

**West Northumberland Girls' Hockey Association
Executive Committee Meeting**

Date: September10, 2019

Present: Shannon Sheehy, Ian Koellner, Lyndon Watt, Scott MacDonald, Sandra Timlin, Ryan Smith, Sandi MacDonald, Christine Firth, Tom Cole, Jennifer Ashley,

Regrets: Steve Kniff, Curtis Hackney, Ron Samis, Shawn Davis,

MINUTES

By: Shannon

Moved by: Lyndon

Seconded by: Ian

Carried

Approval of minutes from August 13, 2019

TREASURER'S REPORT

By: Ian

Moved by: Ron

Seconded by: Tom

Carried

1. All registration money has gone in to the bank
2. Still able to register and pay online
3. Last in person registration coming up Sept. 12, 19
4. OW cheques have gone out
5. Has had requests for re-imburements for trainer Bantam B and Bantam C
6. Outstanding ice bill from Novice skate
7. Requesting Guidance about a refund, family is asking for return via the same method- policy reviewed noting that refund has to be by cheque No expenses yet

ACTION - Confirm with town Wild's participation in Hockey Day in Northumberland (Ian)

ACTION – Need to get banking information changed over to Shawn Davis (Ian and Shawn)

REGISTRAR'S REPORT

By: Scott

Moved by: Sandi

Seconded by: Ian

Carried

1. All rep teams are submitted and approved, except for Midget C which is awaiting come back
2. Question- is there enough for Peewee houseleague? If not can we share peewee players names with the rep team? Agreement of yes

ACTION – Christine to meet with Dave and make arrangement for Novice goalie equipment fitting.

TOURNAMENT REPORT

By: Shannon

Nothing new to report

FUNDRAISING REPORT

By: Sandra

Nothing new to report.

EQUIPMENT REPORT

By: Curtis

Nothing new to report.

ACTION – Scott MacDonald has given Curtis a locker key.

JUNIOR HOUSE LEAGUE REPORT

By: Curtis

Nothing new to report.

Radio ads updated by Ryan.

LADIES HOUSE LEAGUE REPORT

By: Sandi

Moved by: Lyndon

Seconded by: Sandra

Carried

1. 4 Teams with 16 players on each registered
2. 3 Teams for Rec- 12 players on each
3. Ice has been given back for 10pm on Mondays, ladies did not want to do double headers
4. 2 goalies are playing each week
5. March 30, 2020 is the end date of the season, extended from last year
6. Due to the reduction in games r/t teams ladies are seeking a refund in 1/3 d/t losing 33% of their games

PLAYER DEVELOPMENT REPORT

By: Shawn

Confirmation required if Tyler Gubler is committed to Coach and Player Dev. Role

ACTION – Shawn will follow up with Tyler as to his intentions and confirm interest. Once this is done then a motion to approve by the executive will be set in order.

ICE SCHEDULER REPORT

By: Darren

Nothing new to report.

ACTION – Follow up required on ice to give back at the next Executive meeting; Darren has advised post meeting that he has up until Sept 16, 2019 to give back ice. Executive decision required by that date.

SPONSORSHIP REPORT

By: Lyndon

Moved by: Shannon

Seconded by: Ryan

Carried

1. Sponsors confirmed for Bantam, Midget and Peewee

Lyndon reports via email that the contract for sponsorship packages includes banners; he will price these out and obtain.

REFEREE IN CHIEF REPORT

By: Tom

Nothing new to report.

LOWER LAKES REPORT

By: Steve

Moved by: Jason

Seconded by: Ron

Carried

Via email;

1. Teams have until Sept. 25, 19 to reclassify
2. Scheduling day is Sept. 29, 19

Season start day Sept. 30, 19

ACTION – Steve to book the meeting; Shannon emailed Steve to this action item.

OWHA REPORT

By: Jen

Moved by: Sandi

Seconded by: Ian

Carried

1. Jen reports she has ordered game sheets & rule books from the OWHA
2. Jen is aware of the changes noted by Ryan re: Novice DS
3. Jen requesting action item for Ian as above re: financial statements for women's houseleague
4. Jen is having difficulty getting emails in a timely manner; she will liase with OWHA to ensure communication received

COMMUNICATIONS REPORT

By: Ryan

1. Ryan has received an email in regards to World Girls Hockey weekend, he will speak to coaches/managers at the Coach Manager meeting
2. Ryan updates that he will add Shawn Firth to the website as Head Coach; Novice Program

NEW BUSINESS

1. Hockey Day in Northumberland coming up Jan 4, 2019- Midget AA Boys and Girls playing as well as Panthers and Cougars, more info to follow
2. Partnership with the Cougars yielded about \$1000 towards the organization- 4 players assisted with 50/50 draw at Cougars game, funds were split with the Wild

3. Cougars will be giving the girls Season passes to home games, left over passes will be shared with the Ladies League
4. Jen inquired about the invoices and statement for the Sr. Team- Ian advised it is complete and will share it
5. Scott advised one player had received Jumpstart money, but \$25 still owing; Shannon to liase with the family to cover the \$25
6. For next year Scott would like to have access to deposit money to the bank
7. There is grant money available via store credit at Sommervilles for goalie equipment for novice; player can make arrangements to go there and be fitted
8. Request from a player for a special order size jersey; Sandi will give this info to Curtis and he will order
9. Request consideration for a mailbox to add score sheets to on Monday nights
10. Discussion around EMT and card reader for registration would be helpful
Is it possible to set up account for EMT
11. As per the OWHA, he has received an email from Pat that there will be no Development Select for novices this year.
12. 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
ACTION – Jen to send link for Student Athlete of the Month nomination
13. Inquiring about community ctr fee and if it has been paid
ACTION – Ian to follow up on CCC fee

ADJOURNMENT

Moved by: Jen

Seconded by: Ryan

Carried

Next Meeting: October 8, 2019 @ 6pm Whitelaw Room at the CCC