

WNGHA Executive Meeting

Aug. 11, 2021 @ 6pm Via Skype

Meeting to Order Time: **6:10**

Motion:

Review of Previous Minutes: deferred d/t availability.

Present:

Regrets: Shannon Sheehy, Bob Sheehy, Ryan Smith

Reports;

- a) Treasurer (Ian) -
- b) Registrar's Report (Vacant) -
- c) Tournament Report (Vacant) -
- d) Fundraising Report (Vacant) -
- e) Equipment Report (Vacant) -
- f) Junior House League (Vacant) -
- g) Ladies House League Report (Erin)-
- h) Director of Coach and Player Development (Trudy) –
 - Waiting for start date for coaches meeting
 - Trudy to start drafting emails for coaches
 - Outline and set expectations for coaches (beyond regulations set by OWHA)
- i) Ice Scheduler (Darren) -
- j) Sponsorship (Vacant) -
- k) Referee in Chief (Carrie) -
- l) LLFHL (Vacant) -
- m) Members @Large-

New Business: OWHA Meeting

Coaching clinics:

- All virtual, follow new website, will be a bit more expensive (mini courses associated with the recertification i.e. hockey university courses).
- It's in the WNGHA policy that they will cover 50% of recertification courses

2021 Season:

- Get back to regular league play (RAMP system still set up with old division names)
- Competitive league can start beginning of October, tryouts to start on the 13th of August 11, 2021
- No exhibition games in tryouts -> nothing allowed until the roster is completed

- Tryouts -> anyone can tryout in any association as long as they have a PTS form, have to register through RAMP for each tryout you want to go to

Permission to skates:

- Since there is no registrar, who will be filling the PTS forms? Are they available on RAMP?
- Are they virtual? How will we be doing these -> need to follow up for August 13th.
- **Action Item: Trudy to send what's online to Toad for him to sign**

AOB:

- ITRs – have to be in by October 31st, but want as soon as possible
- No games until teams are rostered
- Electronic game sheets, including exhibition games -> someone needs to get up to date on how to do those
- This should be brought up at the coaches meeting – need some sort of tech so that players can sign electronically (can be done on a phone or a tablet), training videos are available

Tryouts:

- Have to follow CCCs guidelines
- Currently they are still running on the same numbers at the end of last year (12 to a dressing room and max 25 on the ice)
- Not changing until we leave Stage 3
- Provincial rules -> volunteers / coaches don't count towards the max number
- Parents not allowed in dressing rooms anymore
- Darren has certain dates set out (starting date August 26th, 3/12 hours of ice booked)
 - o Kingston and Belleville are the only ones doing tryouts prior to labour day
- Regular ice scheduled to start on the 8th (could wait to start tryouts then)
- **Action Item: leave it to start on August 26th -> check in with Ryan to see if he can get things up and running by then**

COVID-19:

- Unvaccinated coaches -> as an association shouldn't discriminate against unvaccinated coaches/staff
- Can highly recommend that all volunteers/coaching staff should be vaccinated

Referees:

- Carrie has been in contact with Tom to get previous contact information
- **Action Item: Discuss reimbursement/incentive to get kids interested in reffing**

Next Meeting:

September 14th, 7-8

Motion to end meeting: