

Thursday November 17, 2022
 6:30pm
 Tournament Room, CCC

West Northumberland Wild Executive November Meeting

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

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	Notes <ul style="list-style-type: none"> •
	Registrar's Report (Jason McWilliam)	Notes <ul style="list-style-type: none"> • Outstanding Fees - \$7500 • Trudy asked to get OWHA refund for those who are registered on multiple rosters - Ryan said OWHA will reimburse at end of year Action Item #1 <ul style="list-style-type: none"> • Send emails to team managers for those who have not paid
	Tournament Director (Shannon Sheehy)	Notes <ul style="list-style-type: none"> • Ryan reported that we made around \$20,000 from the tournament
	Equipment Manager (Carly Steed)	Notes <ul style="list-style-type: none"> • Everyone has trainer bags • U13HL ordered a couple new jerseys • Trudy met with Lee from Play it Again - he has taken some things. He can put it on credit for WNGHA, as well as to allow any kids who need equipment(financial) to get a code and go get it off of WNGHA credit.
	VP of Rep (Kim Walters)	Notes <ul style="list-style-type: none"> • N/A •

	VP of HL (interim Kim Walters)	<p>Notes</p> <p>U11 DS</p> <ul style="list-style-type: none"> • Can play 17 in a game, but can roster 25 total • Call for coaches • Ryan has submitted an ITR • \$100/player • Offer Atomic Green jerseys, or give option of buying new jerseys <p>Action Item #3</p> <ul style="list-style-type: none"> • Ryan to send Call for Coaches <p>Action Item #4</p> <ul style="list-style-type: none"> • Danielle to email U11 families to inform them about DS program
	Senior HL Director (Erin Jex)	<p>Notes</p> <ul style="list-style-type: none"> • Refunds for those who have unregistered - Ian is not at this meeting
	Director of Coach and Player Development (Trudy)	<p>Notes</p>
	Director of Operations (Trudy interim)	<p>Notes</p> <p>Wild Parade</p> <ul style="list-style-type: none"> • Hopefully behind the firetruck; taking two floats • Jen has applied for the parade <p><i>Trudy motioned to buy lights for the parade, Jason second it. Approved by all present</i></p> <p>Wild Christmas</p> <ul style="list-style-type: none"> • Crafts for Nursing Homes - wreaths, cards with Wild stickers; food bank donations - managers to push it at the • Have reached out for PR • Many volunteers will be here • Pizza - hoping for BP
	Ice Scheduler (Darren)	<ul style="list-style-type: none"> • U11 will keep Thursday 5:00 in 2023 <p>First Shift</p> <ul style="list-style-type: none"> • Two options Saturday 10:30-11:30 • Welcome event February 11th; begins February 25th • Trudy will double check her schedule to confirm dates
	Referee in Chief (Carrie)	<ul style="list-style-type: none"> •
	Communications (Ryan)	<ul style="list-style-type: none"> • Bought \$500 stickers to sell for \$6/each • Ryan did an interview with Jeff Gard - talking about the tournament and it aired on the radio last week
New Business	1. Team Photo	1. Photos went well; Kim will pass it on to someone else next year

	<p>2. Pete's/Nighthawks</p> <p>3. Wild Wear</p>	<p>2. 150 tickets need to be sold by WNGHA for \$15 each for the Pete's game. Thursday January 5th is the game. Pete's gave a Wild ticket.</p> <p>Action Item #2</p> <p>Ryan to email managers to sell Pete's tickets</p> <p>3. Darren brought examples for the U18B team to purchase new shirts and hoodies with Wild logo.</p> <ul style="list-style-type: none"> ● Discussion around doing RFP in December or January, with a February deadline ● Looking to have an online platform for next year for clothing ● <i>Ryan, Trudy and Danielle approved to sell 3 selected sweaters from Darren's suggestions</i>
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Page Break

Action Items

#	Person/Section Responsible	Description	Completed
1	Jason	<ul style="list-style-type: none"> ● Email Coaches/Managers with names of players who have not paid dues 	
2	Ryan	<ul style="list-style-type: none"> ● To send an email to all coaches saying tickets are coming in 30 packs and 'assets' 	
3	Ryan	<ul style="list-style-type: none"> ● Call for Coaches for U11 DS 	
4	Danielle	<ul style="list-style-type: none"> ● Send email to U11 HL families about DS 	
5		<ul style="list-style-type: none"> ● 	
6		<ul style="list-style-type: none"> ● 	

Motion to end meeting: Meeting ended 8:13

Next Meeting: December