



# WEST NORTHUMBERLAND GIRLS HOCKEY ASSOCIATION

August 2, 2022  
6:30-8:30 pm, EDT  
Tournament Room, CCC

## West Northumberland Wild Executive August Meeting

Meeting to Order Time: 6:37

Motion:

Review of [Previous Minutes](#) (June 2022) (unofficial [Financial Meeting Minutes](#) (July 2022)): Motion by Trudy, 2nd by Jason

Present: Ian, Darren, Ryan, Trudy, Jason M, Erin J.

Regrets: Carrie B., Danielle S., Carly S., Shannon S., Kim W.

### Agenda

Item	Discussion Points	Notes and Action Items
Reports	<ul style="list-style-type: none"> <li>a) Treasurer (Ian)</li> <li>b) Registrar's Report (Jason McWilliam)</li> <li>c) Tournament Director (Shannon Sheehy)</li> <li>d) Equipment Manager (Carly Steed)</li> <li>e) VP of Rep (Kim Walters)</li> <li>f) VP of HL (interim Kim Walters)</li> <li>g) Senior HL Director (Erin Jex)</li> <li>h) Director of Coach and Player Development (Trudy)</li> <li>i) Director of Operations (Trudy interim)</li> </ul>	<ul style="list-style-type: none"> <li><b>a. Treasurer</b> <ul style="list-style-type: none"> <li>- Ladies League Refunds:                             <ul style="list-style-type: none"> <li>- Team 1&amp;2 are receiving \$88 back and Team 3 \$99</li> </ul> </li> <li>- Don't have July bank statements yet, so cannot provide an accurate financial statement for spending to date.</li> </ul> </li> <li><b>b. Registrar</b> <ul style="list-style-type: none"> <li>- 95 people registered</li> <li>- U18: 17 registered in total (both B and AA)</li> <li>- U15: 5 (1 house league)</li> <li>- U13: 9 (7 house league)</li> </ul> </li> </ul>



