

Tuesday July 25, 2023
 6:00pm
 Tournament Room, CCC

West Northumberland Wild Executive MONTH Meeting

Meeting to Order Time: 6:05
 Motion: to approve last months minutes; approved
 Review of [Previous Minutes](#) (May 2023):
 Present: Carrie, Ryan, Danielle, Trudy, Kim, Deena, Erin, Kirsten, Shauna, Ian
 Regrets: Carly

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	<p>Notes</p> <ul style="list-style-type: none"> ● Envelopes with money need to go into the WNGHA Office drop box ● \$83,000 in bank account now; Ian motion to move about \$45,000 into a 3% GIC. Trudy seconds. Vote passed. ● E-transfer - email has been sent to the bank to create account with e-transfer ● Kim & Ryan to be new signing officers with Ian ● \$17 being charged from the old RAMP - can call bank to do a stop payment
	Registrar's Report (Kirsten Giroux)	<p>Notes</p> <ul style="list-style-type: none"> ● Current Registrations U7: 1 U9: 2 U11: 1 U13: 1 U15: Only 3 registrants <p>***U15 cut off date is August 11</p>
	Tournament Director	<p>Notes</p> <p>Trudy sent email to managers for tournament chairs</p> <ul style="list-style-type: none"> ● Planning a meeting in the next few weeks

	<ul style="list-style-type: none"> ● Make a new flyer with sponsorship <p>What is required of each team/volunteer?</p> <ul style="list-style-type: none"> ● Hand out pizza ● Rep at each arena for the 3 days ● Help with costume skate ● Help with decorating beforehand
Equipment Manager (Shauna Mullins)	<p>Notes</p> <ul style="list-style-type: none"> ● Collect all of the puck bags and trainer bags from teams - need to send an email to past teams again ● Make purge date ● U7, U9, U11 Goalie Equipment must be bought for the league ● Need to control who gets to go into the locker ● Buy totes for jerseys
VP of Rep (Kim Walters)	<p>Notes</p> <ul style="list-style-type: none"> ● Kim to update tryout and uniform policies - see May notes Update bench staff to 5 people; also “coach not getting benefit” needs to be changed ● Coach Uniform Bench staff to get \$50/jacket - continue this into future years Receipts need to be submitted by September 30 Trudy motions to pay \$50/jacket for up to 5 bench staff. Danielle seconds. Vote passed.
VP of HL (Danielle Stockman)	<p>Notes</p> <ul style="list-style-type: none"> ● HL coaches are hired; still need two U9 coaches Motion to pass coaches. Kim seconds. ● Ryan went to a meeting with other organisations - looking to form a league; concerns were expressed around ice times in other centres, and cost of us hosting more games ● Jerseys to be ordered for U7, U9 - Ryan will order Tim Hortons jerseys for these age groups ● 4 boxes of Atomic jerseys already in the locker for U11 ● U13 new jerseys will be ordered
Senior HL Director (Erin Jex)	<p>Notes</p> <ul style="list-style-type: none"> ● New jerseys to be ordered - 6 sets ● Erin to collect \$20 deposit ● Rec league does not have many registrants - likely to fold this league and go into competitive league.

	Director of Coach and Player Development (Trudy)	Notes <ul style="list-style-type: none"> Deena scheduled development ice in for every team All coaches registered for Trudy to set coaches meeting for August Consideration of video streaming for coaches to do video review with teams; legal concerns were brought up - to review at next meeting; could tournament teams pay to get access for their own development?
	Director of Operations (Carly Steed)	Notes <ul style="list-style-type: none"> Sending letters this week Ask for a team or tournament sponsorship WNGHA needs their own email address - ie. houseleague@wngha.ca
	Ice Scheduler (Deena Birney)	Ice Allocation <ul style="list-style-type: none"> HL September 25 -March 3 Bumping U7/U9 when Cougars have Wednesday ice Yes - bump HL; HL can have mentoring, off ice etc Ladies League last week of September to end of March Ladies League to get Monday ice 8-11; potentially only 2 hours needed
	Referee in Chief (Carrie)	Notes <ul style="list-style-type: none"> N/A
	Communications (Ryan)	<ul style="list-style-type: none"> N/A
New Business	<ol style="list-style-type: none"> Apparel Police Check Letter Golf Tournament Other Ice 	<ul style="list-style-type: none"> Agreement with Clothing Vendor Kim to send to executive for vote Needs to be updated for coming season Income: \$16,830 Net Revenue: \$10, 514.22 Each team participated and will be given 10%= \$1,051 Use the Baltimore Arena Hall for Banquet? Rent the turf Logo in the Baltimore ice surface

Action Items

#	Person/Section Responsible	Description	Completed
1	Ian	<ul style="list-style-type: none"> ● Remove \$1051 from each rep teams budget, from Golf Tournament ● Move \$45,000 into GIC ● Follow up with bank for e-transfer account ● Submit signing officer letter ● Stop payment on \$17 service charge from old registration system 	
2	Trudy	<ul style="list-style-type: none"> ● Set coaching meeting for August ● Tournament meeting 	
3	Shauna	<ul style="list-style-type: none"> ● Re-email past teams for puck bag and trainer bags ● Go to Somerville's to order ladies HL and U13 HL jerseys 	
4	Kim	<ul style="list-style-type: none"> ● Update policies ● Resend apparel contract 	
5	Ryan	<ul style="list-style-type: none"> ● Update website to say U15 HL Registration closes on August 11 ● Order Timbits jerseys ● Write political letters to Municipalities ● Upload Police Check Letter to Website ● Set up wngha email addresses 	
6	Danielle	<ul style="list-style-type: none"> ● Get U13 jersey info to Shauna ● Connect with other organisations for other leagues ● Make a HL coaches meeting for early September 	
7	Carly	<ul style="list-style-type: none"> ● Sign waivers of Senior B team on RAMP ● Send email to sponsors 	
8	Kirsten	<ul style="list-style-type: none"> ● Continue to follow RAMP and ask questions as needed 	
9	Carrie		
10	Erin	<ul style="list-style-type: none"> ● Get jersey colours and sizes to Shauna 	
11	Deena		

Motion to end meeting: Meeting ended 8:06pm

Next Meeting: Second week of September