

Tuesday December 12, 2023  
 6:00pm  
 Boston Pizza, Cobourg

## West Northumberland Wild Executive December Meeting

Meeting to Order Time: 6:25PM  
 Motion: to approve last months minutes; approved  
 Review of [Previous Minutes](#) (November 2023):  
 Present: Ryan, Kirsten, Kim, Erin, Carrie, Ian  
 Regrets: Shauna, Carly, Danielle, Deena, Trudy

### Agenda

Item	Discussion Points	Notes and Action Items
<b>Reports</b>	Treasurer (Ian)	<b>Notes</b> <ul style="list-style-type: none"> <li>● \$153k in bank currently</li> <li>● Have cheque from hotel for \$1,700. \$700 boost from last year</li> <li>● We've gotten all money from vendors. To look into clothing vendor money - ask Christine. Have received photographer money.</li> <li>● Ice bills for town - Baltimore and CCC still to be checked. Others are good.</li> <li>● What to do with Development Grant from town?</li> </ul>
	Registrar's Report (Kirsten Giroux)	<b>Notes</b> <ul style="list-style-type: none"> <li>● Send Kim list of those with outstanding amount</li> <li>● Send details on girls with refunds (address)</li> <li>● Clear balances later</li> </ul>
	Tournament Director	<b>Notes</b> <ul style="list-style-type: none"> <li>● Consider not including seniors in future tournaments               <ul style="list-style-type: none"> <li>○ Avoids scheduling issues with senior players that coach</li> </ul> </li> </ul>
	Equipment Manager (Shauna Mullins)	<b>Notes</b> <ul style="list-style-type: none"> <li>● Ryan has ordered and received Timbits medals for U7/U9</li> <li>● Also received Sidney Crosby toques</li> </ul>
	VP of Rep (Kim Walters)	<b>Notes</b> <ul style="list-style-type: none"> <li>● Call for coaches for next year</li> </ul>

		<ul style="list-style-type: none"> <li>○ In new year except for U18AA (Tier 1) which will be January 15th</li> <li>○ January 15th - 29th for other teams</li> </ul>
	VP of HL (Danielle Stockman)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● DS - 12 players are interested. No applicants to coach. Today Deena offered to coach. Danielle to confirm this with her and let Ryan know Wednesday</li> <li>● U13 and U15 were allowed to order new jerseys - specific jersey option was forwarded to managers.</li> </ul> <hr/> <ul style="list-style-type: none"> <li>● Three people volunteered to coach. How much to pay? \$150 - \$200 suggested. To look into if a jersey is included.</li> </ul>
	Senior HL Director (Erin Jex)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● Two requests for refunds due to late games <ul style="list-style-type: none"> <li>○ One was one day after deadline - agree to refund due to injury. Erin to confirm address and send to Ian.</li> </ul> </li> <li>● Survey for next year on day/time/location options</li> </ul>
	Director of Coach and Player Development (Trudy)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● N/A</li> </ul>
	Director of Operations (Carly Steed)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● Consider sending out sponsor emails in Feb/March. In previous years we've asked too late and funds have been given away.</li> </ul>
	Ice Scheduler (Deena Birney)	<p><b>Ice Allocation</b></p> <ul style="list-style-type: none"> <li>● Send ice scheduling report to exec team. If not completed, still send currently where it stands and update on when it will be finalised</li> </ul>
	Referee in Chief (Carrie)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● N/A</li> </ul>
	Communications (Ryan)	<ul style="list-style-type: none"> <li>● Tammy's Jammies on December 17th <ul style="list-style-type: none"> <li>○ Already sent email</li> <li>○ Hats to be sold for \$15</li> </ul> </li> <li>● Arthur's for dinner and Best Western theatre ticket sales <ul style="list-style-type: none"> <li>○ Suggestion: Sell through Probus</li> <li>○ Suggestion: Tournament weekend event. Reach out sooner rather than later. Buy jerseys to loan out for fundraising events in the future (e.g. receptionist at Best Western wearing during tournaments)</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>● Not sponsoring free skate for holidays</li> </ul>
<b>New Business</b>	1. Wild Christmas	<ul style="list-style-type: none"> <li>● Wild Christmas cards to have less lines</li> <li>● Good work!</li> <li>● Around \$1,200 spent</li> </ul>

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### Action Items

#	Person/Section Responsible	Description	Completed
1	Ian	<ul style="list-style-type: none"> <li>● Look into clothing vendor money - ask Christine</li> <li>● Ice bills for town - Baltimore and CCC still to be checked</li> <li>● What to do with Development Grant from town?</li> <li>● Issue refund to Senior player who requested a refund day after deadline - Erin sharing details</li> <li>● Issue refund to players with negative balance owing in RAMP - Kirsten sharing details</li> </ul>	
2	Trudy	<ul style="list-style-type: none"> <li>●</li> </ul>	
3	Shauna	<ul style="list-style-type: none"> <li>●</li> </ul>	
4	Kim	<ul style="list-style-type: none"> <li>● After receiving list from Kirsten, send out emails to those with outstanding balances</li> <li>● Call for coaches for next year <ul style="list-style-type: none"> <li>○ In new year except for U18AA (Tier 1) which will be January 15th</li> <li>○ January 15th - 29th for other teams</li> </ul> </li> </ul>	
5	Ryan	<ul style="list-style-type: none"> <li>●</li> </ul>	
6	Danielle	<ul style="list-style-type: none"> <li>● DS: How much to pay? \$150 - \$200 suggested. To look into if a jersey is included.</li> </ul>	
7	Carly	<ul style="list-style-type: none"> <li>●</li> </ul>	
8	Kirsten	<ul style="list-style-type: none"> <li>● Send Kim list of those with outstanding amount</li> <li>● Send details on girls with refunds (address) to Ian</li> </ul>	

		<ul style="list-style-type: none"><li>• Clear balances later</li></ul>	
<b>9</b>	<b>Carrie</b>	<ul style="list-style-type: none"><li>•</li></ul>	
<b>10</b>	<b>Erin</b>	<ul style="list-style-type: none"><li>• Refund will be granted to player who requested it one day after deadline due to injury. Erin to confirm address and send to Ian.</li></ul>	
<b>11</b>	<b>Deena</b>	<ul style="list-style-type: none"><li>• Send ice scheduling report to exec team. If not completed, still send currently where it stands and update on when it will be finalised</li></ul>	

Motion to end meeting: 7:42PM

**Next Meeting: January 16, 2023 at 6:00PM**