

Wednesday April 10, 2024
 6:00pm
 The Mill Restaurant

West Northumberland Wild Executive April Meeting

Meeting to Order Time:
 Motion: to approve last months minutes;
 Review of [Previous Minutes](#)(March 2024);
 Present: Ryan, Carrie, Carly, Kim, Kirsten, Trudy, Ian, Erin, Deena, Shauna,
 Regrets: Danielle

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	Notes <ul style="list-style-type: none"> •
	Registrar's Report (Kirsten Giroux)	Notes <ul style="list-style-type: none"> •
	Tournament Director	Notes <ul style="list-style-type: none"> • •
	Equipment Manager (Shauna Mullins)	<ul style="list-style-type: none"> • New RFP for clothing? Need to notify current company if changing companies • Do we have enough smaller jerseys for tryouts; U13/15 are back to back • Collecting puck bags, trainer kits from rep teams
	VP of Rep (Kim Walters)	<ul style="list-style-type: none"> • Approve Coach selections for U9 & U11 • Executive available for rep tryouts? • Ref money for tryout games? • New tryout policy review
	VP of HL (Danielle Stockman)	Notes <ul style="list-style-type: none"> • Nothing to report
	Senior HL Director (Erin Jex)	Notes <ul style="list-style-type: none"> •

	Director of Coach and Player Development (Trudy)	Notes
	Director of Operations (Carly Steed)	Notes <ul style="list-style-type: none"> • Rep Banquet - who can prep, what else needs to be ordered - pizza, candy, drinks, cookies, ice cream • Need to vote on Grace Bowen award winner - Kim & Deena have 3 submissions
	Ice Scheduler (Deena Birney)	Ice Allocation <ul style="list-style-type: none"> •
	Referee in Chief (Carrie)	Notes <ul style="list-style-type: none"> •
	Communications (Ryan)	<ul style="list-style-type: none"> •
New Business	1. Banquet 98 Rep players 2. Golf Tournament	<ul style="list-style-type: none"> • •

Page Break

Action Items

#	Person/Section Responsible	Description	Completed
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1	Ian	•	
2	Trudy	•	
3	Shauna	•	
4	Kim	•	
5	Ryan	•	
6	Danielle	•	
7	Carly	•	
8	Kirsten	•	
9	Carrie	•	
10	Erin	• •	
11	Deena	•	

Motion to end meeting: Meeting ended

Next Meeting: