

Tuesday October 4, 2022  
 6:30pm  
 Tournament Room, CCC

## West Northumberland Wild Executive MONTH Meeting

Meeting to Order Time: 6:30  
 Motion:  
 Review of [Previous Minutes](#)(September 2022): Motion by  
 Present: Kim, Ryan, Danielle, Erin, Jason, Carrie, Ian, Shannon(on call)  
 Regrets: Trudy, Carly, Darren,

### Agenda

Item	Discussion Points	Notes and Action Items
<b>Reports</b>	Treasurer (Ian)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● Financial Statements were handed out. We are in good shape.</li> </ul>
	Registrar's Report (Jason McWilliam)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● 300+ players registered</li> <li>● A few girls have withdrawn</li> <li>● All rep teams rostered and approved</li> <li>● ITR's need to be approved</li> <li>● HL teams registered and approved by November 15</li> <li>● Coach certifications by October 31</li> <li>● 2 teams for U7, U9, U11</li> </ul> <p><b>Action Item #4</b></p> <ul style="list-style-type: none"> <li>● Jason will start following up with those who haven't paid.</li> </ul>
	Tournament Director (Shannon Sheehy)	<p><b>Notes</b></p> <p><b>Fees</b></p> <ul style="list-style-type: none"> <li>● <i>Can we have a lower fee for WNGHA HL teams - is \$550 an option, if teams volunteer. Motioned by Shannon, second by Ian</i></li> </ul> <p><b>Registrations</b></p> <ul style="list-style-type: none"> <li>● 8 U13 HL teams registered</li> <li>● 4 U11 HL teams registered</li> <li>● 4 U13 B</li> <li>● U18B 8</li> <li>● U</li> </ul>

		<ul style="list-style-type: none"> <li>• 60 teams total</li> </ul> <p><b>Timekeepers</b></p> <ul style="list-style-type: none"> <li>• Training session for everyone on RAMP on Tues/Wed before</li> <li>• Shannon will ask Gina if she provides iPads</li> </ul> <p><b>Volunteers</b></p> <ul style="list-style-type: none"> <li>• Shannon to make the schedule after schedule is set to accommodate kid's schedule</li> <li>• Decorate on Thursday night</li> <li>• Need help: Decorating, Checking in teams, 50/50, presenting awards,</li> </ul> <p><b>Costume Party</b></p> <ul style="list-style-type: none"> <li>• Gina to send email to teams re: costume party, pumpkin carving contest</li> <li>• We will use the video board and music</li> </ul> <p><b>Extras</b></p> <ul style="list-style-type: none"> <li>• Ian has reached out to YMCA to offer free/reduced admission to players</li> </ul> <p><b>Vendors</b></p> <ul style="list-style-type: none"> <li>• Not a lot of feedback from Vendors</li> <li>• Andy Kitchen wants to promote ball hockey</li> <li>• Look into a clothing vendor</li> </ul> <p><b>Fundraising/Sponsors</b></p> <ul style="list-style-type: none"> <li>• Food Truck? Restaurants?</li> <li>• Play It Again?</li> <li>• Are canteens open?</li> </ul> <p><b>Action Item #1</b></p> <ul style="list-style-type: none"> <li>• Book Tournament Room &amp; Board Room for the weekend</li> </ul> <p><b>Action Item #2</b></p> <ul style="list-style-type: none"> <li>• Look into clothing vendor</li> </ul> <p><b>Action Item #3</b></p> <ul style="list-style-type: none"> <li>• Buy 5 tablets with covers for the tournament, out of tournament profits - Motion by Ian, Second by Danielle</li> </ul>
	Equipment Manager (Carly Steed)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• Waiting on jerseys for U13 HL from Somervilles</li> <li>• Senior HL needs at least 15 jerseys.</li> </ul> <p><b>Action Item #5</b></p> <ul style="list-style-type: none"> <li>• Price out new jerseys for Senior HL. Purchase 2 sets, with the new logo. Carrie motions, Kim seconds</li> </ul>
	VP of Rep (Kim Walters)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>

	VP of HL (interim Kim Walters)	<b>Notes</b> <ul style="list-style-type: none"> <li>• U11 can have DS, finalised in November</li> <li>• To be discussed in November</li> </ul>
	Senior HL Director (Erin Jex)	<b>Notes</b> <ul style="list-style-type: none"> <li>• Some players have an outstanding balance of \$2.25</li> <li>• Erin will obtain money from those not paid in full</li> <li>• No refund for competitive league</li> <li>• Rec league may get a refund; it will be discussed</li> <li>• Teams will be rostered, and given to Jason</li> </ul>
	Director of Coach and Player Development (Trudy)	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
	Director of Operations (Trudy interim)	<ul style="list-style-type: none"> <li>• Most sponsors from last year have sponsored again</li> <li>• Only one has paid, but companies are emailing to commit</li> </ul>
	Ice Scheduler (Darren)	<ul style="list-style-type: none"> <li>• CCC is giving us another extended price give back. It is extended until Friday the 7th, but will likely extend it further.</li> </ul>
	Referee in Chief (Carrie)	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
	Communications (Ryan)	<ul style="list-style-type: none"> <li>• Ryan emailed the CCC to use the video board</li> </ul>
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Jersey</li> <li>2. Pete's Game</li> <li>3. Ice inlay in CCC</li> <li>4. Logo Trademark</li> </ol>	<ol style="list-style-type: none"> <li>1. Jersey going to Agency</li> <li>2. Pete's Game \$\$ was less profit we thought, but Kim will get this information when CCC has it available</li> <li>3. Bill to get a quote for Wild inlay; Kim will bring prices when she has it</li> <li>4. \$335 for an application on Gov't Canada website; Kim noted that if we trademark then we need to police it. Ryan motion to apply for the trademark, Danielle seconds.</li> </ol>

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### Action Items

#	Person/Section Responsible	Description	Completed
1	Shannon	<ul style="list-style-type: none"> <li>• Book Tournament Room &amp; Board Room for the weekend</li> </ul>	
2	Shannon	<ul style="list-style-type: none"> <li>• Look into clothing vendor</li> </ul>	
3	Ian	<ul style="list-style-type: none"> <li>• Purchase 5 tablets, if Gina does not have any</li> </ul>	
4	Jason	<ul style="list-style-type: none"> <li>• Jason will start following up with those who haven't paid yet</li> </ul>	

5	Erin	<ul style="list-style-type: none"><li>• Purchase 2 sets of new jerseys for Senior HL</li></ul>	
6		<ul style="list-style-type: none"><li>•</li></ul>	

Motion to end meeting: Meeting ended 8:37

**Next Meeting: October 13 6:30pm**