

WNGHA Executive Meeting

April 6, 2021 @630pm Via Skype

Meeting to Order Time: 6:33 pm

Motion:

Review of Previous Minutes: Motion to accept. Christine. 2nd Jen. Carried

Present: Sandra Timlin, Trudy Stacey, Christine Firth, Sean Firth, Scott MacDonald, Erin Jex, Ryan Smith, Carrie Bownman, Darren Mackey, Jen Ashley, Ryan Smith, Toad Davis, Tom Cole

Regrets: Shannon Sheehy, Ian Koellner,

Reports;

- a) Treasurer (Ian) - no report
- b) Registrar's Report (Scott) - no report.
- c) Tournament Report - N/A
- d) Fundraising Report (Sandra) – no report.
- e) Equipment Report - no report
- f) Junior House League– N/A
- g) Ladies House League Report (Erin)- no report
- h) Director of Coach and Player Development (Carrie) – no report
- i) Ice Scheduler (Darren) - no report
- j) Sponsorship (Vacant) - N/A
- k) Referee in Chief (Tom) - no report
- l) LLFHL (Vacant) - no report
- m) Members @Large- no report

New Business:

1. Midget fundraising dollars? What are we doing with them?
It was discussed. Many suggestions were made. Motion by Christine "That the 2020-21 U18 AA fundraising funds be held in trust for next season's U18 AA team". 2nd- Sean Carried
2. Reconciliation of registration fees – Rebates to this season were discussed. There is a lot of information to gather and it has been complicated. Hopefully, it will be finished within the next couple of weeks.

3. Tryouts are still on hold for next season via OWHA guidelines. Dated March 10th – add link here re: OWHA statement.
4. Thank you was sent out to players and staff from the executive.
5. Scholarship - We will make a decision after our finance reconciliations are complete. The general feeling was that we should continue to give our scholarship.
6. Atomic hockey – We can order atomic hockey gear for novices. We currently have 4 sets so there is no need for more at this time.

Next Meeting: May 4, 2021 at 6:30 pm

Motion: to adjourn Motion by Scott. 2nd Trudy.