

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

Date: August 13th, 2024

Time: 5:00 PM

Location: CCC Tournament Room

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

Regrets: Trudy (running development)

ACTIONS CARRIED OVER:

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| <p><b>Minutes</b><br/>By: Angela</p>           | <ul style="list-style-type: none"> <li>•</li> </ul>  | <p>Moved by: Deena<br/>Seconded by: Kristen<br/>Carried</p> |
| <p><b>Treasurer Report</b><br/>By: Ian</p>     | <ul style="list-style-type: none"> <li>• Money moved to GIC as approved through email</li> <li>• All bills up to date</li> <li>• \$7000 in lottery account</li> <li>• Rep team budgets reviewed: many teams have large budgets for extra development- Ignite off ice</li> <li>• Wondering if we should look at getting a bundle rate from Ignite?</li> <li>• Most teams spending 4000-4500 on development with them</li> </ul>   | <p>Moved by: Ryan M<br/>Seconded by: Erin B<br/>Carried</p> |
| <p><b>Registrar Report</b><br/>By: Kristen</p> | <ul style="list-style-type: none"> <li>• All rep teams rostered except Senior C</li> <li>• House league registrations to date: U7: 14 U9: 28 U11: 16 U13: 11 U15: 8</li> <li>• U18: 3</li> <li>• Will need to cancel U18 house league</li> <li>• 24 rec 42 competitive registered for ladies league (start date last week of Sept)</li> <li>• May need to shut down ladies reg if we get approx. 20 more players</li> <li>• Some rep bench staff still need to do Respect in Sport and/or screening</li> </ul> | <p>Moved by: Ian<br/>Seconded by: Ryan S<br/>Carried</p>    |

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| <p><b>Tournament Report</b><br/>By: Erin B</p>  | <ul style="list-style-type: none"> <li>• U13 A group has been dissolved as there wasn't enough registered and B/BB didn't want to be mixed</li> <li>• 69 teams registered so far</li> <li>• Clothing vendor will return this year, asked for Havoc logo</li> <li>• Clothing-we will charge % of sales done</li> <li>• Possible mouthguard vendor coming-will charge flat rate fee for table</li> <li>• Tournament meeting next week</li> </ul>  | <p>Moved by: Taryn<br/>Seconded by: Angela<br/>Carried</p>  |
| <p><b>VP of Rep Report</b><br/>By: Taryn</p>    | <ul style="list-style-type: none"> <li>• Rep budgets have been submitted</li> <li>• Many teams going to the US this year so will need approval</li> <li>• U18 B going to Buffalo tournament in November (approved by executive)</li> <li>• U9 B, U11 B, U13 B, U13A, U15BB, U15A all going to Buffalo tournament in March (approved by executive)</li> <li>• Ryan will register all teams to play in OWHL instead of asking each coach to do it</li> <li>• No applications received for Senior Rep coaches, will try again for next year</li> </ul> | <p>Moved by: Deena<br/>Seconded by: Erin J<br/>Carried</p>  |
| <p><b>VP of House League Report</b><br/>By:</p> | <ul style="list-style-type: none"> <li>• Hoping to have VP for House League by September when things ramp up</li> <li>• Coach interviews-had applicants for all teams</li> <li>• U7 Jaclyn Diminie</li> <li>• U9 Brad Pomeroy</li> <li>• U9 Kelly Peterson</li> <li>• U11 Barry Walters</li> <li>• U13 Carrie Bowman</li> </ul>   | <p>Moved by: Shauna<br/>Seconded by: Angela<br/>Carried</p> |

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|  | <ul style="list-style-type: none"> <li>• U15 Interview tonight (Tyler Micklethwaite)</li> <li>• Possible second U7 and U11 teams depending on registrations</li> <li>• Next season idea: charge an extra \$15 to cover jerseys and players can keep them every year. Then sponsors can be put on jerseys each year and players can have names on jerseys</li> <li>• Let house league players keep jerseys this year, then we don't have to worry about storing them</li> <li>• House League photo night October 17th</li> </ul> |   |
| <b>Senior HL Report</b><br>By: Erin J  | <ul style="list-style-type: none"> <li>• Registration numbers are good</li> <li>• Keeping \$200 fee for part time players</li> </ul>  | Moved by: Carrie<br>Seconded by: Kristen<br>Carried |
| <b>Development Report</b><br>By: Deena | <ul style="list-style-type: none"> <li>• Deena sent development schedule for Trudy to approve</li> <li>• Stephano Durante is providing goalie development with TS Development</li> <li>• Possible separate goalie development sessions depending on Durante Schedule</li> </ul>   | Moved by: Erin B<br>Seconded by: Taryn<br>Carried   |
| <b>Operations Report</b><br>By: Shauna | <ul style="list-style-type: none"> <li>• Simpson's backed out of sponsorship</li> <li>• Quantrill's confirmed for sponsorship</li> <li>• Graphic Packaging donating \$2000-3500 for whatever team needs sponsorship</li> <li>• Elgin Street Dental Sponsoring U13 house league</li> <li>• Legion donated \$1000</li> </ul>  | Moved by: Carrie<br>Seconded by: Ryan M<br>Carried  |

