

WNGHA

Executive Meeting

June 18, 2019

Whitelaw Room @7pm

Attendance: Darren Mackey, Ryan Smith, Ian Koellner, Shawn Davis, Sandra Timlin, Scott MacDonald, Steve Kniff, Ron Samis, Jennifer Ashley

Present-

Regrets- Sandi McDonald, Curtis Hackney, Tom Cole

Called to order at 7pm.

Approval of minutes previous meeting date: Ryan motion, Ian second for the minutes of May 7, 2019

Review Actions/ In Progress;

1. Follow up with Baltimore re: ice? Are we able to consider this option? Feedback on costs? Block of ice etc. – Darren and Toad done
2. Ian re: working with the Cougars
3. Quest for GOLD open – to the New Director of Development
4. 3 yr term sponsorship
5. First shift local options- delayed approval for First shift
6. Hockey Canada
7. Financial statement for women's done- Ian will forward this to Jen
8. New executive –
9. Renting half ice equipment and dividers will be investigated by Darren for sharing

May minutes- May 19, 2019;

Reports;

- a) Treasurer (Ian) No formal report, some online registrations. \$13,000 in bank +\$ 6000 in savings. Try out ice **cost** was less than expected. Some cheques and cash to give by Scott. Motion: Jenn Ashley Seconded: Ron PASS
- b) Registrar's Report (Scott) Work in progress, lesson with Jason coming up. Plan for in person registrations. Ladies form has been received by Scott. Next in person registration dates. 6-730. June 20
July 21 Jenn volunteered to cover this one (3-5)
Aug 15
Dates to be sent out to the rep teams; Managers
Possibly add a weekend one.

Motion: Steve Kniff Seconded: Sandra Timlin- PASS

- c) Tournament Report Volunteers, for Northumberland Sports Council; Jen will let us know when it is ready. Items for the tournament, cougars can help- out of town games for Cougars. Ian will follow up with that. Shannon reporting that the registration is open, hotel registration is open. Contracts signed with Gina.

Motion: Ian Koellner Seconded: Ryan Smith – PASS

- d) Fundraising Report – No report Motion: Seconded:
- e) Equipment Report- Curtis to become the Equipment Chair- PASS Motion: Seconded:
- f) Junior House League (Curtis) – regrets - no Motion: Seconded:
- g) Ladies House League Report (Sandi)- No report Motion: Seconded:
- h) Director of Coach and Player Development- no formal report. Discussion only; Trudy is signed in for next year. Plan to contact Sheldon Calbury for goalie development. Plan to switch up the days, so that all goalies benefit from the development. Juggle the times to make it more effective for the players and Sheldon.
- i) Ice Scheduler (Darren) Report: Submitted request for ice for next year, asked for the exact same as last year. Asked for an extra night on Thursdays. Baltimore goes off of history, no package together prior to July 1, 2019. Makes it difficult to schedule. Based on history. Schedule for CCC is usually booked by Aug 2019. Motion: Jenn Ashley Seconded: Ron Samis
- j) Sponsorship (Lyndon) Motion: Seconded: no report
- k) Referee in Chief (Tom) Motion: Seconded: no report
- l) LLFHL (Steve) Motion: Seconded: no report
- m) OWHA (Jenn) Motion: Seconded: no report
- n) Communications Officer (Ryan) no report Motion: Seconded:

Discussion/ New Business:

- a) Treasurer (Ian) no new business. Motion: Seconded:
- b) Registrar's (Scott) no new business Motion: Seconded:
- c) Tournament update no new Motion: Seconded:
- d) Fundraising no new Motion: Seconded:
- e) Equipment no new Motion: Seconded:
- f) Junior House League (Curtis) Motion: Seconded:
- g)** Ladies House League (Sandi)- other than I am getting emails inquiring about HL. Is it possible to have a list of in person registration dates? And if we are going to use another centre as well as Memorial? Extend the season? Would like a September 16 start date for women's HL
Start date is at the end of September, Darren has tried to get ice earlier. Hand out the info that you may be able to start earlier, but it is based on registration then they could start earlier. Start date to stay at September 16, 2019. Teams need to be registered, team reps to get women reg. Keep updated on the potential for Baltimore.
- h) Director of Coach and Player Development – none
- i) Ice Scheduler (Darren) see half ice below.
- j) Sponsorship (Lyndon) none

- k) Referee in Chief (Tom) none
- l) LLFHL (Steve) none
- m) OWHA (Jenn) none
- n) Communications Officer (Ryan) \$400 for (45) 30 sec ads, savings of \$200. Advertise in person registration dates. Classic rock has more listeners, my fm younger couples. Advertising- are we doing the Canada Day Parade? Should we do a booth? ? Santa Claus parade?
2nd 32 inch TV can be used for scores/ slide shows etc.

First Shift: still have not contacted all the applicants as of yet, was to be for May 1, 2019. But no notice as of yet.

Motion: Seconded:

New Business:

1. Midget Team- (Tom) has 7 players and 1 goalie; what is the direction and status of this team ongoing?
Direction of the team- had 9 and a goalie, reached out to arrange a meeting with parents lost 2 players to Whitby. 7 players, 1 goalie. Hoping to have fun events for the group? Get more interest with the hope of being able to ice the team. Looking for 3 more players ideally.
2. Open Positions – filled 2,
-Equipment- Curtis
-Development – Toad
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3. Half Ice Equipment- will bring to the nighthawks about using the equipment for sharing the half ice equipment. Bill woodman will take it to the board for approval at their executive meeting.
4. Within a month of the end of women's houseleague needs a financial statement : **lan will have this completed once he receives one piece of information from Jason** has this completed

Motion to close 7:50

Motion: Jenn Ashley Seconded: Steve Kniff

Set the Date: Next Meeting- July 16 @6pm Destination to be determined.

Room to be determined.