

WNGHA Executive Meeting

Feb. 9, 2021 @630pm Via Skype

Meeting to Order Time: 6:34

Motion: Scott MacDonald, 2nd Carrie Bowman

Review of Previous Minutes:

Present: Shawn Davis, Jen Ashley, Ryan Smith, Scott MacDonald, Sandra Timlin, Erin Jex, Darren MacKey, Christine Firth, Sean Firth, Carrie Bowman, Trudy Stacey, Shannon Sheehy

Regrets: Ian Koellner, Tom Cole

Action items omitted from previous meeting;

Motion by Shannon Sheehy, 2nd Jennifer Ashley: I move to post the call for coaches on Jan. 19, 2021 for the 2021/ 2022 season, interviews will be virtual and the season will be guided by the OWHA Covid-19 practices. All in favour- action carried out by Ryan Smith

Motion by Shannon Sheehy 2nd Jennifer Ashley: I move to request that in the absence of VP2, that the Director of Coach and Player Development take the lead on coaching selection for the 2021/ 2022 season in partnership with the coaching selection committee; which is made up of WNGHA members, AD Hoc community members and at the leadership of the Director of Coach and Player Development. – All in Favour- Carrie Bowman to lead Coaching selection 2021/2022

Reports;

- a) Treasurer (Ian) - none
- b) Registrar's Report (Scott) - minimal staff on the roster, so they were submitted with less staff. Coaches will see that, and note that 2 staff are ordered. Work in progress with the rosters. Remind coaches that we can only use electronic score sheets through the RAMP system.
- c) Tournament Report - N/A
- d) Fundraising Report (Sandra) – no report
- e) Equipment Report - (Sean) – nothing to report, nothing can be done d/t the closing of the rink. Equipment collection with the Nighthawks and there is a lot of equipment that is ear marked to be donated to the Northern Community.
- f) Junior House League– N/A
- g) Ladies House League Report (Erin)-
- h) Director of Coach and Player Development (Carrie) – confirmation with Carrie to select coaches for the 2021/ 2022 season
- i) Ice Scheduler (Darren) - nothing to report
- j) Sponsorship (Vacant) - N/A
- k) Referee in Chief (Tom) - nothing to report
- l) LLFHL (Vacant) -. Nothing to report

m) Members @Large- nothing to report

New Business:

1. Review hockey coaches for hockey program- and discuss
Jamie Cavanaugh, doing it with the nighthawks, when they have kids that get anxious and coaches didn't have time to spend with the child to try and include the kids and get discouraged and quit hockey.
Taking a Child Psychology course, and has had some personal experiences with mental health and anxiety and spurred him on. Wants to support little kids, with getting on the ice. Hoping his team can support. Would look like more like a coaching resources. Short term goals, long term, benefits.
?? Partnered with other partners;
Suggest before; Shannon to speak with him, just what the connections are and how they are approaching it.
Suggest: Sub Committee- Jamie; Shannon, Sean, Carrie, Erin Jex, Trudy
Motion: Implement a sub-committee to review the streamlining and implementation of a Mental Health guide Motion by: Shannon, Seconded by Ryan
2. Refunds?
Did not charge the Dec. 31, 2020 payment
Charged January 2021 but no hockey
Next week Tuesday Feb. 16, 2021- (yellow or orange) means we will go back to where we were before
Season- should we consider shutting down?
3. Return to play this season – not anything to discuss until we get direction from the government.
Spreadsheet from Ian for
Feb. 28, 2021
Talking about taking the ice out, CCC may not be able to open.
4. Season extension – the town wants to know if things open up again, what is our ice time and what do we want going forward.
Darren to send the ice requirements to the CCC to ensure that we have ice for the spring
Interested in extending to the middle of April, end date per OWHA is April 14, 2021
Are we looking to strategize try outs and coach selection by mid April
Would be good to get back in to at minimum where we were
Issue at Jack Burger- doesn't work to have the U11 at JB- or continue with only 1 ice time- issues around dressing room –

Question: What if the family is not comfortable returning to hockey? Refund up to December.
Review cases on an individual basis.

Don't publicize refunds if we can't afford to pay for the ice.

Is it worthwhile to return to hockey, if we are allowed to go back on the ice where would you be sitting? Team by team

Make a decision on refunds for Jan?

Within the next 48hrs send out survey and have, deadline EOD- Friday. CCC needs ice commitment. Ryan will send it out to the coaches.

Executive reach out

5. Update on coaching application – extended the deadline until March 1, 2021 Joe for Midget and Sean for Atom,
6. Best Western Fundraising- got back to Best Western and they will raise money for the community. YMCA and Highland Games, dinner on Feb. 28- \$10 will go to the Wild, Chick parm, log in to the website- pick up 4-8 between,

March 9, 2021 @6:30

Adjourn:

Motion to Adjourn: @745 Carrie Bowman

Second Trudy Stacey