

WNGHA Executive Meeting

January 21, 2020 @6pm

Tournament Room, Cobourg Community Centre

Call to order: 6:10

Motion to Approve previous minutes: Nov. 19, 2019 Motion: Second:

Move the meeting.

****No quorum = no votes****

Minutes are discussion items only.

Action Items:

1. Sr. 2018-2019 reconciliations and women's HL financial statement
Still not received financial statements for women's house league
Has received Seniors C & B reconciliation- - received, and Jen will review and follow up
2. Banners for sponsorship- have we done those
3. Action item for AGM to transfer signing authority to the registrar (? If there are limits at the bank signing authority)

Reports;

- a) Treasurer (Ian) - no report
- b) Registrar's Report (Scott) no report
- c) Tournament Report no report
- d) Fundraising Report no report
- e) Equipment Report no report
- f) Junior House League (Curtis) – no report
- g) Ladies House League Report (Sandi)- INSERT: see attached
- h) Director of Coach and Player Development (Toad)
- i) Ice Scheduler (Darren) - losing ice except for first shift on
- j) Sponsorship (Lyndon) -
- k) Referee in Chief (Tom) -
- l) LLFHL (Steve)
- m) OWHA (Jenn)
- n) Communications Officer (Ryan)

Discussion/ New Business:

- a) Treasurer (Ian)

- b) Registrar's (Scott) - sending out the email about provincial playdowns, other items are related to policies around registration, money and where it goes.
Consider mirroring the dress code policy in to a discipline policy. OWHA conduct, and follow this.
Look at the policy, on the OWHA, if Jen suggests that the discipline committee can support.
- c) Tournament (Shannon)
- d) Fundraising (Sandra) – PW B \$900, \$500
- e) Equipment (Curtis)
- f) Junior House League (Curtis) –
- g) Ladies House League (Sandi)
- h) Director of Coach and Player Development (Toad)
- i) Ice Scheduler (Darren) – Try outs;
- j) Sponsorship (Lyndon)
- k) Referee in Chief (Tom)
- l) LLFHL (Steve)
- m) OWHA (Jenn)
- n) Communications Officer (Ryan)

New Business:

1. Call for coaches plan, date and time to be posted
On website; Teams
Novice B
Atom B
Peewee – Top tier
Midget
2 Coaches interested in Midget AA –
This was done by Ryan on Jan. 21, 2020 due date Feb. 10, 2020
2. First Shift update – program is full, 46/45 2 participants are paying in cash- bauer will invoice us.
Jacklyn will be the program lead, Bauer has all the curriculum set up.
Peterborough Pete's first shift skate during an intermission.
Able to apply for next year as of Friday- Fall, Winter, adding a Spring March- April
Is there an opportunity- for fundraising
3. OWHA Documents for Review Query can these be emailed to the board
4. OWHA By-Law Changes sent by email on Dec. 20, 2019 excerpt:

5. Scotiabank Money and Dodge Caravan money for house league, the money is to go back to the association- ensure that money that is deposited to the association-
6. Banquet- April 14-16 (wed) ? April 15, 2020- Toad will book it.
 Ryan- tickets
 Toad- book it
 Shannon- 50/50
 Lyndon- sponsorship
 Choice- of chicken/ beef
 \$25/ additional adult
7. Hometown Hockey- extend a huge thank you to the all the volunteers.
- 8.

Attention Associations,

1. *We have attached a draft By-Law template that is in compliance with requirements. OWHA associations and leagues are urged to review this document and update your existing materials. You may use this document as a template and customize it. We do note the importance of the entire document and do point out that section 2.02 is important for OWHA associations and leagues. We would be pleased to assist and review your draft documents/updates.*
2. *It has come to our attention that there may be some hockey helmets that do not have CSA certification. Please ensure that all helmets worn are in full compliance with Hockey Canada and OWHA requirements and are CSA certifies hockey helmets*

9. Explore changes to registration for Women's house league; changes for Constitution. Re: Deadlines

10. OWHA Try outs can start the week after Easter, April 13, 2020

Oshawa is starting April 18, 2020

April 20, 2020- Start try outs- Darren will organize ice etc.
 Teams to be run;

Hockey Canada, OMHA, OWHA U11 Major Atom and under try outs are after Labour Day- post on the website to keep parents informed.

Toad New Business;

AGM- Date: May 19, 2020

Sheldon and Trudy to work together and book a development night.

Midget AA- runs 2020-2021

Women's House League- ? dysfunction,

Improve the structure

Action Item:

Start to think about amendments to the policies and constitution.

Dates to Remember;

Feb. 11, 2020 Monthly Executive Meeting

March 10, 2020 Monthly Executive Meeting

May 19, 2020 AGM

Ladies House League Report- Jan. 21, 2020 Submitted Jan. 20, 2020 via email

Women's House League:

Registrations continue. Since December have registered 2 Recreational players and 3 Competitive.

We are short green jerseys, so have asked for two to be ordered. As an FWI and afterthought Curtis...the injury to a Maroon player in the fall resulted in her jersey being cut off at the hospital. It was #15 Maroon. If they have 16 players next year, they will be short one jersey.

The refund cheque's to the Rec players who paid full price have been distributed.

There is one outstanding refund cheque due to a player who has not played since October. It was mailed to an address she no longer uses (not WNGHA error)and has not made it's way to her. She is looking for her refund.

Under other business:

-Is there a point in the season when we say no more registrations?? It is a two sided coin...we need players, but it is a full time job it seems for ---most especially the Registrar and also Convenor.

-would really like to see for the next convenor, and registrar, a no cash acceptance after the published registration dates. I have had people etransfer me money, then either write a cheque or get the cash as it is stressful trying to play, gather money , and be responsible for this money on game nights. Mistakes happen...have made a couple...luckily small and caught.

-with 2 months left in our season, I am giving notice that I am stepping down as convenor. I have told Team Reps.