

WNGHA Executive Meeting

Sept. 8, 2021 @ 7pm Via Skype

Meeting to Order Time: 7:10

Motion: Shannon Sheehy, Second Darren MacKey

Review of Previous Minutes: deferred

Present: Ian Koellner, Shannon Sheehy, Ryan Smith, Erin Jex, Carrie Bowman, Bob Sheehy, Kim Catelli

Regrets: Shawn Davis, Trudy Reynes, Carly Steed

Reports;

- a) Treasurer (Ian) - Motion to accept by Shannon Sheehy second Ryan Smith; Ian reports that the organization is in a positive position at this time. We have approx. \$21,000 in the bank which is good considering we have not had a tournament this year. Registration money continues to come in, and there was a small rebate from OWHA from insurance discount from yr. 2020/2021.
- b) Registrar's Report (Ryan Smith) – Motion to accept by Carrie Bowman and second Erin Jex. Ryan is in the process of gathering the team lists as to send in the ITRs for each team. Darren reports that there are approx. 45 U11 at this time.
- c) Tournament Report (Vacant) - by Shannon- tournament is cancelled at this time for the year of 2021.
- d) Fundraising Report (Vacant) – by Shannon- Shannon will fill the role of fundraising chair for the 2021/ 2022 season. Contact information to be given to the teams for submission of fundraising plans.
- e) Equipment Report (Vacant) - no equipment report; noting that there is U9 and U11 goalie equipment in the locker.
- f) Junior House League (Vacant) – Nomination for Kim Catelli to hold the role of Junior House League. Nomination accepted by Kim and she has committed to fulfilling this role.
- g) Ladies House League Report (Erin)- Motion to accept the report by Darren MacKey, Second by Bob Sheehy

Erin reports that registration is picking up interest in the last week. Currently

- 18 Rec
- 33 Competitive

Hoping to increase the #s in order to have 3 Rec teams. 3 Current goalies however some Intermediate aged players are looking to play women's HL.

Erin will double check for jerseys and number run to make sure there are enough

Next Steps: Erin will have support from Jen A to make teams, hold time line for registration deadline, Darren reports that games will be 7, 8, & 9pm. Carrie will organize referees.

- h) Director of Coach and Player Development (Trudy) – Trudy absent; sent report re: she is in the process of working with the coaches to get all coaching certificates in place, rosters, and #s.

Trudy is working on ascertaining a goalie development coach. Trudy reporting that there are approx. 40 U11 and the executive should discuss plans for houseleague/ rep. Assessment of skill is required for determination of a second rep team.

- i) Ice Scheduler (Darren) - Motion to accept report; Carrie Bowman, Second Kim Catelli. No specific report; regular ice hours have been scheduled at the CCC, 4 hours at Baltimore.
- j) Sponsorship (Vacant) - Kim advises that she has some contacts she can share for the purpose of sponsorships.
- k) Referee in Chief (Carrie) - Motion by Erin Jex, Second: Ryan Smith Carrie has been drumming up interest in a Jr. Referee clinic in partnership with Jim Wright at the Nighthawks. Darren will give a heads up schedule to Carrie for scheduling referees. Prices for referees to be kept the same;
 - U9- \$22/each
 - U11- \$24/each
 - U13- \$26/each
 - U15- \$28/each
 - U18 B/C \$30 x3
 - U18 BB \$30 x2 and 41 x1
 - Ladies HL \$27
 - Sr. B/C \$30/\$30 team schedules their own
- l) LLFHL / OWHA (Darren) - no new news from OWHA at this point, meeting to be shortly. Players +12 to be vaccinated, no spectators, medical exemptions, checking for proof of age. This info is in planning stage. (NB: we know at time of update- this vaccination policy has changed)
- m) Members @Large- n/a

New Business:

1. Tablets for scorekeeping; should we consider investing in tablets for scorekeeping?
Plan: reassess for next year once a relatively normal year has been completed. The APP for scorekeeping can be used on any device, despite if there is wifi or not. OWHA has been aware of glitches, and has also supported the idea that there may have to be a paper copy used initially and then entered.
2. No rosters in place yet, should be available no later than Oct. 31, 2021
3. First Shift is full for Feb. 2022 all females
4. Erin inquires if we do not have enough ladies houseleague teams would we consider a “bye” week? To be discussed.

Next Meeting: Oct. 15, 2021 @7pm

Motion to end meeting: Shannon Sheehy, Second: Carrie Bowman