

Tuesday September 13, 2022
 6:30pm
 Tournament Room, CCC

West Northumberland Wild Executive September Meeting

Meeting to Order Time: 6:33pm
 Motion:
 Review of [Previous Meeting](#) (August 2022): Motion by Jason, second by Darren
 Present: Trudy, Darren, Kim, Ryan, Danielle, Erin, Jason
 Regrets: Carrie, Ian, Carly, Shannon

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	<ul style="list-style-type: none"> Ryan asked for financial records, and should have them by Thursday
	Registrar's Report (Jason McWilliam)	<p>Notes</p> <ul style="list-style-type: none"> 1 rep team awaiting a release from Clarington U18AA All other teams have been approved Need roster for Senior B <p>Action Item #1</p> <ul style="list-style-type: none"> Add U13 coach to roster
	Tournament Director (Shannon Sheehy)	<p>Notes</p> <ul style="list-style-type: none"> Planning is underway 2 volunteers from the executive to help Planning a meeting to review the tournament help and plan- within 2 wks Medals will be ordered Shannon to email the home teams signed up to organize their volunteer time. 30 registered teams + 18 Wild teams <p>Action Item #6</p> <ul style="list-style-type: none"> Order medals and have committee meeting
	Equipment Manager (Carly Steed)	<p>Notes</p> <ul style="list-style-type: none"> U13HL - Voted Approved Royal Blue Jerseys. \$22/each

	<ul style="list-style-type: none"> • New logo samples • New RFP this winter or over the spring - to Somervilles, Jason, and others • Kim took notes to report back to Somervilles
VP of Rep (Kim Walters)	<p>Notes</p> <ul style="list-style-type: none"> • See New Business
VP of HL (interim Kim Walters)	<p>Notes</p> <ul style="list-style-type: none"> • See New Business
Senior HL Director (Erin Jex)	<p>Notes</p> <ul style="list-style-type: none"> • Erin will go through the lock up for jerseys • From last meeting, 5 players want to play part-time; \$250/player is decided via vote • Timekeepers paid \$20/game(\$20 total/game) <p>Action Item #5</p> <ul style="list-style-type: none"> • Do a discount code for reduced rate on RAMP
Director of Coach and Player Development (Trudy)	<ul style="list-style-type: none"> • Kim sent all Development Ice out • Trudy met the coaches last week • Trying to find some time to help with Practice planning • Trying to find a goalie coach for development sessions • Coach's kits are bought and just need to be put together
Director of Operations (Trudy interim)	<ul style="list-style-type: none"> • Sponsorship letters are created and going out • Preface U18B Logo/Jersey reveal with Grace Bowen tribute • Stevenson's Building wants to sponsor - jerseys will go back to Somervilles for badging
Ice Scheduler (Darren)	<ul style="list-style-type: none"> • First Shift may not have ice • Darren/Ryan meeting with the CCC re:ice on Thursday • U18AA has given back ice on Sunday nights, and moving to Grafton on Monday's • Possibly need to take ice from Senior Ladies Monday night <p>Action Item #3</p> <ul style="list-style-type: none"> • Darren to find more ice for this season
Referee in Chief (Carrie)	<ul style="list-style-type: none"> • Ryan sent Carrie an email re:ref expenses paid by Ontario Sports Council • Be on the lookout for details on new guidelines around adults yelling at players/refs

	Communications (Ryan)	N/A
New Business	<ol style="list-style-type: none"> 1. Increase registrations and ice scheduling 2. Pete's games volunteers 3. U7, U9, U11 & U13 HL for scrimmages at Pete's games 4. Criminal Reference Checks 	<ol style="list-style-type: none"> 1. Ryan & Kim wrote an email to Baltimore Arena to advocate for more ice. Baltimore said no. <p>Action Item #2</p> <p>Kim/Ryan will further pursue this issue. Jason to get FOI from local centres</p> <ol style="list-style-type: none"> 2. Trudy & Danielle to do a 50/50 walk around. Carly also volunteered. 3. Pete's games - Kim will talk to Krista about not playing the boys; either pull out or play Wild vs. Wild 4. We all need a police check for all executive and coaching staff <p>Action Item #4</p> <ul style="list-style-type: none"> ● Kim to contact teams for police checks

Page Break

Action Items

#	Person/Section Responsible	Description	Completed
1	Action #1	<ul style="list-style-type: none"> ● Jason to add U13 coach(Dustin) to roster 	
2	Action #2	<ul style="list-style-type: none"> ● Kim/Ryan to further pursue Hamilton Township for ice in Baltimore. ● Jason to get FOI's from local centres 	
3	Action #3	<ul style="list-style-type: none"> ● Darren to find ice to accommodate registration increase 	
4	Action #4	<ul style="list-style-type: none"> ● Kim to email teams for criminal reference checks for all staff & executive 	
5	Action #5	<ul style="list-style-type: none"> ● Jason to put reduced rate on Ramp for Ladies House League part-time players 	
6	Action #6	<ul style="list-style-type: none"> ● Shannon to develop a tournament meeting in the next 2 weeks(before Sept 27) & order medals 	

Motion to end meeting: Meeting ended 8:25

Next Meeting: Tuesday October 4, 2022 @ 6:30pm