

Wednesday January 31, 2024
7:00pm
WNGHA Office, CCC

West Northumberland Wild Executive February Meeting

Meeting to Order Time: 7:08
 Motion: to approve last months minutes; approved
 Review of [Previous Minutes](#)(December 2023); [January 16 2024 Minute](#)
 Present: Ryan, Danielle, Kim, Kirsten, Carrie, Trudy, Ian, Erin, Deena
 Regrets: Carly. Shauna

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	Notes <ul style="list-style-type: none"> ● Some outstanding fees still - will be forwarded to Trudy and team managers ● Ian noticed reversed payments, so he will look into correcting those ● Team bills are drafted ● All ice is paid up to end of 2023
	Registrar's Report (Kirsten Giroux)	Notes <ul style="list-style-type: none"> ● N/A
	Tournament Director	Notes <ul style="list-style-type: none"> ● Sanction & Ice should be booked ASAP
	Equipment Manager (Shauna Mullins)	<ul style="list-style-type: none"> ● Trudy's Source for Sports would like to donate used equipment to the organization (Molly Kilintworth: Town of Cobourg Sports) ● Carrie will look at the goalie equipment again for the fall
	VP of Rep (Kim Walters)	<ul style="list-style-type: none"> ● Rep teams will be billed ASAP ● Requires a coach hiring committee - Trudy, Deena & Erin will find volunteer/find others to volunteer ● Should we have a U9 Rep team? Trudy has many families asking for U9 rep next year
	VP of HL (Danielle Stockman)	Notes

		<ul style="list-style-type: none"> HL fees to include Wild tournament fees
	Senior HL Director (Erin Jex)	Notes <ul style="list-style-type: none"> As a review: 10pm ice has not been well received; Sunday ice is difficult for many players Open to changing days of the week, or arenas
	Director of Coach and Player Development (Trudy)	Notes <ul style="list-style-type: none"> Trudy will purchase more pucks for teams
	Director of Operations (Carly Steed)	Notes <ul style="list-style-type: none"> See Banquet Notes below
	Ice Scheduler (Deena Birney)	Ice Allocation <ul style="list-style-type: none"> Tier 1: Tryout Ice is: April 18, 19, 21, 23(6-10) Tier 2+U11T1: Tryout Ice is: April 25, 26, 28(5-9) Sent emails to Bewdley and Port Hope for ice for 2024-2025 CCC will do their ice, and usually books meeting with us Trying to figure out something with NMHA to limit tournaments and lost ice for WNGHA
	Referee in Chief (Carrie)	Notes <ul style="list-style-type: none"> N/A
	Communications (Ryan)	<ul style="list-style-type: none">
New Business	1. Banquet	<ul style="list-style-type: none"> Awards -HL awards need to be finalised by March 5 Outstanding, Perseverance, Sportsmanlike, Improved Personalised mini-stick for each award Pizza, Cookies, Dessert - Metro & Reid's Dairy (8weeks) 1 parent, 1 kid Trudy motions for no fee to teams for the banquet - Carrie seconds, 7 in favour

Action Items

#	Person/Section Responsible	Description	Completed
1	Ian	<ul style="list-style-type: none"> Send outstanding payments names/info to Trudy and team managers Send bills to rep teams 	
2	Trudy	<ul style="list-style-type: none"> Book HL Development Banquet Awards with Kim Banquet Pizza & Cookies, Candy Banquet Invitation Ask outside members to be on coach selection committee 	
3	Shauna	<ul style="list-style-type: none"> 	
4	Kim	<ul style="list-style-type: none"> Determine if we need a U15 Tier 2 team Banquet Awards with Trudy 	
5	Ryan	<ul style="list-style-type: none"> Give Ian access to RAMP for reverse payments Blue & Greens Table cloths for banquet Put out a reminder for coaches applications Put out a call for U9 coaches on February 5 	
6	Danielle	<ul style="list-style-type: none"> 	
7	Carly	<ul style="list-style-type: none"> 	
8	Kirsten	<ul style="list-style-type: none"> 	
9	Carrie	<ul style="list-style-type: none"> 	
10	Erin	<ul style="list-style-type: none"> Banquet Reid's Dairy Do a mini survey of players to see if they can change day/arena next year Send refund requests to Ian/Ryan Connect with Nicole Beatty re:gender equality 	
11	Deena	<ul style="list-style-type: none"> Book Ice for next years' tournament Ask mom to be on coach interview committee 	

Motion to end meeting: Meeting ended 8:33

Next Meeting: March 5 2024 @ 6:00

