

Tuesday February 7, 2023
 6:30pm
 Tournament Room, CCC

West Northumberland Wild Executive MONTH Meeting

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

Agenda

| Item | Discussion Points | Notes and Action Items |
|----------------|--------------------------------------|---|
| Reports | Treasurer (Ian) | Notes <ul style="list-style-type: none"> No ice bills since October from Town of Cobourg |
| | Registrar's Report (Jason McWilliam) | Notes N/A |
| | Tournament Director (Shannon Sheehy) | Notes 2023/2024 Tournaments <ul style="list-style-type: none"> Halloween Havoc October 27-29, 2023; possibly start on the 26th Valentines Tournament Feb 9-11, 2024 Trudy has emailed Gina |
| | Equipment Manager (Carly Steed) | Notes Rep tryout jerseys <ul style="list-style-type: none"> \$22/jersey + tax 4 sets of 40 = \$3977 2 colours per set Thought to increase tryout cost to \$70, which will help pay for jerseys Action Item #1 |

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| | | <ul style="list-style-type: none"> Order tryout jerseys |
| VP of Rep (Kim Walters) | | <p>Notes</p> <p>Tryouts</p> <ul style="list-style-type: none"> Begin April 22- beginning of May <p>U13 Rep 2023/2024</p> <ul style="list-style-type: none"> Concern around U13 having two rep teams Will need to put a call for Tier 2 coach for U13 <p>Rep Tryouts to be posted shortly, after other centres have posted</p> <ul style="list-style-type: none"> Ryan to put it on RAMP <p>Action Item #2</p> <ul style="list-style-type: none"> Put tryout information online, and set up RAMP <p>Action Item #3</p> <ul style="list-style-type: none"> Write email to communicate intent of U13 Rep next year <p>Coach Applications</p> <ul style="list-style-type: none"> Closed; 1 for U11, 1 for U13, 4 for U15, 2 for U18 |
| VP of HL (interim Kim Walters) | | <p>Notes</p> <p>N/A</p> |
| Senior HL Director (Erin Jex) | | <p>Notes</p> <p>Cancel Family Day refs @ 9pm</p> |
| Director of Coach and Player Development (Trudy) | | <p>Notes</p> <p>Season Feedback</p> <ul style="list-style-type: none"> Some feedback has come in. More to come still. Will discuss at next meeting. |
| Director of Operations (Trudy interim) | | <p>Notes</p> <p>Banquet</p> <ul style="list-style-type: none"> Trophies are ordered and paid for Do something bigger for Grace this year <p>Action Item #4</p> <ul style="list-style-type: none"> Look into coach 'thank you' gifts <p>Action Item #5</p> <ul style="list-style-type: none"> Shop around for banquet venue and catering options <p>Action Item #6</p> <ul style="list-style-type: none"> Get a trophy for all Grace Bowen recipients |
| Ice Scheduler (Darren) | | <ul style="list-style-type: none"> Tryout ice is booked Halloween Havoc ice is booked at the CCC |

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| | | <ul style="list-style-type: none"> ● Ice time question from Shannon? |
| | Referee in Chief (Carrie) | <ul style="list-style-type: none"> ● Ref Increase <p>Trudy motioned to approve the ref increase. Ian seconds the motion.</p> |
| | Communications (Ryan) | <p>Scholarship</p> <ul style="list-style-type: none"> ● 3 or 4 scholarship ● \$200/person ● Open to anyone who has played Wild in the last 3 years ● Players right a essay outlining 'what hockey has meant to you' |
| New Business | <ol style="list-style-type: none"> 1. Pete's Tickets 2. Inlay 3. RFP | <ul style="list-style-type: none"> ● Town paid the Pete's; March 9th Pete's vs. Fronts Wild has 150 tickets; \$15 each; Kim will email teams ● Doesn't have cheque from the town yet ● Kim has contacted two companies, one for \$1500 who are responsive; the other is not as responsive and \$1400 ● Danielle motioned for the \$1500 inlays from Ice Co., Ryan seconds ● Ryan is sending it out |

Page Break

Action Items

| # | Person/Section Responsible | Description | Completed |
|---|----------------------------|--|-----------|
| 1 | Trudy | <ul style="list-style-type: none"> ● Order rep tryout jerseys | |
| 2 | Ryan | <ul style="list-style-type: none"> ● Put tryout information online & on RAMP | |
| 3 | Kim | <ul style="list-style-type: none"> ● Write email for U13 Rep intentions for 2023/2024 | |
| 4 | Trudy | <ul style="list-style-type: none"> ● Look into coach 'thank you' gifts | |
| 5 | Trudy | <ul style="list-style-type: none"> ● Shop around for banquet venue and catering options | |
| 6 | Kim | <ul style="list-style-type: none"> ● Get a trophy from Mill Valley for Grace Bowen recipients | |

Motion to end meeting: Meeting ended 8:22

Next Meeting: March 7, 2023