

Thursday September 7, 2023  
 6:00pm  
 WNGHA Office, CCC

## West Northumberland Wild Executive September Meeting

Meeting to Order Time: 6:00  
 Motion: to approve last months minutes; approved  
 Review of [Previous Minutes](#) (July 2023):  
 Present: Ryan, Danielle, Trudy, Kim, Erin  
 Regrets: Carrie, Kirsten, Shauna, Ian, Deena, Carly

### Agenda

Item	Discussion Points	Notes and Action Items
<b>Reports</b>	Treasurer (Ian)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● E-transfer now an option</li> <li>● Ian, Kim &amp; Ryan are signing officers for banking</li> <li>● Budget for House League               <ul style="list-style-type: none"> <li>11 home games - ref budget</li> <li>Danielle will pick up cheque for ref \$\$, and distribute to managers</li> </ul> </li> </ul>
	Registrar's Report (Kirsten Giroux)	<p><b>Notes</b></p> <p>U7: 22+1 extra            U9: 34            U11: 23            U13: 19            U15: 11</p> <ul style="list-style-type: none"> <li>● Extra Registrations permitted on an 'approved' basis</li> </ul>
	Tournament Director	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>● Tournament meeting to follow this meeting</li> <li>● Trudy and Deena to confirm ice for tournament, and forward to Gina</li> <li>●</li> </ul>

	Equipment Manager (Shauna Mullins)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• U13, U15 jerseys will be ready around end of September</li> <li>• Extra set for U7 and U15 will be ordered from Somervilles after final numbers are complete.</li> </ul>
	VP of Rep (Kim Walters)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• All teams that ordered in a bunch, are complete</li> <li>• Orders that were completed individually are still in process</li> <li>• Dave Somerville has new crest - Kim to approve this week</li> <li>•</li> </ul>
	VP of HL (Danielle Stockman)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• Update on August 31 meeting</li> <li>• Players need to be rostered before first game</li> <li>• Discuss teams, coaching staff, ice time</li> <li>• Picture Day is November 2, makeup Nov 8</li> </ul>
	Senior HL Director (Erin Jex)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• Gamesheets are done on RAMP this year - RAMP will be accessible once all teams are rostered</li> <li>• Erin to make teams and assign trainers and coaches</li> </ul>
	Director of Coach and Player Development (Trudy)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• Coaches meeting planned for Sept 12 will be pushed back</li> <li>• Rep Development is booked; HL Development will be booked as well</li> </ul>
	Director of Operations (Carly Steed)	<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• All rep teams are sponsored; wait on CFD</li> <li>• HL ones are coming in</li> <li>• Need U18B, U13, U15</li> </ul>
	Ice Scheduler (Deena Birney)	<p><b>Ice Allocation</b></p> <ul style="list-style-type: none"> <li>• Danielle &amp; Deena to make HL ice fair for all teams</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>•</li> </ul>
<b>New Business</b>	1. Future Meetings -set dates	<ul style="list-style-type: none"> <li>•</li> </ul>

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### Action Items

#	Person/Section Responsible	Description	Completed
1	Ian	•	
2	Trudy	<ul style="list-style-type: none"> <li>• Confirm tournament ice with Gina</li> <li>• Timekeeper email</li> <li>• Create HL schedule with Trudy/Deena</li> <li>• Pucks &amp; Trainer bag for Seniors League</li> </ul>	
3	Shauna	<ul style="list-style-type: none"> <li>• Email Danielle, Trudy &amp; Erin when jerseys come in</li> </ul>	
4	Kim	<ul style="list-style-type: none"> <li>• Go to Somervilles - confirm crest colours</li> <li>• Email teams to have crests changed over</li> </ul>	
5	Ryan	<ul style="list-style-type: none"> <li>• Complete set up for WNGHA emails</li> <li>•</li> </ul>	
6	Danielle	<ul style="list-style-type: none"> <li>• Ref budget \$\$ from Ian</li> <li>• Create HL ice schedule with Trudy/Deena</li> </ul>	
7	Carly	•	
8	Kirsten	<ul style="list-style-type: none"> <li>• Updated HL registrations - by age group, including birthdate, parent info, outstanding fees(at least partial payment)</li> </ul>	
9	Carrie		
10	Erin	<ul style="list-style-type: none"> <li>• Confirm Trainers and head coaches</li> </ul>	
11	Deena	<ul style="list-style-type: none"> <li>• Confirm tournament ice(ask Trudy)</li> </ul>	

Motion to end meeting: Meeting ended 7:15pm

**Next Meeting: October 12th @ 6:00**

