

WNGHA Executive Meeting
March 10, 2020 @6pm
Tournament Room, Cobourg Community Centre

Call to order: 6:05

Motion to Approve previous minutes: Feb. 11, 2020 to follow Motion: Second:

Move the meeting.

Present: Lyndon Watt, Darren Mackey, Tom Cole, Shannon Sheehy, Christine Firth, Jen Ashley, Shawn Davis, Ryan Smith,

Regrets: Sandi McDonald, Sandra Timlin, Scott MacDonald, Steve Kniff, Ron Samis, Jason Dalby, Curtis Hackney

NB: no quorum for voting (50%+1)

Action Items:

- 1. Sr. 2018-2019 reconciliations and women's HL financial statement**
Still not received financial statements for women's house league- completed
2. Action item for AGM to transfer signing authority to the registrar (? If there are limits at the bank signing authority)

Reports;

- a) Treasurer (Ian) - see attached email
- b) Registrar's Report (Scott) - no report
- c) Tournament Report - no report
- d) Fundraising Report -no report
- e) Equipment Report - Jen will connect with Jen about the equipment
- f) Junior House League (Curtis) – wrap up mar 22, 2020
- g) Ladies House League Report (Sandi)- No report, just to say March 30 is the last day for one Recreational team, the rest of the league finishes April 6th
Ladies houseleague report:
Comments- solutions
Hard line for registration- \$100 extra late fee past a certain date (pick a date when we pick fees)
7 teams for 2019/2020
- h) Director of Coach and Player Development (Toad) – no report
- i) Ice Scheduler (Darren) -

- j) Sponsorship (Lyndon) -
- k) Referee in Chief (Tom) - no report
- l) LLFHL (Steve) - Coaches, all coach positions are selected except for Peewee Coach
Congrats to 3 teams that have qualified for provincials
Team qualified for Championships
- m) OWHA (Jenn) - no report
- n) Communications Officer (Ryan) - no report

Discussion/ New Business:

- a) Treasurer (Ian) -
 - b) Registrar's (Scott) -
- c) Tournament (Shannon) – no report
- d) Fundraising (Sandra) – no report
- e) Equipment (Curtis) no report
- f) Junior House League (Curtis) – no report
- g) Ladies House League (Sandi) no report
- h) Director of Coach and Player Development (Toad) no report
- i) Ice Scheduler (Darren) – Try outs; April 19, 2020 Midget AA
- j) Sponsorship (Lyndon) no report
- k) Referee in Chief (Tom) no report
- l) LLFHL (Steve) no report
- m) OWHA (Jenn) no report
- n) Communications Officer (Ryan) no report

New Business:

1. 2018-2019 Womens HL financial report
2. CCC Fee- every player is charged \$7 for the CCC fee- safer for the organization to send a cheque at the end of the season for \$7 per player.
Email motion: Motion to remove immediately from our registration charges, the \$7 Facility Fee (CCC Donation)
Find out if we have met our obligations
3. Deadlines for Financial statements 2019-2020 (Womens HL, Sr. B, Sr.C)
4. Defibrillation donation- Dave Marshall is spearheading a campaign to raise money for defibrillators to.

Ryan Smith:

Scholarship- \$150

? Doug Bates

? Kids Sport Northumberland

Post it

Ryan #2

Dress code policy- not being enforced with the Midget AA

Coach- Manager meeting; w/Tyler expectations etc.

Banquet-

Accommodating all the teams

Action Items: Financial records going back to 2011

Paid in full: move funds to another direction