

Thursday May 11, 2023  
 5:00pm  
 Virtual

## West Northumberland Wild Executive MONTH Meeting

### Agenda

Item	Discussion Points	Notes and Action Items
<b>Reports</b>	Treasurer (Ian)	<b>Notes</b> <ul style="list-style-type: none"> <li>N/A</li> </ul>
	Registrar's Report (Jason McWilliam)	<b>Notes</b> <ul style="list-style-type: none"> <li>N/A</li> </ul>
	Tournament Director (Shannon Sheehy)	<b>Notes</b> <ul style="list-style-type: none"> <li>Shannon will be leaving the executive; this position will need to be filled</li> </ul>
	Equipment Manager (Carly Steed)	<b>Notes</b> <ul style="list-style-type: none"> <li>Midget B team has proposed to keep their current uniform for this season as follows:               <ul style="list-style-type: none"> <li>Black joggers</li> <li>Sneakers</li> <li>Wild Crested hoodie- new design/ navy colour</li> <li>Black "puffy" vest</li> </ul> </li> <li>Any head wear would include wild crested toque, or ball cap if used; and if necessary any head wearing for cultural purposes.</li> </ul> Virtual Survey 62.5% - yes, 37.5% - no. <b>Motion passed.</b>
	VP of Rep (Kim Walters)	<b>Notes</b> <b>Midget AA</b> <b>Uniform</b> Seeking approval for custom equipment. Costs are already factored into the team budget, which parents have agreed to. These additions will make the team look more uniform, and match those of other U18AA teams <ul style="list-style-type: none"> <li>Custom Hockey Gloves: These gloves would be predominantly black with the green from our jerseys incorporated into it.</li> </ul>

		<ul style="list-style-type: none"> <li>• Custom Pant Shells: Summerville is willing to design pant covers similar to the Nighthawks with Wild colours. The pant covers would be black, the strip down the side would match the green from our jerseys, our secondary logo stitched on one side, and player number stitched on the other.</li> </ul> <p>Virtual Survey Results: 75% -yes, 25% - no</p> <p><b>Motion Passed</b></p> <p><b>Cross Border Tournament</b></p> <p>The Midget AA team is formally requesting approval to travel to the USA for a Showcase Tournament</p> <ul style="list-style-type: none"> <li>• Out of Province insurance will be required through OWHA</li> </ul> <p>Virtual Survey Results - 100% - yes</p> <p><b>Motion Passed</b></p>
	VP of HL (interim Kim Walters)	N/A
	Senior HL Director (Erin Jex)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>
	Director of Coach and Player Development (Trudy)	<p><b>Notes</b></p> <p>N/A</p>
	Director of Operations (Trudy interim)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• Coaching Appreciation mugs are in. Ryan is planning to pick them up this coming weekend</li> <li>• Danielle &amp; Trudy will figure out distribution</li> </ul>
	Ice Scheduler (Darren)	<ul style="list-style-type: none"> <li>• Darren has stepped down as Ice Scheduler. This position will need to be filled for the 2023/2024 season.</li> </ul>
	Referee in Chief (Carrie)	N/A
	Communications (Ryan)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• Registration is posted for all players</li> </ul>
<b>New Business</b>	1. RFP	<p>The Clothing Committee has met and decided on a supplier. Please click <a href="#">this</a> link to view the proposal.</p> <p>Here is the front runner <a href="#">Imprinted Apparel Store</a></p> <p>Here is the runner up <a href="#">Affiliated Sports Group</a></p> <p>Virtual Survey Results for Imprinted Apparel Store</p> <p>87.5% - yes, 12.5% - no</p> <p><b>Motion Passed</b></p>

**Action Items**

#	Person/Section Responsible	Description	Completed
1		•	
2		•	
3		•	
4		•	
5		•	
6		•	

Motion to end meeting:

**Next Meeting: TBD**