

WNGHA Executive Meeting

March 15, 2021 @630pm Via Skype

Meeting to Order Time: 631

Motion: Shannon

Review of Previous Minutes: approved, motion by Trudy Stacey, 2nd Carrie Bowman

Present: Scott MacDonald, Sandra Timlin, Trudy Stacey, Carrie Bowman, Ryan Smith, Sean Firth, Christine Firth, Erin Jex, Tom Cole, Shawn Davis, Shannon Sheehy, Shawn Davis

Regrets: Ian Koellner, Jennifer Ashley, Darren Mackey,

Reports;

- a) Treasurer (Ian) - no report
- b) Registrar's Report (Scott) - no report, a lot of requests for refunds.
- c) Tournament Report - N/A
- d) Fundraising Report (Sandra) – no report from Sandra. Money from Arthurs has been received and we have a cheque in hand. We just need to figure out what to spend it on. Probably in the fall. Money in the account from the AA team? What is going to happen with that? Money is held in trust with WNGHA.
- e) Equipment Report - remind coaches, to have jerseys returned, U11 and U9; Ryan will send a communication to the coaches for return.
- f) Junior House League– N/A
- g) Ladies House League Report (Erin)- nothing to report.
- h) Director of Coach and Player Development (Carrie) – all coaching interviews completed, U11 supported Sean Firth, U13 Angie Turpin, U15 Shane Vine, U18 Tier 2 Joe Ritchie, U18 Tier 1 Tyler Gubler

Motion to accept the recommendations for the coaches recommended by the Coaching Selection Committee 2021/2022 and post the Successful coaches on the website

Second: Scott MacDonald

Passed

- i) Ice Scheduler (Darren) - all teams
- 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. Set date for AGM: May 25, 2021 @6pm via Zoom
2. Fundraising dollars – done
3. Mental Health Initiative update: planned meeting with Jaime, goal to implement with next season. Compiled a list of discussion questions and planning framework to implement.
4. Idea Trudy: no banquet- thank you for the kids and families for working; Shawn will follow up with Dave Sommerville about possible Wild Swag

Next Meeting Tuesday April. 6, 2021 @630pm

Motion: to adjourn meeting 7:01; 1st Shannon Sheehy 2nd Trudy Stacey