

WNGHA Executive Meeting

March 31, 2022 @ 6pm @CCC

Meeting to Order Time: 6:07, Shannon Sheehy, Ryan Smith

Motion:

Review of Previous Minutes: Ryan Smith, Trudy Stacey

Present: Carly Steed, Erin Jex, Carrie Bowman, Kim Walters, Ryan Smith, Ian Koellner, Darren MacKey,

Regrets: Bob Sheehy

Reports;

- a) Treasurer (Ian) - After all the ice costs clear; we will have about \$25,000 in the bank. OWHA sent \$150 bill for each team which has been adjusted. Refund from Baltimore received. Wondering If we are being charged by IT sports. Motion: Carrie Bowman, 2nd Darren MacKey
- b) Registrar's Report (Ryan Smith) - Refund to Shannon Cork completed.
- c) Tournament Report (Vacant) - booked the ice for Port hope on Friday; until 7, Panthers, Baltimore for Friday only (Bewdley). Confirm and pay by September by Port Hope Rec Centre.
- d) Fundraising Report (Vacant) – nothing to report
- e) Equipment Report (Vacant) - Trudy and Kim have been working on keeping it tidy. Implement a checklist. On Trudys' list to get u9 jerseys. U11 only will get the atomic jerseys.
Clean up the locker
Have to get Jerseys- U7, U9, U11
Add name bar:
Rep name bar
Purchase U9 goalie equipment
*Kim and Trudy will make a list of needs
*Consider an equipment swap
- f) Junior House League (Kim Walters) – no report
- g) Ladies House League Report (Erin)- Process for refunds:
Rec- only played 3/4. Paid 320, played games. Registration fee minus insurances etc. And took pro-ration.
Consider Women's move to Baltimore;
Motion: Trudy Stacey and Shannon Sheehy
- h) Director of Coach and Player Development (Trudy) – Development was awesome. Lots of feedback, plans for next year starting next year. Scheduling some again near try outs. Improvement across the board. Coaching; going to manager information. A couple meetings at the start of the year to set up the coaches and managers for success. Motion: by
Done by RAMP:
Coaches meetings;
Police Checks;
Make it so every year people get their police checks;
Post AGM meeting

Policy: Check has to be received by Nov. 1- Change the policy at the AGM

- i) Ice Scheduler (Darren) - Darren will meet with Baltimore;
Alderville first nations are considering building area
- j) Sponsorship (Vacant) - All sponsorships assign to teams, and are accounted for.
- k) Referee in Chief (Carrie) - no report
- l) LLFHL / OWHA (Darren) - no, couple of teams going to Provincials
- m) Members @Large-

New Business:

1. Banquet
 2. Try outs - Ice is booked, leave that with Darren.
 - a. Executive requests that U13 rep tryouts holds tryouts as schedules with the request to not post final team roster until April 27th to respect current players feelings.
 - b. Cost: \$60
 - i. Motion by Kim
 - ii. Second by Carly, all in favour.
 3. Esso Fun days- May 7th, 2022
 - Talked about partnering with with local ball hockey
 - Receive budget of \$400 to cover the cost.
 4. Process for League Refunds – done
 5. U7 Team
 - a. Discussed opportunity for U7 and agree to add to U9 if there is not.
 6. U9 Refund
 - a. Ian to review and provide refund to Danielle.
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Next Meeting:

Motion to end meeting:

8:09

Motion: Kim

Second: Carrie

