

Tuesday January 10, 2023
 6:30pm
 Tournament Room, CCC

West Northumberland Wild Executive MONTH Meeting

Meeting to Order Time: 6:35
 Motion:
 Review of [Previous Minutes](#) (December 2022): Motion by Danielle
 Present: Kim, Ryan, Danielle, Erin, Trudy, D, Ian, Carrie
 Regrets: Darren, Shannon, Carly, Jason

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	<p>Notes</p> <ul style="list-style-type: none"> ● Reviewed the current Income Statement as of January 9th ● \$33,000+ in outstanding rep fees - Ian will follow up with teams ● Only CCC ice fees to come; all Baltimore and Grafton paid for, for the year ● All refunds have been issued ● Question: are we looking at doing two tournaments <p>Action Item #1</p> <ul style="list-style-type: none"> ● Ian to follow up with teams re: outstanding fees <p>Action Item #2</p> <ul style="list-style-type: none"> ● Talk to Gina about two tournaments
	Registrar's Report (Jason McWilliam)	<p>Notes</p> <p style="text-align: center;">N/A</p>
	Tournament Director (Shannon Sheehy)	<p>Notes</p> <ul style="list-style-type: none"> ● Profit of \$11,150 ● Included giving the home teams 50%

Equipment Manager (Carly Steed)		<p>Notes</p> <ul style="list-style-type: none"> • Go to Play It Again for extra goalie gear for HL • U11 House League Jerseys for next year • All teams need practice jerseys and socks. Begin to grandfather them in next year <p>Action Item #3</p> <ul style="list-style-type: none"> • Ask coaches for an inventory of goalie gear <p>Action Item #4</p> <ul style="list-style-type: none"> • Ryan to order U11 Atomic Jerseys
VP of Rep (Kim Walters)		<p>Notes</p> <p>Tryouts</p> <ul style="list-style-type: none"> • Spring Tryouts for U11-U18 • Start tryouts April 22 • 4 tryouts/team <p>Coach Applications</p> <ul style="list-style-type: none"> • Trudy motioned to have Deena Birney U18AA coach for 2023-2024 season. Seconded by Danielle • Deena has requested refund of her D1, \$1243 total • Carrie has motioned WNGHA 50% 2022-2023 season and 50% 2023-2024 season • Applications to be completed in February; need 4 weeks of time • Due midnight of February 6th • Kim to organize the coach interviews <p>Action Item #5</p> <ul style="list-style-type: none"> • Ryan to post coaching applications online. Due Feb 6th
VP of HL (interim Kim Walters)		<p>Notes</p> <p>N/A</p>
Senior HL Director (Erin Jex)		<p>Notes</p> <p>N/A</p>
Director of Coach and Player Development (Trudy)		<p>Notes</p> <p>Coaching Evaluations</p> <ul style="list-style-type: none"> • Form has already been completed. To be posted this week, due January 31st. • Call is "Season Feedback" <p>Action Item #6</p> <ul style="list-style-type: none"> • Ryan to put Season Feedback on website

	Director of Operations (Trudy interim)	<p>Notes</p> <p>Banquet</p> <ul style="list-style-type: none"> • April 19th or 20th • Ryan has emailed the Lions Centre • Order pizza, and asked the Lions Centre for dessert • Kim to do trophies for the banquet
	Ice Scheduler (Darren)	<ul style="list-style-type: none"> • N/A
	Referee in Chief (Carrie)	<ul style="list-style-type: none"> • Carrie is away February 16-26; any of those cancellations need to go through Ken Adams
	Communications (Ryan)	<ul style="list-style-type: none"> • N/A
New Business	<ol style="list-style-type: none"> 1. Toronto 6 Day 2. In Lay 3. IIHF Women's World Day 4. AGM Date 5. RFP 	<ul style="list-style-type: none"> • Jamie Cavanaugh has organized a Toronto 6 Day February 12 for WNGHA • Jamie will order the tickets, once he has money in hand • Trudy will email the managers to get them to collect money <p>Action Item #7</p> <ul style="list-style-type: none"> • Trudy to email teams with information re: Toronto 6 to manager <ul style="list-style-type: none"> • 9x13ft logo, \$785 each • Trudy motions to have 2 completed for Pond and Bowl. Danielle seconds this motion. <p>Action Item #8</p> <ul style="list-style-type: none"> • Kim to email Jason(CCC) and order in lay <ul style="list-style-type: none"> • Putting in a bid to host a pre-tournament game • Krista(CCC) is interested. The Town needs to submit the application • Ryan has a letter to support to provide to the Town • WNGHA could have a 50/50 tickets <ul style="list-style-type: none"> • AGM set for May 23rd 2023 @ 6:30 @ CCC <ul style="list-style-type: none"> • Pants, jackets, hoodie, hats • Ryan has the letter ready, and will submit to suppliers

Action Items

#	Person/Section Responsible	Description	Completed
1	Ian	<ul style="list-style-type: none">Follow up with teams for outstanding rep fees	
2	Trudy	<ul style="list-style-type: none">Check in with Gina for two tournaments	
3 & 7	Trudy	<ul style="list-style-type: none">Ask HL coaches to inventory goalie gear & Toronto 6 Day	
4	Ryan	<ul style="list-style-type: none">Order U11 HL Atomic Jerseys	
5	Ryan	<ul style="list-style-type: none">Post Coaching Applications & Season Feedback	
6	Kim	<ul style="list-style-type: none">Order in lay, and contact Jason(CCC) for information	

Motion to end meeting: Meeting ended 8:29

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