

Tuesday January 16, 2023
 6:00pm
 WNGHA Office, CCC

West Northumberland Wild Executive January Meeting

Meeting to Order Time: 6:13
 Motion: to approve last months minutes; approved
 Review of [Previous Minutes](#)(December 2023):
 Present: Ryan, Danielle, Kim, Kirsten
 Regrets: Carrie, Carly, Trudy, Ian, Deena, Erin, Shauna

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	Notes <ul style="list-style-type: none"> Some players show unpaid, but some have e-transferred. Ryan needs access to banking information to ensure all players have paid
	Registrar's Report (Kirsten Giroux)	Notes <ul style="list-style-type: none"> Registrar shows 8 outstanding payments
	Tournament Director	Notes <ul style="list-style-type: none"> N/A
	Equipment Manager (Shauna Mullins)	Notes <ul style="list-style-type: none"> Haley Cole asking for jerseys -
	VP of Rep (Kim Walters)	Notes <ul style="list-style-type: none"> Coaching Applications: Tier 1 & 2 Coaches Deadline February 2 Tryouts: see ice scheduler notes
	VP of HL (Danielle Stockman)	Notes <ul style="list-style-type: none"> DS Has begun; tournaments and games scheduled AP a goalie for HL - yes House League Playoffs request \$61/division for medals for winning teams - motioned by Danielle, approved by Kim

#	Person/Section Responsible	Description	Completed
1	Ian	<ul style="list-style-type: none"> Give list of e-transfers/access to bank information to Ryan 	
2	Trudy	<ul style="list-style-type: none"> Book HL Development 	
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 	
5	Ryan	<ul style="list-style-type: none"> Put out Call for Coaches U11-U18, Tier 1 and 2 (only Tier 1 for U11) Order Atomic Jerseys; 2 sets - Navy/white; White/Black Book room for AGM Send Danielle WNGHA email info again 	
6	Danielle	<ul style="list-style-type: none"> Figure out how to AP a goalie for U11 Respond to senior HL inquiry Make google form for award options 	
7	Carly	<ul style="list-style-type: none"> Research and bring forward award options that aren't plaques or medals - share with Danielle by January 31 	
8	Kirsten	<ul style="list-style-type: none"> 	
9	Carrie	<ul style="list-style-type: none"> 	
10	Erin	<ul style="list-style-type: none"> 	
11	Deena	<ul style="list-style-type: none"> Need more ice for U15 Tier 2 tryouts Can we get 4 tryouts done in 4 days?(April 18-21), or do we need more ice? Can we put 4 tryouts over 6 days? Secure ice for 2024/2025 season 	

Motion to end meeting: Meeting ended 7:13

Next Meeting: see Google Form survey

