

Tuesday November 14, 2023  
 6:00pm  
 Tournament Room, CCC

## West Northumberland Wild Executive November Meeting

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

### Agenda

Item	Discussion Points	Notes and Action Items
<b>Reports</b>	Treasurer (Ian)	<b>Notes</b> <ul style="list-style-type: none"> <li>•</li> </ul>
	Registrar's Report (Kirsten Giroux)	<b>Notes</b> <ul style="list-style-type: none"> <li>• All emails have been sent to families with outstanding balances</li> </ul>
	Tournament Director	<b>Notes</b> <ul style="list-style-type: none"> <li>• Tournament was successful</li> <li>• Over \$25,000 profit; missing \$\$ from clothing vendor</li> <li>• Suggestion to have a post-tournament meeting to make next year even better - Trudy to send email</li> <li>• Consider separating House League and Rep tournaments for next year; or need more ice for next year to keep it all together</li> <li>• Booking the entire CCC building next year</li> </ul>
	Equipment Manager (Shauna Mullins)	<b>Notes</b> <ul style="list-style-type: none"> <li>• Goalie throat protectors have been ordered for HL</li> <li>• 2 new goalie sticks for HL were also purchased</li> </ul>
	VP of Rep (Kim Walters)	<b>Notes</b> <ul style="list-style-type: none"> <li>• Need a process for ice give back - give back ice by _____ Teams can't let their ice sit unused</li> <li>• U18AA Call for Coaches needs to come out late</li> </ul>

	VP of HL (Danielle Stockman)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● DS - U9 ITR was rejected; U11 ITR was approved Ice time: sporadic Team decided by November 21</li> <li>● Coaching staff reimbursements</li> <li>● Team-purchased jerseys Must be a HL jersey; no sponsors; all on manager</li> <li>● Reconsider to have a jersey in the fee for next year</li> </ul>
	Senior HL Director (Erin Jex)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● Adding a few additional players because not enough players are showing up for games</li> </ul>
	Director of Coach and Player Development (Trudy)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● Will slot in HL development more often</li> </ul>
	Director of Operations (Carly Steed)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● \$1100 cheque from Skyes Clothing</li> </ul>
	Ice Scheduler (Deena Birney)	<p><b>Ice Allocation</b></p> <ul style="list-style-type: none"> <li>● Tryout ice for 2023/2024 needs to be decided Will need to stagger tryout start dates depending on the level Plan for: U18 - 2 U15 - 1 U13 - 2 U11 - 1</li> </ul>
	Referee in Chief (Carrie)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● N/A</li> </ul>
	Communications (Ryan)	<ul style="list-style-type: none"> <li>● N/A</li> </ul>
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Banquet</li> <li>2. Pictures</li> </ol>	<ul style="list-style-type: none"> <li>● Separate dates for House League and Rep</li> <li>● Using Baltimore Arena</li> <li>● Rep: Tuesday April 16</li> <li>● House League: Tuesday March 26</li> <li>● Using a different photographer next year!</li> <li>● Spoolon Room is booked for November 30 retake days</li> </ul>

	3. Wild Christmas	<ul style="list-style-type: none"> <li>● November 28th @ CCC</li> <li>● Jen Ashley in charge of float</li> <li>● Pre-made vista print cards for kids to decorate</li> <li>● Christmas ornaments from Amazon</li> <li>● Pizza &amp; drinks to be ordered</li> </ul>
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### Action Items

#	Person/Section Responsible	Description	Completed
1	Ian	●	
2	Trudy	<ul style="list-style-type: none"> <li>● Send out 'feedback' information to all volunteers to get tournament feedback</li> <li>● Contact Krista @ Baltimore Arena for Banquet</li> <li>● Send email to managers for Wild Christmas Party</li> </ul>	
3	Shauna	●	
4	Kim	● Send email to coaches/managers to remind of ice give back process	
5	Ryan	● Email team managers re: Port Hope Parade	
6	Danielle	● Email all U11 families to figure out interest	
7	Carly	●	
8	Kirsten	●	
9	Carrie	●	
10	Erin	●	
11	Deena	●	

Motion to end meeting: Meeting ended 7:08

**Next Meeting: December 12, 2023**

