

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

Date: Thursday April 17<sup>th</sup> 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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<b>Minutes</b> By: Angela	<ul style="list-style-type: none"><li>• Motion to approve March 2025 meeting minutes</li></ul>	Moved by: Brad Seconded by: Taryn Carried
<b>Treasurer Report</b> By: Ian	<ul style="list-style-type: none"><li>• OWHA fees increasing from \$60 to \$72 per player and bench staff</li><li>• Final ice bills going out next week</li><li>• Teams will start getting ice bills monthly starting in Nov/Dec, Sept/Oct ice will be paid for by initial registration fees</li></ul>	Moved by: Deena Seconded by: Erin B Carried
<b>Registrar Report</b> By: Ryan S	<ul style="list-style-type: none"><li>• Registration can be open as of May 1<sup>st</sup></li><li>• Would like to close rep registration by August 1<sup>st</sup></li><li>• Current tryout registrations U9: 23 U11: 38 U13: 39 U15: 40 U18: 46</li></ul>	Moved by: Deena Seconded by: Ryan M Carried
<b>Tournament Report</b> By: Erin B	<ul style="list-style-type: none"><li>• Submitted sanctioning fee, expecting 70 teams hopefully</li><li>• Moving free skate to the Friday night due to eliminated teams leaving early</li><li>• Tournament date is October 23rd-26<sup>th</sup> 2025, Friday is a PA day again</li><li>• Would like to try to book golf tournament for July instead of August so that we're not asking for</li></ul>	Moved by: Angela Seconded by: Shauna Carried

	<p>sponsorships, donations so close to the tournament</p> <ul style="list-style-type: none"> <li>• Possibility of getting PWHL pop-up merchandise shop, they attended the March Oshawa tournament and connected with Gina from GGTS</li> </ul>	
<b>VP of Rep Report</b> By: Taryn	<ul style="list-style-type: none"> <li>• The executive received 20 tryout exemption requests, all requests were approved by the executive</li> <li>• The executive received one request for a U7 age player to try out for the U9 rep team approved by executive</li> <li>• 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</li> </ul>	Moved by: Ryan M Seconded by: Angela Carried
<b>VP of House League Report</b> By:	<ul style="list-style-type: none"> <li>• No report</li> </ul>	Moved by: Seconded by:
<b>Senior HL Report</b> By: Erin J	<ul style="list-style-type: none"> <li>• Season wrapped up on Monday</li> <li>• Erin will send out a survey with a few questions</li> <li>• Most jerseys returned with \$20 deposit</li> <li>• Would like to post registration on June 1st</li> </ul>	Moved by: Brad Seconded by: Taryn Carried
<b>Development Report</b> By:	<ul style="list-style-type: none"> <li>• No report</li> </ul>	Moved by: Seconded by:
<b>Operations Report</b> By: Shauna	<ul style="list-style-type: none"> <li>• Banquet came in under budget</li> <li>• Considering moving banquet to an arena pad</li> </ul>	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"> <li>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</li> </ul>	
<b>Ice Scheduler Report</b> By: Deena/Ryan	<ul style="list-style-type: none"> <li>Port Hope's new draft policy includes a priority allocation list with town of port hope organizations getting top priority</li> <li>Draft reads that Nighthawks would get priority over Wild if there was a disagreement, Ryan has sent his concerns to council</li> <li>Draft is to be voted on at May meeting</li> <li>Possibility of getting an increase in ice time in Baltimore and Bewdley</li> <li>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</li> <li>Cobourg is increasing ice fees as of August 1<sup>st</sup> 3% increase</li> </ul>	Moved by: Angela Seconded by: Brad Carried
<b>Equipment Report</b> By: Brad	<ul style="list-style-type: none"> <li>Tryout jerseys are organized by size</li> <li>Need to get some puck bags back from coaches</li> </ul>	Moved by: Erin B Seconded by: Ian Carried

	<ul style="list-style-type: none"> <li>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.</li> </ul>	
<b>Referee-In-Chief Report</b> By:	<ul style="list-style-type: none"> <li>No report</li> </ul>	Moved by: Seconded by:
<b>Communications Report</b> By:	<ul style="list-style-type: none"> <li>No report</li> </ul>	Moved by: Seconded by:
<b>New Business</b>	<b>Topic</b>	<b>Actions/Notes</b>
	No new business	

<b>Adjournment</b>	Time: 8:50pm
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<b>Next Meeting</b>	Tuesday May 6 <sup>th</sup> 5:30 pm CCC
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