

WNGHA Executive Meeting

March 8, 2022 @ 6pm VIA Zoom

Meeting to Order Time: 6:05 Second Trudy

Motion:

Review of Previous Minutes:

Present: Ryan Smith, Shannon Sheehy, Trudy Stacey, Kim Walters, Ryan Smith, Darren Mackey

Regrets: Erin Jex, Carly Steed, Ian Koellner, Bob Sheehy

Reports;

- a) Treasurer (Ian) - no report
- b) Registrar's Report (Ryan Smith) - no report
- c) Tournament Report (Vacant) - book it
- d) Fundraising Report (Vacant) – tally, up totals.
- e) Equipment Report (Vacant) - no report ;
- f) Junior House League (Kim Walters) – no report, ordered medals for house league
- g) Ladies House League Report (Erin)-
 - 1. Confirming the dates of the season extension (I have regular season going until April 11 and then the 18 and 25 as “play offs”) -> so confirming these dates are alright and that we will need referees. I will send a schedule to Darren to share with the CCC.
 - 2. Refunds - the rec league will require refunds for 1/3 of the games as they only had three teams so had a bye every third game. How do we want to proceed?
 - 3. Game sheets -> I've given game sheets to all team captains and as a back-up every week I put three game sheets in the WNGHA ref's box .. Carrie can you let the ref's know they are there so that we can make sure the sheets are being put out.
 - 4. The 9pm game was cancelled yesterday (March 7) so we only needed refs for the two games.
**need to consult with Ian on the budgeting aspects of this information above.
- h) Director of Coach and Player Development (Trudy) – will send an email out, interviews completed. Committee will meet tomorrow and then present the candidates to executive.
- i) Ice Scheduler (Darren) - Darren will book ice for the tournament and will book and confirm ice for try outs.
- j) Sponsorship (Vacant) - some new sponsors,
- k) Referee in Chief (Carrie) - no report
- l) LLFHL / OWHA (Darren) - no report
- m) Members @Large- no report

New Business:

- 1.Coaching Interviews
- 2. Tryouts- ?? April 25, 2022 (w/o April 25, 2022)

3. Banquet- Ryan will connect with the Lions ctr to see about dates. Ryan will send menu options to Shannon to work through.

Shannon will survey coaches for player selections of team awards.

Shannon will speak to Toad about Grace Bowen award and collect player selections from the teams.

4. AGM Ryan will post information for AGM to website.

Next Meeting: March 31, 2022 @6pm

Motion to end meeting: Shannon Sheehy 2nd Ryan Smith