

WNGHA Executive Meeting Oct. 8, 2019 @6pm

Whitelaw Room, Cobourg Community Ctr.

Attendance: Shannon Sheehy, Ian Koellner, Sandra Timlin, Ryan Smith, Sandi MacDonald, Jennifer Ashley, Steve Kniff, Curtis Hackney, Ron Samis, Shawn Davis,

Regrets: Scott MacDonald, Christine Firth, Tom Cole, Lyndon Watt,

Motion to approve the minutes from Sept. 10, 2019 Motion by Steve and 2nd Ron

Reports, New Business and Actionable Items

Member/ Responsibility	Report	New Business	Action Required & by Whom	Motion
Treasurer Report by Ian Koellner	1. Discussion around Woman's Rec team rebate d/t less games being played vs other years. Total rebate of 1/3 calculated @48.00	1. Hockey in Northumberland/ Rogers Hometown Hockey Jan. 4, 2020	Confirm with town Wild's participation in Hockey Day in Northumberland (Ian) Need to get banking information changed over to Shawn Davis (Ian and Shawn)	Motion to apply \$85 rebate to the womens rec league players who have had a reduction in games. Presented by Jen. Motion by Ian, 2 nd by Ryan
Registrar Report by Scott MacDonald	1. Registrations are still coming in for ladies, want to look to next year to streamline the process 2. Discussion around Ladies League coaches need to be registered for insurance purposes to be on the bench			Motion to accept Registrar Report; 1. Curtis Hackney 2. Jen Ashley *All in favour=pass

Tournament Report by Shannon Sheehy	<ol style="list-style-type: none"> 1. Email to be sent to follow up with volunteers 2. Everything else is ready for the tournament 	Plan to discuss outstanding tasks r/t to the event.	*no actions	N/A
Fundraising Report by Sandra Timlin	<ol style="list-style-type: none"> 1. Midget AA raised \$518 w/ McGregors Meats 2. Bantam B have leaf tickey raffle 3. Fundraising option has been taken up for the tournament 	No New Business	*no actions	Motion to accept the report; Ryan Smith 2 nd Curtis Hackney
Equipment Report by Curtis Hackney	<ol style="list-style-type: none"> 1. Requesting approval for new jerseys for houseleague Midgets 2. Ice packs, bucket of pucks have been replenished 	<ol style="list-style-type: none"> 1. Motion: to purchase new set of jerseys 20 x \$20=\$400 		Motion to purchase new jerseys: Curtis Hackney 2 nd : Steve Kniff Motion to accept the report: Sandra Timlin 2 nd Shannon Sheehy
Junior House League Report by Curtis Hackney	<ol style="list-style-type: none"> 1. Current loop; Peterborough x2, Lindsey x2, Keene and Durham West 2. 1 Player requesting a refund re: broken collarbone 	No new business		Motion to accept the report; Ian Koellner 2 nd Ryan Smith

Ladies's League Report by Sandi MacDonald	<ol style="list-style-type: none"> 1. Competitive division is full, turning away players 2. Rec there are 3 teams 3. Inquiry is there a scorekeeper budget= no 4. Jerseys were washed and put away at the end of the 2018/19 season however they smelled when handing out this year, discussion that these were likely used for try outs and this is a common practice at try out season 			<p>Motion to accept Ladies League Report;</p> <ol style="list-style-type: none"> 1. Ryan Smith 2. Jen Ashley
Player Development Report by Shawn Davis	Position filled by Shawn Davis	<p>Advertising to start for first shift soon</p> <p>Question for Shawn; do Midgets assisting with Novices need full equipment- answer is yes, as long as registered in minor hockey the helpers need full equipment</p>		No motion required
Ice Scheduler Report by Darren Mackey (via Shannon and email)	1. No report			No motion required
Sponsorship Report by Lyndon Watt	Information has been provided to Ryan for the website			No motion required
Communications Report by Ryan Smith	No report			

Jennifer Ashley VP OWHA Rep	<ol style="list-style-type: none"> 1. Jen reports that the former CWHL (PWHA) is interested in playing a game in Cobourg, discussion around if this can be done during the tournament 2. Jen will attend the Rogers Hometown Hockey meeting on Oct. 9, 2019 3. Jen presented the Belleville Sens have invited the WILD for a Wild day; Jen will follow up on requirements 4. Requesting financial statement for end of 2018/2019 yr 5. 	<p>Jen advising that the Cobourg Sports council is recognizing a student athlete each month, there is a link to nominate and she will send this out</p> <p>Inquiring about community ctr fee and if it has been paid</p>		<p>Motion to accept OWHA report;</p> <ol style="list-style-type: none"> 1. Sandi MacDonald 2. Ian Koellner
Steve Kniff VP LLFHL Rep	<ol style="list-style-type: none"> 1. Scheduling went well 2. Information for scoring sent from Sonya to Steve and to the teams 	<p>Inquiry about office keys; all keys have been accounted for.</p>		<p>No motion required</p>

Next Meeting; Nov. 5, 2019 @6pm Whitelaw Room @ the CCC – deferred to Nov. 19, 2019

Adjourn

In Camera Session- not included in the minutes d/t Human Resources issue

Situation: Ongoing concerns and questions about the Midget AA team, coach and finances.

Concern about using ineligible players in tournaments

Budget not yet approved

Background: Coach Tyler Gubler for the Midget AA has required additional support on multiple occasions from the organization re: player interactions, refunds and rules.

Currently the Neulands have requested a refund of Rep fees paid to the team, this was to be discussed with Tyler by the manager however no decision has been made. Ian has had request for the support to obtain the money.

Ian Presenting that there is concern that the budget for the team was not approved by the parents; it has exacerbated ice costs at \$27,000 and includes the non- parent coaching fees for hotels and gas at \$5600

Total budget is approx. \$42000

2 Incidents occurred at TCS School Tournament on the weekend of Oct. 4-6, 2019

1. Reportedly Tyler acted in an inappropriate manner and a game had to be stopped and did not restart, this included a WILD player seriously injuring a TCS player
2. Reported observation of an overage player, playing in the tournament for the Wild without being registered

Risk Assessment:

- High risk for this team to fold
- High risk for OWHA/ LLFHL to become involved re: ineligible player
- High risk for financial issues resulting from the budget

Recommendations by the Exec.

Plan for Shawn Davis, + Jen or Steve and Ian to meet with Tyler and review the budget and ongoing concerns

Further dialogue may be required at next meeting to resolve this problem