

**West Northumberland Girls' Hockey Association
Executive Committee Meeting**

Date: Thursday April 17th 2025

Time: 6:30 PM

Location: CCC Tournament room

Present: Ryan S, Ian, Ryan M, Deena, Brad, Angela, Erin B, Taryn, Shauna

Regrets: Trudy, Kristen, Erin J, Carrie

ACTIONS CARRIED OVER:

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Minutes By: Angela	<ul style="list-style-type: none">Motion to approve March 2025 meeting minutes	Moved by: Brad Seconded by: Taryn Carried
Treasurer Report By: Ian	<ul style="list-style-type: none">OWHA fees increasing from \$60 to \$72 per player and bench staffFinal ice bills going out next weekTeams will start getting ice bills monthly starting in Nov/Dec, Sept/Oct ice will be paid for by initial registration fees	Moved by: Deena Seconded by: Erin B Carried
Registrar Report By: Ryan S	<ul style="list-style-type: none">Registration can be open as of May 1stWould like to close rep registration by August 1stCurrent tryout registrations U9: 23 U11: 38 U13: 39 U15: 40 U18: 46	Moved by: Deena Seconded by: Ryan M Carried
Tournament Report By: Erin B	<ul style="list-style-type: none">Submitted sanctioning fee, expecting 70 teams hopefullyMoving free skate to the Friday night due to eliminated teams leaving earlyTournament date is October 23rd-26th 2025, Friday is a PA day againWould like to try to book golf tournament for July instead of August so that we're not asking for	Moved by: Angela Seconded by: Shauna Carried

	<ul style="list-style-type: none"> • sponsorships, donations so close to the tournament • Possibility of getting PWHL pop-up merchandise shop, they attended the March Oshawa tournament and connected with Gina from GGTS 	
VP of Rep Report By: Taryn	<ul style="list-style-type: none"> • The executive received 20 tryout exemption requests, all requests were approved by the executive • The executive received one request for a U7 age player to try out for the U9 rep team approved by executive • One request for a U15 goalie to try out for U18AA, they will also attend U15 tryouts. The executive has decided to wait until the exemption deadline to decide to make sure there isn't a surplus of goalies at the U18 level as there are currently 3 registered and more expected to register 	Moved by: Ryan M Seconded by: Angela Carried
VP of House League Report By:	<ul style="list-style-type: none"> • No report 	Moved by: Seconded by:
Senior HL Report By: Erin J	<ul style="list-style-type: none"> • Season wrapped up on Monday • Erin will send out a survey with a few questions • Most jerseys returned with \$20 deposit • Would like to post registration on June 1st 	Moved by: Brad Seconded by: Taryn Carried
Development Report By:	<ul style="list-style-type: none"> • No report 	Moved by: Seconded by:
Operations Report By: Shauna	<ul style="list-style-type: none"> • Banquet came in under budget • Considering moving banquet to an arena pad 	Moved by: Ryan M Seconded by: Erin B Carried

	<p>(when ice is removed), Baltimore or Port Hope could be options. Then we could do all ages at one event with an intermission for younger age groups to leave</p> <ul style="list-style-type: none"> • Considering permanent place for the Sick Kids balloon/poster and Grace Bowen award. Wild to nominate Grace Bowen to be inducted into the Cobourg Sports Hall of Fame. Nominations are due in September 	
Ice Scheduler Report By: Deena/Ryan	<ul style="list-style-type: none"> • Port Hope's new draft policy includes a priority allocation list with town of port hope organizations getting top priority • Draft reads that Nighthawks would get priority over Wild if there was a disagreement, Ryan has sent his concerns to council • Draft is to be voted on at May meeting • Possibility of getting an increase in ice time in Baltimore and Bewdley • We can accommodate ice for a second U11 rep team, we will have to have a conversation once ice allocation is received about use of the 4pm and 10pm ice times • Cobourg is increasing ice fees as of August 1st 3% increase 	Moved by: Angela Seconded by: Brad Carried
Equipment Report By: Brad	<ul style="list-style-type: none"> • Tryout jerseys are organized by size • Need to get some puck bags back from coaches 	Moved by: Erin B Seconded by: Ian Carried

	<ul style="list-style-type: none"> • In December (at CJ's) we had discussed (and approved) purchasing a used set of small goalie equipment that was offered up by Chadd Heenan. I have not done that yet but will be doing that in the near future. 	
Referee-In-Chief Report By:	<ul style="list-style-type: none"> • No report 	Moved by: Seconded by:
Communications Report By:	<ul style="list-style-type: none"> • No report 	Moved by: Seconded by:
New Business	Topic No new business	Actions/Notes

Adjournment	Time: 8:50pm
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Next Meeting	Tuesday May 6 th 5:30 pm CCC
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