

WNGHA Executive Meeting

Tues. Oct. 13, 2020 @830pm

Via Zoom

Special Focus: Return to Hockey

Called to order *

Attendees: Scott MacDonald, Sandra Timlin, Ryan Smith, Shawn Davis, Erin Jex, Christine Firth, Curtis Hackney, Darren Mackey, Tom Cole, Shannon Sheehy, Jennifer Ashley

Guest: Danielle Stockman

Regrets: Ian Koellner, Steve Kniff

At Large: Ron Samis, Jason Dalby

Minutes: Do we have minutes from the in person meeting?

Action:

1. Return to Hockey document provided by Jennifer Ashley to be reviewed

Discussion Return to Hockey Document

Reports/ New Business;

- a) Treasurer (Ian) - No report
New Business: None
- b) Registrar's Report (Scott) - no report
New Business: none
- c) Tournament Report - no report
New Business: None
- d) Fundraising Report - no report
New Business: - none
- e) Equipment Report - no report
New Business:- none
- f) Junior House League (Curtis) –
New Business: none
- g) Ladies House League Report (Erin)- no reports, sent an email out to loop back to the players –
rowdy and willing to roll
New Business: none
- h) Director of Coach and Player Development (Toad) – no report
New Business: none

- i) Ice Scheduler (Darren) - we have lots of ice starting in Nov. Ice needs to be booked; no guarantee. Is Ice going to open up after 8pm
New Business:
- j) Sponsorship (Lyndon) - Lyndon has resigned his position at this time, we thank Lyndon for everything he has done for the wild over the last many years.
- k) Referee in Chief (Tom) - some refs that aren't coming back for various reasons.
New Business: none
- l) LLFHL (Steve) - no report
New Business: none
- m) OWHA (Jenn) - no reports
New Business- none
- n) Communications Officer (Ryan) - no report
New Business: none
- o) Christine Firth Member @ Large- no report
New Business: none

Roundtable:

- 4 Skates with all the groups will be completed by end of week. Relationship with the CCC has strengthen as they are approving our routine. It's been a good transition, no concerns about process and how to get through it. No concerns with the process, Krista and the CCC has been looking to us to see how it is going. The little ones got out really well; went well for novice and atom too.

New Business:

1. How are we moving forward with ice times, will they be posted- what is booked for the next 4wks; booked until Nov Baltimore, Jack Burger and CCC
Has 4 extra hours-
Novice (U11): 38 out for development Goal: Jamie and Danielle are going to split the teams evenly in to 2, both teams do development. Next 4wks plan: delay a split to 3. Plan for 2 teams of development. Status quo for 4wks,
Atom (U13): 21 atoms, status quo- development inter squad, no jerseys for the Atoms, 4 boxes of atom jerseys.
Christine will get a cost on team jerseys for the Atoms: and will send to a vote.
Set of goalie gear; can be shared if it sits for 72hrs

Bantam (U15): brief discussion with Joe, about similar situation in getting girls back to the rink. Maintaining status quo.

Midget (U18): 47 Midgets;

Suggest over 4wks: run internal hockey of U18 break in to 4 teams, evaluate the players. Scrimmage games and additional sessions at 4 on 4 to determine where the U18 players will land.

Tier Midget girl system, 3 Tier

Another week of evaluation then break the girls up

Invitation to U18 and who is interested in Tier 1? Oct. 25, 2020 booked for ice – advance planning needed for girls that work in setting the interest skate.

Keeping ice times the same.

As long as the players are registered with development; players can attend practice.

2. Activation of registration: Scott will do this
3. Fee schedule previously approved to be put in place- by Ryan Smith-
Fee schedule:
\$350 U9-U18 at registration
\$75 Nov
\$75 Dec
First shift 100 off
Ladies
Sr. Ladies 225/player 60 for goalies
Ian was in agreement with the fees,
Jen Ashley *Motion \$200 at registration and \$75 on the last day of the month starting Nov. 30, 2020 and end of month for the remainder of the season*
2nd Shannon Sheehy
4. New changes at the CCC if any to be discussed? No changes
5. Structure of the Teams- see above
6. Miscellaneous:

Women's House League

Get registered; see how many players

When is the deadline for registration Oct. 24, 2020?

Sr. Womens is playing in a 3 team bubble, Warkworth

Adjourned @1030pm

Motion to adjourn Shawn Davis

Second Shannon Sheehy

Next Meeting Nov. 17, 2020 @7pm via Zoom