

Thursday October 12, 2023
 6:00pm
 WNGHA Office, CCC

West Northumberland Wild Executive October Meeting

Meeting to Order Time: 6:10
 Motion: to approve last months minutes; approved
 Review of [Previous Minutes](#)(October 2023):
 Present: Ryan, Danielle, Kim, Erin, Carrie, Kirsten
 Regrets: Shauna, Carly, Ian, Trudy, Deena

Agenda

| Item | Discussion Points | Notes and Action Items |
|----------------|-------------------------------------|---|
| Reports | Treasurer (Ian) | Notes <ul style="list-style-type: none"> ● \$\$ has been given for House League refs |
| | Registrar's Report (Kirsten Giroux) | Notes <ul style="list-style-type: none"> ● Waiting for conditional approvals for a few teams ● ITR's have been submitted for U9 & U11 DS ● Very few outstanding fees |
| | Tournament Director | Notes <ul style="list-style-type: none"> ● Finalising volunteer list ● Rock-N-Skate - World Girls Ice Hockey; OWHA will cover cost of this; Hockey Canada to send photographers; Port Hope Panthers will be present ● We can use the video screen for skate ● All refs are booked for the tournament |
| | Equipment Manager (Shauna Mullins) | Notes <ul style="list-style-type: none"> ● All jerseys for teams have been ordered ● TImbits jerseys have arrived and need to be distributed ● More goalie equipment was purchased for U7 |
| | VP of Rep (Kim Walters) | Notes <ul style="list-style-type: none"> ● No rules around # of times an AP can be used |

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|---------------------|--|---|
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| | VP of HL (Danielle Stockman) | Notes <ul style="list-style-type: none"> • DS Teams: wait until November Use ice that has been given back by WNGHA • VSC - One year, then 2 declarations. |
| | Senior HL Director (Erin Jex) | Notes <ul style="list-style-type: none"> • Will follow up with Ian to get money for timekeepers • Ladies HL is on RAMP this year |
| | Director of Coach and Player Development (Trudy) | Notes <ul style="list-style-type: none"> • |
| | Director of Operations (Carly Steed) | Notes <ul style="list-style-type: none"> • |
| | Ice Scheduler (Deena Birney) | Ice Allocation <ul style="list-style-type: none"> • Was given some ice given back, gave it to the ladies league |
| | Referee in Chief (Carrie) | Notes <ul style="list-style-type: none"> • Refs booked • Get all schedules to Carrie, with codes |
| | Communications (Ryan) | <ul style="list-style-type: none"> • Look at purchasing social media package - \$625/year Kim motioned to pass, Carrie seconds. 6 votes for yes |
| New Business | <ol style="list-style-type: none"> 1. Picture Day 2. Banquet 3. Veteran Puck Drop 4. PVC hat patch | <ul style="list-style-type: none"> • November 2nd Picture Day Kim needs rosters and # of teams by October 25 • Split up House League & Rep • Booking Baltimore • Weeknight for Rep, after provincials • House League will be in March • Veteran Puck drop for U18AA • 2 minutes of silence, anthem - is there time in the 1.5 hour time slot • Coordinate with zamboni drivers to speed up time • Sell baseball hats at the tournament for \$20 Kim motions to pass this, Carrie seconds. Motion is passed |

Action Items

| # | Person/Section Responsible | Description | Completed |
|-----------|-----------------------------------|---|------------------|
| 1 | Ian | • | |
| 2 | Trudy | • | |
| 3 | Shauna | • | |
| 4 | Kim | <ul style="list-style-type: none"> • Ask about timekeepers for tournament • Book a room for picture day • Follow up on crests from Dave Somervilles | |
| 5 | Ryan | <ul style="list-style-type: none"> • Post picture day information on website • Get Gipper up and running • Coordinate with CCC for Veteran Day Puck Drop | |
| 6 | Danielle | <ul style="list-style-type: none"> • Update all VSC's for House League • Get all teams to get Carrie a schedule, with Official Codes | |
| 7 | Carly | • | |
| 8 | Kirsten | <ul style="list-style-type: none"> • Get rosters and # of teams to Kim for picture day | |
| 9 | Carrie | | |
| 10 | Erin | <ul style="list-style-type: none"> • Follow up with Ian for timekeeper fees • Get a cheque from Ian for those who needed Trainer Certification | |
| 11 | Deena | <ul style="list-style-type: none"> • Do U18AA Veteran Puck Drop; decide if they can do 2 minutes of silence and anthem in your timeslot | |

Motion to end meeting: Meeting ended 7:14

Next Meeting: November 9, 2023

