



WEST NORTHUMBERLAND GIRLS HOCKEY ASSOCIATION

June 27, 2022
6:30-8:30 pm, EDT
Tournament Room, CCC

West Northumberland Wild Executive June Meeting

Meeting to Order Time: 6:36

Motion:

Review of Previous Minutes:

Present: Carly S., Trudy S., Carrie, Ryan, Kim W., Jason M., Darren, Erin J.

Regrets: Shannon S., Ian K.

Agenda

Item	Discussion Points	Notes and Action Items
Reports	<ul style="list-style-type: none"> a) Treasurer (Ian) b) Registrar's Report (Jason McWilliam) c) Tournament Director (Shannon Sheehy) d) Equipment Manager (Carly Steed) e) VP of Rep (Kim Walters) f) VP of HL (interim Kim Walters) g) Senior HL Director (Erin Jex) <ul style="list-style-type: none"> a Esso Senior Day h) Director of Coach and Player Development (Trudy) 	<ul style="list-style-type: none"> a. Treasurer <ul style="list-style-type: none"> - No real changes to the financial statement since the AGM - Ian will provide a full report after a couple of items are sorted (i.e. ladies league refunds) - Has to pay half of the ice costs to Port Hope for the tournament (will happen in the future) <ul style="list-style-type: none"> - Ice - all day Friday (except for 2h) - 4h on Sunday - Nighthawks - blended rate \$167 (trying to secure more ice at Baltimore)



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	<ul style="list-style-type: none">i) Director of Operations (Trudy interim)j) Ice Scheduler (Darren)k) Referee in Chief (Carrie)l) Ice Scheduler (Darren)m) Communications (Ryan)	<ul style="list-style-type: none">- Trudy to follow-up to secure more ice in Baltimore- Update letter to bank for Trudy -> type of account, can't have double signing on the account anymore or can't have a debit card or e-transfers<ul style="list-style-type: none">- Needs to say only one (need to update policy)- If statements are being audited do we need double signing? What do other organizations do?<ul style="list-style-type: none">- Audited statements monthly moving forward for team managers- Action Item 1: List of Questions for Ian- Motion to approve Treasurer's report: CB<ul style="list-style-type: none">- Second: KWb. Registrar<ul style="list-style-type: none">- 34 people registered- Lots of transfers- 5 U7 currently registered- Action Item 2: Discussion on Coaching Certificationsc. Tournament<ul style="list-style-type: none">- Documents are signed- OWHA sanction and cheque have been submitted- One team has registered for tournament- Reduced rate for WNGHA teams -> Ian needs to be here for this discussion (shouldn't be making money off WNGHA teams to play in tournament)d. Equipment<ul style="list-style-type: none">- Big clean out to the locker- Repurposing practice jerseys for Ladies League- Play it again sports -> to review and purchase
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		<ul style="list-style-type: none">- Then open it up for people to come take and use- With the money from Play It Again purchase dedicated goalie gear for each team- Inventory goalie gear and for this year it will be lent out for the year- Let CCC know who is allowed to enter the WNGHA locker (no one) <p>e. Rep</p> <ul style="list-style-type: none">- Coach courses (covered) -> follow-up with Ian<ul style="list-style-type: none">- At minimum head coach and one assistant (minimum of two with valid coaching credentials)- Grandfathering those who are finishing their tenure with WNGHA- Respect in Sport: Parents are supposed to take this<ul style="list-style-type: none">- Tracking? - at least 1 parent has to have it per family- Tracked via Ramp- Action Item 3: Condensed list of what courses coaches need to do for minimum requirements for coaching certificates (for meeting with Ian)<ul style="list-style-type: none">- Need to go through who has what for coaches- First Aid Kits:<ul style="list-style-type: none">- St. Johns- Found more economically priced ones online that are similar to those offered from St. Johns- 2 U7, 2 U9, 3 U11, 2 U13, 1 U15- 25 Kits- Coaching Bags:<ul style="list-style-type: none">- For new house league coaches -> pucks,
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		<ul style="list-style-type: none">- cones<ul style="list-style-type: none">- Inventory it in/out for Equipment Manager at the beginning of the season- Budget: For 10? Price it out- Live streaming<ul style="list-style-type: none">- More information -> for older ages (Midget AA program)- Use for video review- 11.99 user fee- Team Pictures:<ul style="list-style-type: none">- Nighthawks have booked Nov 5-6th- Doesn't cost association anything- Utilize for sponsorship (Team picture)- Kim to book- Manager Manual<ul style="list-style-type: none">- TBD with Ian- Wild Logo/Clothing<ul style="list-style-type: none">- Refresh- Logo redo - Keep wild word look but create a mascot / own logo that is exclusively for the WNGHA association- Creative license for advertising firm- Tracksuits/Clothing -> wait to order anything new (with expectation of jerseys)- Policy for teams dress code- Do what Lindsay does -> each team needs to pick a standardized option- Put out an RFP, open bids until mid July to have clothing supplier in place by August• Coat/Jacket• Hoodie• Bags
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		<ul style="list-style-type: none">● Trackpant● Windpant● Jogger● Vest● Cotton t-shirts <ul style="list-style-type: none">- WNGHA Clothing committee:- Adele -> U11 Rep (tryouts into the fall), all tournaments filled by the time team has been set,<ul style="list-style-type: none">- Book what she wants <p>f. VP of House league</p> <ul style="list-style-type: none">- Not going to build a loop- Kim to share contacts with U7 for connecting with other associations- 1-2 U7 festivals (on coaches to book) <p>g. Ladies League</p> <ul style="list-style-type: none">- Emailed jen about Esso Fun day - Jen wants it in September- Trudy to find dates for Esso Fun Day in August- August - Thursday at 8:00 PM- <p>h. Director of Coach and Player Development</p> <ul style="list-style-type: none">- Trudy to work with Darren to build a development schedule to help development groups do back-to-back programs- U18 mentor programs to mentor younger ages <p>i. Director of Operations</p> <ul style="list-style-type: none">- Sponsorship:
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		<ul style="list-style-type: none"> - Thank you cards were ordered, trudy sending out to sponsors from 2021/2022 - Sponsor banner is hung in lockup at the moment along with TV playing in Wild Office - Sponsor rates remain the same as last year - Trudy to try to secure sponsors <p>j. Ice Scheduler</p> <ul style="list-style-type: none"> - Nothing to report <p>k. Referee in Chief</p> <ul style="list-style-type: none"> - Nothing to report <p>l. Communications</p> <ul style="list-style-type: none"> - Nothing to report <p>Secretary position Trudy nominates Danielle Stockman for Secretary role 2nd by Carly - passed</p>
New Business		
Next Meeting	July 4, 2022 @ 6:00 PM CCC	

Motion to end meeting: Jason 2nd by Darren @ 9:10pm