

Monday December 5, 2022
 6:00pm
 Tournament Room, CCC

West Northumberland Wild Executive December Meeting

Meeting to Order Time: 6:37
 Motion:
 Review of [Previous Minutes](#) (November 2022): Motion by Danielle
 Present: Kim, Ryan, Danielle, Erin, Trudy, Darren
 Regrets: Carrie, Shannon, Ian, Carly, Jason

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	<p>Notes</p> <ul style="list-style-type: none"> If anyone needs cheque pick up, let Ian know
	Registrar's Report (Jason McWilliam)	<p>Notes</p> <p>The following is a breakdown of the 24 players who remain with a balance owing:</p> <ul style="list-style-type: none"> U15 Competitive - 1 outstanding in full owing \$600 Ladies League (Comp & Rec) - 5 outstanding in full owing \$350 owing, 1 owing \$250, 2 owing \$125, 1 owing \$70 and 1 owing \$50 Senior (B & C) - 13 outstanding in full and owing \$225 <p>Action Item #1 Jason will send updated spreadsheets to Erin and Carly for their information.</p>
	Tournament Director (Shannon Sheehy)	<p>Notes</p> <ul style="list-style-type: none"> N/A <p>Action Item #2</p> <ul style="list-style-type: none"> Danielle to email Shannon for tournament update
	Equipment Manager (Carly Steed)	<p>Notes</p>

		<ul style="list-style-type: none"> Lee will put credit on the account for WNGHA
VP of Rep (Kim Walters)	Notes	<ul style="list-style-type: none"> N/A
VP of HL (interim Kim Walters)	Notes	<p>U11 DS</p> <ul style="list-style-type: none"> 2 coaches applied; Jamie and Carrie will co-coach, Justin will be the trainer Motion to select Jamie Cavanaugh and Carrie Bowman to co-coach Executive will send a formal email Roster <ul style="list-style-type: none"> -16 player roster -possibility of exhibition game weekends with other centres -\$150/player will be on RAMP; pre-register for RAMP -tryout date has been on website 2012-2013 birth years only Danielle to email U9 age-players <p>Action #5</p> <ul style="list-style-type: none"> Danielle to email U11 for DS Information
Senior HL Director (Erin Jex)	Notes	<ul style="list-style-type: none"> Still need refunds for some players since Fall <p>Action Item #3</p> <ul style="list-style-type: none"> Erin to make list of those needing a refund
Director of Coach and Player Development (Trudy)	Notes	<ul style="list-style-type: none"> Teams are paired up for mentorship this year; hoping for practices together in the new year <p>Action Item #4</p> <ul style="list-style-type: none"> Trudy to make list of coaching refunds
Director of Operations (Trudy interim)	Notes	<ul style="list-style-type: none"> Wild Christmas party went very well! Parade went well as well; featured on Explore Cobourg today <ul style="list-style-type: none"> -provide feedback to Town of Cobourg for end of parade logistics All Wild Christmas is paid for at this point New banners have been bought
Ice Scheduler (Darren)	First Shift	<ul style="list-style-type: none"> Saturday 10:30-11:30 Welcome event February 10th; begins February 24th
Referee in Chief (Carrie)		<ul style="list-style-type: none"> N/A

	Communications (Ryan)	<ul style="list-style-type: none"> N/A
New Business	<ol style="list-style-type: none"> Clothing for Tender Pete's Game 	<ul style="list-style-type: none"> Most associations do it via email/website Put out for tender for apparel <p>Action Item #6</p> <ul style="list-style-type: none"> Ryan to work on tender to send to vendors <ol style="list-style-type: none"> To send email blast for OHL game

Page Break

Action Items

#	Person/Section Responsible	Description	Completed
1	Jason	<ul style="list-style-type: none"> Email Carly, Erin & Jen re: those still owing 	
2	Danielle	<ul style="list-style-type: none"> Email Shannon for Tournament Update 	
3	Erin	<ul style="list-style-type: none"> Make a list of refunds needed for Senior Ladies, and Trudy to take list to Ian 	
4	Trudy	<ul style="list-style-type: none"> Make a list of coaching refunds to take to Ian 	
5	Danielle	<ul style="list-style-type: none"> To email U11 Parents for DS 	
6	Ryan	<ul style="list-style-type: none"> Put out tender for clothing 	

Motion to end meeting: Meeting ended 6:58

Next Meeting: January 10, 2023
February 7, 2023
March 7, 2023