

WNGHA Executive Meeting

Nov. 19, 2019 @6pm

Whitelaw Room, Cobourg Community Centre

Call to order: 6:04

Motion to Approve previous minutes: Motion: Jason Dalby Second: Curtis Hackney

***All in Favour to pass the previous minutes**

Attendance: Jason, Scott, Curtis, Tom, Jen, Shawn, Christine, Darren, Shannon , Sandra , Ron

Regrets: Steve, Lyndon, Sandi, Ryan

Action Items:

1. Need to get banking information changed over to Shawn Davis (Ian and Shawn)
COMPLETED
2. Confirm with town Wild's participation in Hockey Day in Northumberland (Ian) - Wild is confirmed as being part of the HTH, Jen is leading this venture
3. Christine Firth will meet with Dave and make arrangement for novice goalie equip fitting
4. Where are we on the banners for the sponsorship – Completed
5. Reconciliation of accounts for the Sr. Team for 2018/2019

Reports;

- a) Treasurer (Ian) - Reconciliation for 2018/2019 done, but not yet provided to the team. Looks like the team owes WNGHA approx.. \$800. Question if EMT will be able to work in the future, and Ian will follow up with that.
- 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) – house league teams are doing well, scheduled approx.. 25 games in the area over the season.
- g) Ladies House League Report (Sandi)-
Sent in via Email in advance of the meeting;
We have had 2 players withdraw d/t injury, 3 others for personal reasons. Starting this week we have 2 new recreational players joining. Last week we had 2 new competitive players replace 2 of the leaving players. Mon Nov. 4 have had one inquiry for recreation

and 2 for competitive though wanted to be on the same team, there is room for one more on 2 teams so I don't know if they will join.

For the recreational player I thought to charge \$210. If the competitive players join, was thinking \$230. The latest charge for new competitive players 2 wks ago was \$245.

The recreational players are asking about their refund.

Plan of Action: Sandi will get a list to Ian of whom is owed the \$85 refund.

There was an injury during game 2, weeks ago which required an ambulance and jersey was cut off at the hospital- replacement jersey required. Curtis/ Sandi will order maroon jersey.

- h) Director of Coach and Player Development (Shawn) – Sheldon held goalie development, timing was difficult for some however the novice goalies attended. Shawn and exec will look at a different model to reach more goalies next year.

Motion to accept report: Tom Cole, Second: Curtis *all in favour

- i) Ice Scheduler (Darren) - Darren has booked the ice for the Wild Tournament next year for Oct. 23, 2020

Motion to accept report: Tom Cole, Second: Curtis *all in favour

- j) Sponsorship (Lyndon) - no report, outstanding action item of Sponsorship banners
- k) Referee in Chief (Tom) - no report
- l) LLFHL (Steve) - no report
- m) OWHA (Jenn) - no report
- n) Communications Officer (Ryan) - inquiring about radio ads to played around the Christmas season, Toad will talk to Ryan and its' agreed this is his expertise and for Ryan to choose what he thinks is best for the organization

Discussion/ New Business:

- a) Treasurer (Ian) – 2 sets of novice jerseys to be ordered and cost covered by the organization- Christine will follow this up
- b) Registrar's (Scott) - none
- c) Tournament (Shannon) – Shannon will update Gina to the tournament date for Oct. 2020 as per Darren's report
- d) Fundraising (Sandra) – none
- e) Equipment (Curtis) none
- f) Junior House League (Curtis) – Concern arose re: borrowing house league players without asking or a discussion occurring between the 2 teams involved. This occurred in house league, and Curtis had a discussion after the fact with the Rep coach involved asking for communication next time. Situation is resolved at this point.
- g) Ladies House League (Sandi) - see report
- h) Director of Coach and Player Development (Shawn) – see report
- i) Ice Scheduler (Darren) – see report
- j) Sponsorship (Lyndon) - none
- k) Referee in Chief (Tom)- none

- l) LLFHL (Steve) - none
- m) OWHA (Jenn) none
- n) Communications Officer (Ryan) none

New Business:

Jennifer Ashley motions; That excess funds that the novice team has raised through the Dodge Caravan Program and Scotiabank be returned to the team to use for a tournament.

Second by Scott MacDonald

***All in Favour**

Christine inquires: will the Novice games have referees? Answer is yes, Refs will be assigned to the novice games, as well coaches are on the ice.

Rogers Hometown Hockey- Jen will be the liaison and leader for the organization for this event.