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 <u>Previous Minutes</u>(December 2023): Present: Ryan, Danielle, Kim, Kirsten Regrets: Carrie, Carly. Trudy, Ian, Deena, Erin, Shauna

Item	Agenda Item Discussion Points Notes and Action Items				
Reports	Treasurer (Ian)	 Notes 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 Registrar shows 8 outstanding payments 			
	Tournament Director	Notes • N/A			
	Equipment Manager (Shauna ⁄Iullins)	Notes Haley Cole asking for jerseys - 			
	VP of Rep (Kim Walters)	Notes			
		 Coaching Applications: Tier 1 & 2 Coaches Deadline February 2 Tryouts: see ice scheduler notes 			
	VP of HL (Danielle Stockman)	Notes 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 			

Agenda

		Atomic jerseys for next year are available; 2 sets are needed for next year
	Senior HL Director (Erin Jex)	 Notes No new registrations this year Consideration to have a second Senior C team; make it a fair process
	Director of Coach and Player Development (Trudy)	 Notes HL teams have been inquiring about Development; Trudy is working on scheduling this
	Director of Operations (Carly Steed)	Notes •
	Ice Scheduler (Deena Birney)	Ice Allocation • Current Tryout Ice April 18-21 U13 Tier 1, U15 Tier 1, U18 Tier 1 April 24-27 U11 Tier 1, U13 Tier 2, U18 Tier 2 • April ice allocation should remain the same as current schedule
	Referee in Chief (Carrie)	Notes • N/A
	Communications (Ryan)	 First Shift portal for 2024/2025 is open - need to choose fall, winter or spring WNGHA AGM scheduled for May 21st
New Business	1. Banquet	 Awards -HL awards need to be finalised by March 5
	2.	

Page Break

Action Items

#	Person/Section Responsible	Description	Completed
1	lan	Give list of e-transfers/access to bank information to Ryan	
2	Trudy	Book HL Development	
3	Shauna	•	
4	Kim	• Determine if we need a U15 Tier 2 team	
5	Ryan	 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	 Figure out how to AP a goalie for U11 Respond to senior HL inquiry Make google form for award options 	
7	Carly	 Research and bring forward award options that aren't plaques or medals - share with Danielle by January 31 	
8	Kirsten	•	
9	Carrie	•	
10	Erin	•	
11	Deena	 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