4. I have been able to secure for our tournament. A total of 115hrs, we could probably also get time in Baltimore on the Friday during the day 8am-4pm if it is needed.

**ACTION – Darren Mackey has booked 2 additional ice times for the Midget C tryout; Aug. 25, & 27, 2019. Action completed.**

**ACTION – Follow up required on ice to give back at the next Executive meeting; Darren has advised post meeting that he has up until Sept 16, 2019 to give back ice. Executive decision required by that date.**

## SPONSORSHIP REPORT

By: Lyndon

Moved by: Ryan

Seconded by: Sandi

Carried

1. 3 sponsors in place going in to the second year of their agreement
2. Cheque received from Cobourg firefighters association today
3. Spoolon requesting to sponsor Bantam team
4. Discussion around how to demonstrate sponsorship

**Decision to be made – Is each team going to be required to prepare their own banner for thanks of the sponsorship or will it be an organization wide banner display?**

Will there be a timeline for the preparation of the banner for the individual teams? Who will communicate this to the Team Managers?

**Decision to be made at next meeting Sept.**

5. Lyndon will continue to also promote sponsorship for the tournament

**REFEREE IN CHIEF REPORT**

By: Tom

Nothing new to report.

**LOWER LAKES REPORT**

By: Steve

Nothing new to report.

**OWHA REPORT**

By: Jen

Nothing new to report.

**COMMUNICATIONS REPORT**

By: Ryan

Nothing new to report.

**NEW BUSINESS**

1. Ian was able to partner with the Cougars to share in proceeds from 50/50 draw at the Cougars Annual Golf tournament; WNGHA to receive 50% of proceeds
2. Jan. 4, 2020 is Hockey Day in Northumberland/ Hockey night in Canada will be in town; Plan for potential Midget AA teams to play in the afternoon
3. Scott spoke to new legislation around Rowans Law; as per the OWHA each player and parent must sign off that they understand the context of Rowans Law. The OWHA has provided a form to sign with the specifics required highlighted for families and players to be aware of. Each team will have to ensure players read and sign off on this prior to going on the ice. The association will keep the records secured as per the OWHA.
4. Ian reports that the Midget C team is close to being able to ice a team for the season, 9 players and need a goalie; Coach Shane Vine is requesting two additional ice times in the last week of August for this

5. Regarding giving back 3hrs of ice, discussion was had around if this was warranted or could the organization require these hours? Questions around house league numbers and additional ice that may be needed for a 3<sup>rd</sup> midget team were presented.
6. Ice would also be required for a novice DS team.
7. Teams should prepare a banner to display at home, or an organization wide banner to be discussed and displayed in the CCC

**ADJOURNMENT**

Moved by: Jen

Seconded by: Steve

Carried

**Next Meeting: September 10, 2019 @6pm Whitelaw Room @ the CCC**

## **APPENDIX A: Ad Hoc Meeting July 31, 2019 Ice Scheduling conflict**

Situation: The town of Cobourg advised on July 25, 2019 Darren Mackey that it has been put to council to close the Memorial arena for this upcoming season. This would have a significant impact on WNGHA as an organization d/t the level of ice commitment housed here.

- Ladies league
- Practices
- Tournament

Darren also reports that while he tried to secure additional ice, he was told at Bewdley and Jack Burger that this had already been secured by the Nighthawks, thus they were advised in advance of July 25, 2019 dated information to WNGHA.

In total WNGHA lost 7hrs of ice for the 2019/2020 season.

### Task:

1. Secure ice for the upcoming season
2. Responsibly discuss with the Town of Cobourg the disappointment of the organization

### Actions:

1. Darren had called to Baltimore without success
2. Steve offered to facilitate discussion with Baltimore as well
3. Baltimore is reporting that they will not have any ice availability until after their in house scheduling day for their user groups
4. Darren continued to work on securing ice for the organization, and work with the CCC ice provided
5. Ian was tasked with crafting a letter to the Town on behalf of the association

### Result:

Darren was able to secure 4hrs of ice time in Baltimore on Saturday afternoons

Darren reports that this will now make WNGHA a user group for ongoing invitation at the ice scheduling table next year

The association has to decide by Sept 16, 2019 if we will be returning any ice to the CCC, this is dependent on house league numbers & potential for 3<sup>rd</sup> Midget team