

WNGHA Emergency Meeting

Oct. 29, 2020 @830

Attendance: Ryan Smith, Jen Ashley, Shannon Sheehy, Erin Jex, Scott MacDonald, Sandra Timlin, Tom Cole, Christine Firth, Darren MacKey, Ian Koellner

Regrets: Ron Samis, Jason Dalby, Shawn Davis, Steve Kniff

U11 Numbers:

Update by Christine Firth

- 2 more interested, registration was opened and the first 2 to register, paid and there is no direction today
- Jen s/w Danielle and the 2 players are fine to skate with novices,
- Ryan emailed Krista to see if we can have 30 people on the ice; its discussion
- **Jen will reach out to the new registrants Atoms x2, and update them on start dates**
- Atoms may be able to move to the CCC
- Inquiry for Jack Burger to expand #s on the ice
- If more Atoms register then we will have to have 2 teams and put out a call for coaches
- **Ryan and Scott will monitor Atom registration numbers if the numbers increase exponentially**
- Tom Cole asked if they are planning to have split team game; refs can come out and make it a real game – Christine has team open to that
- **Ryan will put out a Call for Coaches should numbers allow; should be by procedure, with application and interview**

By Darren, Ice Scheduling:

- Have to get ready outdoors, seniors patio
- @CCC we have no plan in bad weather no plan
- Baltimore ice Friday 730-830 Sat 1-4
- Query is it possible that the Atoms and Novice use the Baltimore ice as a group for the afternoon on Saturdays?
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By Ryan:

-Waiting on update re: spectators

Ladies House League By Erin Jex:

Registration open

2 Main Questions;

1. Start Date?
2. What night are we playing?

-Some jersey drop offs for players not playing

-May need to order jerseys

-Rec league and competitive league separate nights

-Need to know the ice times for ladies league

Darren will send an email to the CCC on Oct. 30, 2020 to confirm a start date and ice times for ladies league

Midget U18

Jen thought 48 Skaters- 2 tier (24) 1 and play against each other and 2 (24) tier 2/3 team and play against each other and then play outside when permission allows

No evaluation skate has occurred

Recommended by the OWHA to Roster a team— Max 17 skaters and 2 goalies based on skills, so if LLFHL opens tomorrow then there is a team ready to go for Rep hockey

Current Practice as of today:

- 25 Girls with Tyler and Toad
- 20 girls are with Shane Vine
- 2nd team has 1 goalie
- 11 players each with 3 goalies between them
- Until we are able to play outside our bubbles, this structure won't work

Motion by Shannon Sheehy seconded by Ian Koellner; to set in place the following U18 plan.

Official Plan:

1. Midget ice cancelled for the weekend of Oct. 31-Nov. 1
2. Midget Evaluation skate to be scheduled Nov. 8, 2020 1pm-4pm. Players will be divided alphabetically for the purpose of the evaluation skate.
3. Jen Ashley VP will select a 4 person evaluation committee to assist in the placement of players
4. Teams will be rostered with the OWHA on 3 different teams (see below).

5. Teams will be split into 4 balanced groups for internal 4-on-4 games
6. Teams will be able to potentially play outside their bubble once bubble sizes increase and approval is obtained.
7. Notice will be posted on the WNGHA website for the evaluation skate. Players are to make every effort (aside from illness) to attend this evaluation skate to ensure that they are placed on the most appropriate team
8. Inter-Squad games will begin the weekend of Nov. 14, 2020

Team 1 (Tyler)	Team 2 (Toad)	Team 3 (Shane)
Coach 1	Coach 2	Coach 3
Players # approx. 15	Players # approx. 15	Player # approx. 15
Goalie # 1 /2	Goalie # 1	Goalie # 1

Motion Passed by

1. Ryan Smith
2. Erin Jex
3. Jen
4. Christine
5. Ian 2nd
6. Shannon

Declared conflict of interest and therefore abstained from voting;

Tom Cole
 Sandra Timlin
 Scott MacDonald
 Darren MacKey

6/8 eligible voters (excludes Ron & Jason as absentee)

Motion by Shannon: I move to acclaim Shane Vine as coach of the 3rd U18 Team for the WNGHA based on previous coaching application received for the season 2020/2021.

2nd: Ryan Smith – all in favour

Received resignation verbally from Ryan Smith to advise that Curtis Hackney has resigned from his role as Equipment Manager

Motion by Jen Ashley: Nominate Shawn Firth as Interim Equipment Manager until the next WNGHA AGM 2nd Sandra Timlin

Opposed- none, all in favour.

Adjourn: 1038 Christine 2nd Darren MacKey