

WNGHA Executive Meeting

Jan. 26, 2022 @ 6pm VIA Zoom

Meeting to Order Time: 6:05

Motion:

Review of Previous Minutes: Approved

- Still need to follow-up with Lee

Present: Darren, Erin, Ian, Ryan, Trudy, Kim

Regrets:

Reports;

- Treasurer (Ian) - Haven't sent any of the bills to any rep teams – waiting to find out what the town is going to do for Dec and Jan ice (hoping that they won't be charging us)
 - Refunds from Hamilton Township for Baltimore ice (will be following up)
 - Baltimore closed for a few a week in December (Dec 31-Jan5) -> just to keep that closure on the radar
 - o Shouldn't be charged for that ice time during the closure
 - A few bills that need to get paid, Darren and Ian meeting up tomorrow to get some checks signed
 - Erin to get Ian list of refunds for the Ladies League
 - Kim needs money for refs – not urgent but just to keep it on the radar
 - Budget looks in good shape right now for the league
 - o 52k in the bank account
 - Ryan, 2nd Kim (pass)
- Registrar's Report (Ryan Smith) - N/A
- Tournament Report (Vacant) - N/A
- Fundraising Report (Vacant) – N/A
 - Last fundraiser in Nov/Dec
- Equipment Report (Vacant) - f/u re: goalies wearing neck guards? Is this required?
 - No formal report
 - Still looking to talk to Lee
 - Ryan was looking at McDonald's Atom Jersey's with Logos
 - o Ordered set of blue, green and white
 - Give players jersey's at the end of the year and order new set from McDonalds for the next season
 - Comes with socks
- Junior House League (Kim Walters) –
 - Bill from the photographer for the pictures (won't be a big bill but will be a bill)
 - Ordered Esso medals and received 10 sets, arrived today at Ryan's house
 - HL to start Wed Feb 2
- Ladies House League Report (Erin)-

- Starting back on Jan 31st
- List to Ian of refunds
- New player on a team for Ryan to register
- h) Director of Coach and Player Development (Trudy) –
- Put a call for coaches out sooner rather than later
 - o Last year’s call went out at the end of Jan 21st, in hopes to get some AA coaches applying
 - Accepted applications until Feb 10th
 - Announcements made on March 15th
 - o Ryan to put out the call ASAP applications open until Feb 15th
 - o Need coach selection committee
 - o What organization has a call for coaches out? – Clarington (out and done)
- Nighthawks have a feedback form for coaches
 - o Ryan has feedback form can send to Trudy to review (from 2018-2019)
 - o Maybe start this process for next year
- Midget volunteers for the first shift program
 - o Darren to talk to some more Monday night to see if there are more interested
- i) Ice Scheduler (Darren) -
- Ice is opening Monday ☺
- j) Sponsorship (Vacant) -
- Last one dropped off to Ian
- Go through and make sure they are all assigned
- Thank yous and team pictures to sponsors
- What’s been done in the past?
 - o Team picture and a plaque (for HL teams)
- Budget for that?
- Leave it with Trudy, she’ll report back
- k) Referee in Chief (Carrie) - N/A
- l) LLFHL / OWHA (Darren) -
- Email forwarded about the re-opening plan
- m) Members @Large- N/A

New Business:

1. Posting Call for Coaches (see Coach and Player Development Report)
2. AA Team
 - Are we going to try for one next year
 - Depends on if someone applies for coaching position – put the position out there and if someone applies move forward from there
3. Banquet / awards
 - It would be nice if we were allowed to do something for the teams, but it will be COVID dependent
 - o Virtual zoom call for awards?

- Look into an “inspirational speaker” from cameo (or similar platform) to announce awards winner or do opening remarks
- Awards and descriptions available at www.wngha.ca/awards
- 4. Recognition for sponsors (see Sponsorship report)
 - 5. Return to Hockey
- OWHA is saying to be prepared to return to hockey for Jan 31st be remain flexible in case there are any changes
- Want to put messaging out on the website and SM
- 6. Refunds -> possible to extend ice for another month so that we don't need to process refunds?
- Bowl ice will be kept in for the Cougars so will be able to work with the CCC about extending the season

Next Meeting:

Motion to end meeting: 1st Kim, 2nd Trudy