

Tuesday March 7, 2023
 7:30pm
 Tournament Room, CCC

West Northumberland Wild Executive MONTH Meeting

Meeting to Order Time: 7:37
 Motion:
 Review of [Previous Minutes](#)(February 2023): Motion by Danielle
 Present: Carrie, Ryan, Danielle, Trudy, Carly, Kim, Jason
 Regrets: Ian, Shannon, Darren, Jason, Erin

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	Notes <ul style="list-style-type: none"> N/A
	Registrar's Report (Jason McWilliam)	Notes <ul style="list-style-type: none"> Outstanding fees still Ryan will re-send email to those who are outstanding Action Item #1 <ul style="list-style-type: none"> Put a lock box on the WNGHA office door
	Tournament Director (Shannon Sheehy)	Notes
	Equipment Manager (Carly Steed)	Notes <ul style="list-style-type: none"> Rep tryout jerseys are ordered Need racks for jerseys
	VP of Rep (Kim Walters)	Notes Tryouts <ul style="list-style-type: none"> Dates are out on the website Allowed to open registration on March 20; will do that and open PTS forms as well Some exceptions have been presented;

		<p>Action Item #2 Get an extra 2 hours for first two tryouts</p> <p>Coach Interviews</p> <ul style="list-style-type: none"> • We have applicants for all divisions; interview are in progress
	VP of HL (interim Kim Walters)	<p>Notes 2023-2024</p> <ul style="list-style-type: none"> • Atomic jerseys have been ordered • Planning for more ice for HL teams so that teams don't have to share • Can we create a Google Doc of ice where teams can trade ice? • HL teams could use a timekeeper next year <ul style="list-style-type: none"> • Timbits medals have Wild logo on it • Tim Hortons sent bags and cards for players
	Senior HL Director (Erin Jex)	<p>Notes</p> <ul style="list-style-type: none"> • N/A
	Director of Coach and Player Development (Trudy)	<p>Notes</p> <ul style="list-style-type: none"> • Trudy watched all teams recently, and touched base with all coaches with feedback • Pre-set coaches & manager meetings next year <p>Season Feedback</p> <ul style="list-style-type: none"> • Feedback has come in; Trudy and Kim have replied to feedback that needed a response
	Director of Operations (Trudy interim)	<p>Notes</p> <p>Banquet</p> <ul style="list-style-type: none"> • Trudy motioned to have a pizza dinner; Carrie seconds it • Trophies and Grace Bowen plaque are ordered • Slideshow for Grace <p>End of Year Gifts</p> <ul style="list-style-type: none"> • Polos & Travel Mugs for coaching staff - about \$1500-2000 Trudy motions to purchase these items, Jason seconds it • Small bags & loot bags for all players - sponsored by Stevenson Building, + \$1000; <p>Action Item #3</p> <ul style="list-style-type: none"> • Kim to email teams for award recipients

		Action Item #4 <ul style="list-style-type: none"> Trudy & Danielle to purchase coach and player appreciation gifts
	Ice Scheduler (Darren)	Action Item #5 <ul style="list-style-type: none"> Ryan to connect with Darren to find out what his plans are next year re: Ice Scheduler Ryan to email Bill Woodman re: talking about ice allocation
	Referee in Chief (Carrie)	
	Communications (Ryan)	Scholarship <ul style="list-style-type: none"> Ryan to post tomorrow
New Business	<ol style="list-style-type: none"> Pete's Tickets Inlay RFP 	<ul style="list-style-type: none"> We sold about \$440 worth of Pete's tickets Ordered; NSSL will pick them up for us 4 submissions so far; closes in 2 days

Page Break

Action Items

#	Person/Section Responsible	Description	Completed
1	Ryan	<ul style="list-style-type: none"> Ask for Drop Box in the WNGHA door 	
2	Kim	<ul style="list-style-type: none"> Look into 2 more hours of tryout ice 	
3	Kim	<ul style="list-style-type: none"> Email teams for banquet award recipients 	
4	Danielle & Trudy	<ul style="list-style-type: none"> Purchase coach and player appreciation gifts 	
5	Ryan	<ul style="list-style-type: none"> Connect with Darren re: his plans next year Email Bill Woodman re: ice allocation 	

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Motion to end meeting: Meeting ended 9:19

Next Meeting: TBD