

WNGHA Executive Meeting

June 29, 2021 @ 6pm Via Skype

Meeting to Order Time: 6: 02

Motion: Shannon to start the meeting

Review of Previous Minutes: Darren Mackey, Trudy Stacey- pass

Present: Shannon Sheehy, Bob Sheehy, Darren Mackey, Shawn Davis, Trudy Stacey, Carrie Bowman, Ian Koellner, Erin Jex,

Regrets: Ryan Smith

Reports;

- a) Treasurer (Ian) - good standing, no changes. Few cheques to be sent, that were missed. Sent out now.
- b) Registrar's Report (Vacant) - no report
- c) Tournament Report (Vacant) - no report
- d) Fundraising Report (Vacant) – no report
- e) Equipment Report (Vacant) - no report
- f) Junior House League (Vacant) – no report
- g) Ladies House League Report (Erin)- no report
- h) Director of Coach and Player Development (Carrie) – suggest Coach/ Manager meeting- book it for August (mid/ late) August 23, 2021 @7pm- location TBD  
New Director of Coach and Player Development: Trudy Stacey Appointed by Shawn Davis and approved by the board; Trudy Stacey
- i) Ice Scheduler (Darren) - ice is booked for the year, past week making sure we have enough ice. Communication has been going well, same amount of ice. Plan on “regular” season.
- j) Sponsorship (Vacant) -
- k) Referee in Chief - Appointed by Shawn Davis and approved by the board; Carrie Bowman
- l) LLFHL (Vacant) -
- m) Members @Large-

New Business:

1. Motion by Shannon Sheehy, 2<sup>nd</sup> Darren Mackey: Carrie Bowman will heed her role as Coach and Player Development, and Trudy Stacey will take on the role of Director of Coach and Player Development. Carrie Bowman will move in to the role of Referee in Chief. **Appointed and approved by Shawn Davis.**

2. Carrie: Interest in starting an IP level? Interest survey for IP? Task Ryan with adding survey/ inquiry to the website to gauge interest in Registration for IP? Investigate the possibility of a Wild IP program.

3. Question: are there any changes to the registration fees for this year?

No changes to the registration fee amounts.

Fee: U9-U18 500/player

\$200 @Registration and \$75/month

Set up for Registration- July 5 2021

**\*\*No change to registration fees\*\***

**\*\*\*\$200 due at registration and the remainder due at the commencement of the 2021/2022 season**

4. Bulletins on the OWHA- should we be sending these on to the coaches?

Aug 23, 2021 Bowl open

Covid restrictions to lighten

Coaches; task to Ryan to send OWHA bulletins to Coaches

5. Should the Wild consider hosting a referee clinic?

Enticing younger officials to consider refereeing; OHF run them. Carrie will look in to it.

Next Meeting:

July 21, 2021 @6pm

Motion to end meeting:

Motion by Shannon Sheehy 2<sup>nd</sup> Carrie Bowman 632pm