

Monday May 29, 2023
 5:00pm
 Tournament Room, CCC

West Northumberland Wild Executive MONTH Meeting

Meeting to Order Time: 5:03
 Motion: to approve last months minutes; approved
 Review of [Previous Minutes](#) (April 2023):
 Present: Carrie, Ryan, Danielle, Trudy, Kim, Deena, Erin
 Regrets: Ian, Carly, Kirsten, Shauna

Agenda

Item	Discussion Points	Notes and Action Items
Reports	Treasurer (Ian)	<p>Notes</p> <ul style="list-style-type: none"> ● Deposits on the 30th of every month for anyone paying by cheque ● Looking into establishing a bank account for e-transfers
	Registrar's Report (Kirsten Giroux)	<p>Notes</p> <ul style="list-style-type: none"> ● Current Registrations: U7: 8 U9: 10 U11: 5 U13: 7
	Tournament Director	<p>Notes</p> <p>Trudy will chair a committee</p> <ul style="list-style-type: none"> ● Mandatory parent volunteer from every team to be on the committee ; Trudy motioned this. Erin seconds this. ● 50% discount for home teams ● OWHA Sanctioned already <p>Motion to host a January House League tournament: Majority voted against January 2024 House League Tournament</p>

<p>Equipment Manager (Shauna Mullins)</p>	<p>Notes</p> <ul style="list-style-type: none"> Locker is continuing to be cleaned out. Items not used in the past 2 years will be donated. <p>Senior Ladies League Jerseys</p> <ul style="list-style-type: none"> There are not a full set of any colour; approx \$1000 for all of the jerseys Erin will collect a \$20 deposit for each jersey, that will be returned at the end of the season
<p>VP of Rep (Kim Walters)</p>	<p>Notes</p> <p>Kim will.....</p> <ul style="list-style-type: none"> Re-write some WNGHA policies to be approved by Executive <ol style="list-style-type: none"> Tryout policy <ul style="list-style-type: none"> Clarify numbers WNGHA pays for 2 exhibition games & refs Minimum tryouts Uniform policy <ul style="list-style-type: none"> All rep teams to have bear and all badging All rep teams to have practice jerseys & socks Pant covers Black pants, gloves, helmet <p>Mail drop box will be coming to WNGHA</p> <ul style="list-style-type: none"> Time keepers Up to the teams to hire their own time keepers WNGHA to put out a call for timekeepers; train in September
<p>VP of HL (Danielle Stockman)</p>	<p>Notes</p> <ul style="list-style-type: none"> Put out Call for Coaches ASAP; hired by June <p>Coaches/Manager Meeting</p> <ul style="list-style-type: none"> Ref \$\$ Fees, Budget RAMP Tournaments <p>House League Registration Fee \$\$ set aside for banquet</p> <p>House League Season End of September-March Break</p> <p>Jerseys</p> <ul style="list-style-type: none"> 3 sets ordered for U11 1 set on hand for U13 1 set of hand for U9 Need jerseys for U7

	Senior HL Director (Erin Jex)	Notes <ul style="list-style-type: none"> • Ordering new jerseys(see Equipment) • 4 rec leagues • Would do ice at Port Hope or Bewdley; may be hard to get refs
	Director of Coach and Player Development (Trudy)	Notes <ul style="list-style-type: none"> • On ice/Coaching Meetings more frequent in the Fall; do it early rather than late • Continue with the same goalie coach
	Director of Operations (Carly Steed)	Notes <ul style="list-style-type: none"> • Sponsorship Amounts for 2023-2024 \$1500/Rep team; \$1700 for both home and away jerseys \$750/HL team; suggest an offer to add \$200 for banner bar • Consider a House League Association Sponsor to offset extra ice for teams to use • Consider sponsors for Ladies League
	Ice Scheduler (Deena Birney)	Ice Allocation due June 7 <ul style="list-style-type: none"> • Baltimore Saturday 10-2 Wednesday all night Thursday all night • CCC Request everything we have had • Port Hope Email Lisa and Julia; cc Trudy Ladies League <ul style="list-style-type: none"> • Prefer to split the locations, or move locations than to have a 10:00-11:00 team Pink in the Rink <ul style="list-style-type: none"> • Early October; Rep day • Play exhibition games against other teams • Start up day for House League
	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	1. Apparel	<ul style="list-style-type: none"> • Kim will be meeting with the company to confirm a contract and fitting date. • Items have been decided by executive

	2. WNGHA Golf Tournament	<ul style="list-style-type: none"> • Book July 9th @ The Mill • Danielle to set up registration; Trudy to email info to Danielle
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Action Items

#	Person/Section Responsible	Description	Completed
1	Ian	<ul style="list-style-type: none"> • Look into bank accounts that accommodate e-transfers for registrations 	
2	Trudy	<ul style="list-style-type: none"> • Begin organising a committee for Halloween Havoc • Assist Ian in creating e-transfer account for registrations • Work with Shauna to collect and inventory puck/trainer bags 	
3	Shauna	<ul style="list-style-type: none"> • Work with Trudy to collect and inventory puck/trainer bags 	
4	Kim	<ul style="list-style-type: none"> • Re-write tryout and uniform policies for approval • Call Apparel Company, and set fitting date 	
5	Ryan	<ul style="list-style-type: none"> • Put out a call for HL coaches on WNGHA website 	
6	Danielle	<ul style="list-style-type: none"> • Organize HL coaching interviews • Set up Golf Tournament Registration 	
7	Carly	<ul style="list-style-type: none"> • Work on Sponsorship for 2023/2024 season 	

Motion to end meeting: Meeting ended 7:03pm

Next Meeting: TBD