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	<ul style="list-style-type: none"><li>j) Ice Scheduler (Darren)</li><li>k) Referee in Chief (Carrie)</li><li>l) Ice Scheduler (Darren)</li><li>m) Communications (Ryan)</li></ul>	<ul style="list-style-type: none"><li>- Ladies League: 7 registered for comp and 2 for rec, 3 goalies</li><li>- U9: 6</li><li>- U7: 11, there will be a U7 program this year</li></ul> <p><b>Action Item 1:</b></p> <ul style="list-style-type: none"><li>- Send a draft email to all coaches to get Rep players to register on RAMP (have until Oct 1 to put in all ITRs, but trying for the end of August to get this done so that we can sort through things in Sept if needed (releases, etc.))</li><li>- Clear things up with U18 to make sure they are registering which is a different fee outside of the payment plan set up with mgmt for Rep</li></ul> <p><b>c. Tournament</b></p> <p><b>Action Item 2:</b></p> <ul style="list-style-type: none"><li>- Get a list of how many teams are registered for the tournament (Ryan to reach out to Gina directly if Shannon doesn't get back by EOD)</li><li>- Tournament committee to be determined in August</li><li>- Tournament Sponsors</li></ul> <p><b>Motion:</b> WNGHA Team's receive discounted price to enter home tournaments with the expectation that they volunteer to support tournament</p> <ul style="list-style-type: none"><li>- Seconded by Erin J, motion passed</li></ul> <p><b>d. Equipment</b></p> <ul style="list-style-type: none"><li>- Kim ordered the first aid bags</li><li>- Puck bags have been priced out for Carly</li><li>- Play it Again Sports has been contacted to set up a time to review equipment currently in the locker</li></ul>
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		<ul style="list-style-type: none"><li>- Timbits jerseys for U7 (to arrive in Sept)</li><li>- 3 sets of Atomic Jerseys for U11 (already in lockup)</li><li>- Acme Electric has give 3 year sponsor with jerseys to be used for house league (logo can be added to jerseys with patches)</li><li>- <b>Ladies league jerseys - TBD</b></li> <li><b>e. Rep</b><ul style="list-style-type: none"><li>- Nothing to report</li></ul></li> <li><b>f. VP of House league</b><ul style="list-style-type: none"><li>- Nothing to report</li></ul></li> <li><b>g. Ladies League</b><ul style="list-style-type: none"><li>- Monday nights in Cobourg</li><li>- Timekeepers: \$20 a game</li></ul></li> <li><b>h. Director of Coach and Player Development</b><ul style="list-style-type: none"><li>- Majority of coaches registered and ready to go in RAMP<ul style="list-style-type: none"><li>- Trudy to follow-up with a few that are left</li></ul></li><li>- Requirements for respect in sport, gender identity, hockey university, etc. -&gt; how often does the association want these redone in the WNGHA policy?<ul style="list-style-type: none"><li>- Go by OWHA's expiration for these</li></ul></li><li>- Letter for police for police checks</li></ul></li> <li><b>Action Item 3:</b><ul style="list-style-type: none"><li>- Fix Darren's email / correct email</li></ul></li> <li><b>i. Director of Operations</b><ul style="list-style-type: none"><li>- Additional sponsorship spaces available for ladies and seniors if</li></ul></li></ul>
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		<p>needed</p> <ul style="list-style-type: none"><li>- Dodge to sponsor U9 -&gt; Darren to follow-up</li><li>- Sponsorship: staying the same for this year</li><li>- Specific letter for sponsorship of tournaments -&gt; Trudy to include in the general sponsorship letter</li></ul> <p><b>Action Item 4:</b></p> <ul style="list-style-type: none"><li>- Confirm with Gina that the hotels have been contacted for upcoming tournaments</li></ul> <p><b>j. Ice Scheduler</b></p> <ul style="list-style-type: none"><li>- Allocations are basically same as last year, with an addition of an hour or two after ladies league</li><li>- U7 and U9 to share ice if possible</li><li>- House league to combine ice as much as possible<ul style="list-style-type: none"><li>- House league to go out to Baltimore if needed</li></ul></li><li>- Baltimore Ice: Wednesday night and Saturday</li><li>- Bewdley ice is an option if needed</li><li>- Proactive with new rink being put in on Hwy 28 (for use of ½ ice)</li></ul> <p><b>Action Item 5:</b></p> <ul style="list-style-type: none"><li>- Follow-up with the “Justin William’s Training Facility” re: ice availability</li></ul> <p><b>k. Referee in Chief</b></p> <ul style="list-style-type: none"><li>- Nothing to report</li></ul> <p><b>l. Communications</b></p> <ul style="list-style-type: none"><li>- Invoice from MB sportsweb to be paid</li></ul>
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<p>New Business</p>	<ol style="list-style-type: none"> <li>1. Pete's Game</li> <li>2. Logo Review</li> <li>3. Ladies / Senior Esso Fun Day</li> <li>4. Sponsorship</li> <li>5. U18 B clothing exemption request</li> </ol>	<ol style="list-style-type: none"> <li>1. Pete's Game <ul style="list-style-type: none"> <li>- Pre season game Sept 23, Tickets on sale Aug 9</li> <li>- Presale for minor hockey, sometime this week</li> <li>- Tickets: \$20 an adult, \$10 a child, \$2 discount if you purchase tickets as minor hockey group/family</li> <li>- Fees: 12k, planning on making that back from ticket sales</li> <li>- Planning on doing a couple of skills and drills (4-5pm onwards)</li> <li>- Community Skate with the mayor (5-6pm)</li> <li>- Coaches clinic on the Friday 330-5pm</li> <li>- Meeting with the Pete's this week</li> <li>- Using WNGHA lottery license for chuck a puck and 50/50</li> <li>- Opportunity to volunteer -&gt; players to help volunteer (i.e. collecting pucks after chuck a puck)</li> <li>- Purchasing large flags for each organization</li> <li>- Erica working on sponsorships</li> <li>- Town is planning a 3 year agreement with Petes</li> <li>- Pete's expecting Cobourg minor hockey associations to purchase 300 tickets for a "feature" night at the Pete's game</li> <li>- More info to come this week</li> </ul> </li> <li>2. Logo Review <ul style="list-style-type: none"> <li>- Option 1 (shoulder patch): <ul style="list-style-type: none"> <li>- Widen the lower jaw (to make it more bear like vs. cobra like)</li> <li>- Remove the established</li> <li>- Remove italics</li> <li>- Different positioning of West Northumberland (or remove to make it the same Wild as Option 4)</li> </ul> </li> <li>- Option 4 (new crest on jersey): <ul style="list-style-type: none"> <li>- No scratches and block font</li> <li>- Non-italicized</li> <li>- Rework to make it standout on navy clothing (add white</li> </ul> </li> </ul> </li> </ol>
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		<p>border to logo) - Make bear a little more bear like</p> <p><b>Action Item 6:</b></p> <ul style="list-style-type: none"> <li>- Kim to follow-up with logo company about updates / edits to proposed logo renderings</li> </ul> <p>3. Ladies League/Senior Esso Fun Day - Early September, 7pm (TBD)</p> <p>4. Sponsorship - Covered in earlier report</p> <p>5. U18 B clothing exemption request - Waiting on logos to come back from update to make decision - Single colour wordmark for the Wild logo that matches the newly rendered images to add to hoodies, just a word no-logo (clarity from agency on the font)</p> <p><b>Pass pending new logo / branding decision</b></p>
Next Meeting		

### Action Items

#	Person/Section Responsible	Description	Completed
1	Registrar	Send a draft email to all coaches to get Rep players to register on RAMP. In this email clear things up with U18 to make sure they are registering which is a different fee outside of the payment plan set up with mgmt for Rep.	<input type="checkbox"/>



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2	Tournament	Ryan to send an email to Gina to get a list of how many teams registered for the tournament.	<input type="checkbox"/>
3	Director of Coach and Player Development	Trudy to check / correct Darren's email	<input type="checkbox"/>
4	Tournament	Confirm with Gina that the hotels have been contacted for upcoming tournaments	<input type="checkbox"/>
5	Ice Scheduler	Follow-up with the "Justin William's Training Facility" re: ice availability	<input type="checkbox"/>
6	Kim	Kim follow-up with logo company about updates / edits to proposed logo renderings and request single colour wordmark of logo for U18 hoodies	<input type="checkbox"/>

Motion to end meeting: 8:35