

WNGHA Executive Meeting

June 23, 2020 @6pm

Via Skype

**Note:** Alternate meeting format due to Emergency Declaration in Ontario re: gatherings of more than 10 people.

Attendees: Christine Firth, Scott MacDonald, Erin Jex, Ian Koellner, Jennifer Ashley, Shawn Davis, Shannon Sheehy

\*\*no quorum\*\*

Regrets: Sandra Timlin, Ryan Smith, Ron Samis, Curtis Hackney, Tom Cole, Steve Kniff, Jason Dalby, Darren Mackey

Approval of the previous minutes: 1<sup>st</sup> 2<sup>nd</sup>

**Action Items:**

1. Action item for AGM to transfer signing authority to the registrar – pending AGM

**Reports:**

- a) Treasurer (Ian) - End of April 2020, subject to a couple adjustments, \$20,000 in the bank (+8000 higher than last year April). Great news, revenue exceeded expenses, couple of minor banking things. Follow up with Jim Smith and Tom Cole about ref fees for house league tournament. Any money back to the organization. Ref fees, healthy position for banking. Jen and Ian to talk about Sr. B.
- b) Registrar's Report (Scott) - RAMP interactive, online registration service. Chance to get information about players planning to register. There is an education session on the service this week (2 times). No other information/ website. Some videos- allows people to go online and register. Update through Hockey Canada; that there is no update. Nothing formally decided. Scott will sign up the organization for the service and investigate if we have to participate? No response from OWHA- as to IF this is required.
- c) Tournament Report - nothing to report-
- d) Fundraising Report - nothing to report
- e) Equipment Report - nothing to report
- f) Junior House League (Curtis)- nothing to report
- g) Ladies House League Report (Erin Jex )- nothing to report
- h) Director of Coach and Player Development (Toad) – nothing to report
- i) Ice Scheduler (Darren) - secretary checked in with Darren after the meeting; nothing to report. All ice requests have been made to the town as required.
- j) Sponsorship (Lyndon) - nothing to report
- k) Referee in Chief (Tom) - nothing to report

- l) LLFHL (Steve) - nothing to report
- m) OWHA (Jenn) - nothing from the OWHA, back to play plan and no details.
- n) Communications Officer (Ryan) - nothing to report

Discussion/ New Business:

- a) Treasurer (Ian) - no
- b) Registrar's (Scott) - no
- c) Tournament (Shannon) – no
- d) Fundraising (Sandra) – no
- e) Equipment (Curtis) - no
- f) Junior House League (Curtis) – no
- g) Ladies House League (Erin) - no
- h) Director of Coach and Player Development (Toad )
- i) Ice Scheduler (Darren) – no
- j) Sponsorship (Lyndon) - no
- k) Referee in Chief (Tom) - no
- l) LLFHL (Steve) - no
- m) OWHA (Jenn) -no
- n) Communications Officer (Ryan) - Scholarships, based on vote via email to budget \$500 towards each. The committee has decided to award \$250 ea to Erin Mason and Brooke Hoskin, Ryan will contact each with details.

Note: Normally we ask for proof of enrollment to the Treasurer for the monies.

Additions to the Agenda:

1. Add Erin Jex to email list, remove Sandi MacDonald
2. Facebook page re: support for Tracey Kitchen – support to the family/ email Ryan
3. No meeting for July 2020- summer break
4. August 2020 meeting date TBD

Motion to Adjourn: 1<sup>st</sup> Shannon Sheehy

2<sup>nd</sup> Jennifer Ashley