

WNGHA Executive Meeting

Nov. 9, 2021 @ 730pm VIA Skype

Meeting to Order Time: 7:35

Motion: 1<sup>st</sup> Shannon Sheehy 2<sup>nd</sup> Trudy Stacey

Review of Previous Minutes: deferred d/t secretary availability.

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

Regrets: Ian Koellner, Bob Sheehy, Carly Steed, Carrie Bowman,

Reports;

- a) Treasurer (Ian) - no report
- b) Registrar's Report (Ryan Smith) - nothing to report; last team rostered last week. Fees will be sent to Ian- OWHA. Sr. Ladies House league is not registered. Erin is aware.
- c) Tournament Report (Vacant) - no report
- d) Fundraising Report (Vacant) - no report
- e) Equipment Report (Vacant) - Lee will meet with Trudy, at the locker to see what she can sell and the money can go back to the organization.

Question about trainer kits- exec agreeable to purchase, is a mandatory requirement from OWHA.

- f) Junior House League (Kim Walters) - do goalies have to have neck guards? No report.
- g) Ladies House League Report (Erin)- no report. Will stay in contact with Ryan on the Trainer certification.

Ladies are exempt from using the RAMP for score keeping.

Jen Ashley was asking if we can use \$30/ Monday

Home team will run the clock for next week/ score keeping

Motion accept Ladies 1<sup>st</sup> Shannon 2<sup>nd</sup> Trudy Stacey

- h) Director of Coach and Player Development (Trudy) - connected with the coaches, and has started scheduling development for Wed. Can link all the coaches to hockey Canada account to verify the coaches.

Police checks in ASAP

Motion to accept Coach and Player Development Report: 1<sup>st</sup> Darren Mackey 2<sup>nd</sup> Erin Jex

- i) Ice Scheduler (Darren) - nothing to report.
- j) Sponsorship (Vacant) - rewrote the sponsorship letter. Kim had a few connections, Erin and Trudy we need to have some sponsorships coming in. Can get sponsorships across the board.
- k) Referee in Chief (Carrie) - no report from Carrie
- l) LLFHL / OWHA (Darren) - no report
- m) Members @Large- n/a; no report

New Business:

1. If we have a confirmed sponsorship what are the next steps?
2. Do we have funds to pay a score keeper for ladies league? Erin will arrange for the next few weeks, and discuss with Ian if budget to do so.
3. December meeting? Should we break unless there is an urgent matter? – yes, skip meeting unless needed.
4. Can we consider switching meeting days? Thursday nights? TBD
5. Santa Claus Parade- Jennifer Ashley are leading for the Santa Claus parade. 2 Floats, open to all teams. Dec. 4 @6pm.

Next Meeting: Jan 10, 2022 @630

Motion to end meeting: 1<sup>st</sup> Shannon Sheehy 2<sup>nd</sup> Kim Walters @853pm