

WNGHA Executive Meeting

January 12, 2021 @6pm Via Skype

Review of Previous Minutes/ AGM: see attached

- Welcome Carrie Bowman, Trudy Stacey and Sean Firth to the Executive
- Farewell Lyndon Watt, and Steve Kniff

Present: Darren Mackey, Erin Jex, Trudy Stacey, Carrie Bowman, Shannon Sheehy, Scott MacDonald, Sandra Timlin, Ryan Smith, Darren Mackey, Tom Cole

Regrets: Christine Firth, Sean Firth, Shawn Davis, Jen Ashley, Ian Koellner

Meeting to Order @6:02

Motion: By Scott to accept Minutes from previous executive meeting Dec. 14, 2020

2nd Trudy Stacey

Reports;

- a) Treasurer (Ian) - No report
- b) Registrar's Report (Scott) -
- c) Tournament Report - N/A
- d) Fundraising Report (Sandra) – Midget AA team did a fundraiser, and made \$3370 from raffle. Who is that money going to benefit? Sandra will discuss with Toad what the money is being used for and when?
Darren suggested that money be back in WNGHA's hands, and held until we know how the money is being used.
Sandra will follow up with Ian to locate the money- via text Ian confirmed money is to be deposited in the lottery account.
Motion: Scott MacDonald 2nd: Trudy Stacey * all in
- e) Equipment Report - N/A
- f) Junior House League– N/A
- g) Ladies House League Report (Erin)- no report, jerseys are coming in
- h) Director of Coach and Player Development (Carrie) – nothing to report
- i) Ice Scheduler (Darren) - we have an issue with Port Hope and too many people in the dressing room- only allowed 9 in each dressing room and 3 are booked= 36 and we have up to 50 allowed on ice; may have to look at the numbers; Darren will look in to this if we return. Ryan has advised that they allow 50 people on the ice, but 9 in the dressing room. If we go back to hockey we have to re-jig the numbers/ location for Atom. Review Feb. 10, 2021

- j) Sponsorship (Vacant) - N/A
- k) Referee in Chief (Tom) - nothing to report
- l) LLFHL (Vacant) - vacant position emails go to Ryan.
- m) Members @Large- no new business

New Business:

1. Jennifer registration, rostering, & insurance issues- Questions for to be sent to Ian to advise on the financial part of these questions:
 - a) Registration: Have we paid insurance fees to the OWHA for all of our players and staff? If not, we need to make sure this is in place before our teams are allowed back on the ice.
 - b) Registration: Do we have any players in our association who haven't paid any registration fees yet?

2. Trudy ?? meeting time; discussed originally it was d/t hockey practice scheduling and coaching; will trial for 630 at next meeting

Motion to adjourn @6:50: 1st Scott 2nd Carrie Bowman

Feb. 9, 2021 @630pm