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|  | <ul style="list-style-type: none"> <li>• Canada Candy donated candy to use at tournament (golf and hockey), said to come back whenever we need more for any event</li> <li>• Cameco has changed sponsorship policy, will only sponsor mental health and indigenous initiatives</li> <li>• Confirm with Trudy whether sponsors from last year are on board to sponsor again (some businesses are on spreadsheet but Shauna didn't put them there)</li> <li>• Shauna will reach out to Ignite re: possible sponsorship</li> </ul> |  |
| <b>Ice Scheduler Report</b><br>By: Deena     | <ul style="list-style-type: none"> <li>• Still pushing to get ice in Port Hope (next season)</li> <li>• Ice times sent out to all rep coaches</li> <li>• Sending a template to managers so they can input exhibition games so website can be updated</li> <li>• Hoping to do similar spreadsheet for regular season games</li> </ul>  | Moved by: Shauna<br>Seconded by: Brad<br>Carried   |
| <b>Equipment Report</b><br>By: Brad          | <ul style="list-style-type: none"> <li>• Two tablets purchased for time keeping game sheets</li> </ul>  | Moved by: Ryan S<br>Seconded by: Erin J<br>Carried |
| <b>Referee-In-Chief Report</b><br>By: Carrie | <ul style="list-style-type: none"> <li>• Three types of Ref clinics, not sure if we would get enough new refs to make it worth while to host one in our area</li> <li>• Can suggest people go elsewhere for training but we will reimburse the \$50 crossover fee for OWHA</li> <li>• Ryan will message Peterborough president to see if they'd be interested in partnering for a ref clinic</li> </ul>   | Moved by: Angela<br>Seconded by: Brad<br>Carried   |

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| <p><b>Communications Report</b><br/>By: Ryan M</p> | <ul style="list-style-type: none"> <li>• House league registration increased after media posts</li> <li>• Will post from golf tournament this weekend</li> </ul>  | <p>Moved by: Ian<br/>Seconded by: Deena<br/>Carried</p>  |
| <p><b>New Business</b></p>                         | <p><b>Topic</b></p> <p>1. Proposal to begin development of the WNGHA Elite development program<br/>Goal is to always have an A team at every level to try to keep girls local so they don't have to go elsewhere to play A/AA<br/>On and off ice development, mental toughness training, video review<br/>Players can follow the program throughout, include house league to make the transition to rep easier<br/>Goal to have a standard "playbook" of coach responsibilities each season, skills to teach, so when players move up they have the skills they need<br/>Committee will meet and report to executive and hope to have things in order by December meeting</p> <p>2. 50/50 for tournament - Raffle Nexus operates electronic raffles across the country. They will provide machines to use at multiple locations (arenas). Will have QR code so people can participate even if not at arena. Randomly generated ticket (winner). First \$20000</p> | <p><b>Actions/Notes</b></p> <ul style="list-style-type: none"> <li>• Creation of committee to get the ball rolling</li> <li>• Ian will reach out to rep and get set up for tournament</li> </ul> |

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|  | made we get 10% of revenue. Link on website to participate as well   |  |
|  | <p>3. Mid season evaluation for coaches Nov/Dec send out to parents</p> <p>4. Consider possible 2 year "contract" for U15 plus coaches</p> | <ul style="list-style-type: none"> <li>• Committee to develop surveys for mid and end of season</li> <li>• Ryan, Angela, Erin J volunteered for committee</li> </ul> |

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| <b>Adjournment</b> | Time: 6:55 pm |
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| <b>Next Meeting</b> | September 10 <sup>th</sup> 5:00 pm |
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