

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

Date: Dec 10th, 2024

Time: 5:30 PM

Location: Castle's Johns

Present: Brad, Ryan S, Deena, Shauna, Taryn, Erin B, Angela, Erin J, Trudy

Regrets: Kristen, Ian, Ryan M, Carrie

ACTIONS CARRIED OVER:

<p>Minutes By: Angela</p>	<ul style="list-style-type: none"> • Motion to approve November 2024 minutes 	<p>Moved by: Brad Seconded by: Erin B Carried</p>
<p>Treasurer Report By: Ian</p>	<ul style="list-style-type: none"> • No Report 	<p>Moved by: Seconded by: Carried</p>
<p>Registrar Report By: Shauna</p>	<ul style="list-style-type: none"> • Outstanding Balances • There is one family with two players that still have an outstanding balance on their registration fees - They have made one payment of \$600 which has been split and applied to each of their daughters' accounts. A balance of \$600 remains. Are there any hard deadlines that need to be in place? I will email the family again tomorrow (don't have the login on my work laptop) as they said they would pay us the remaining balance at the beginning of the month. • Refunds • The below players have a negative balance (meaning they require a refund) in RAMP • Email was sent to Ian with additional details November 20th • Fortin, Magaly - \$115 	<p>Moved by: Deena Seconded by: Shauna Carried</p>

	<ul style="list-style-type: none"> • Julie J Giguere sent \$300 on June 28th and \$415 on July 17th. Her fees are \$600 for the season. Did she ever reach out about this? • Frybort, Vienna - \$300 • Was the cheque ever picked up? • Turner, Nicola - \$300 • Was a cheque ever sent? • Reimbursement • Melanie Greenly for Respect In Sport • Email was sent to Ian on November 14 	
<p>Tournament Report By: Erin B</p>	<ul style="list-style-type: none"> • \$178.20 was raised from the Booster Juice Day • Erin is working on a “how to” binder for the tournament of what to do when throughout the year 	<p>Moved by: Taryn Seconded by: Angela Carried</p>
<p>VP of Rep Report By: Taryn</p>	<ul style="list-style-type: none"> • Other organizations are putting out call for coaches already, wondering if we should do the same? • Call for Tier 1 and 2 coaches will go out December 12th and close on the 29th. Interviews will be held in January • Strict requirement to have draft budget with them for interview • Trudy looking to get “unknown to WNGHA” members to form an interview panel to make the coach selection process as unbiased as possible • Need to inform parents pre tryout that there is a possibility of multiple teams/rep teams at many divisions, and they may need to travel to Bewdley, Newcastle, Millbrook, TCS 	<p>Moved by: Erin B Seconded by: Erin J Carried</p>

	for games/practices due to lack of local ice time	
VP of House League Report By: Ryan S	<ul style="list-style-type: none"> • U11 DS team has been made; U11 House league coaches have been awarded coaching • Had first practice this week and a few exhibition games have been scheduled • Jerseys and socks have been ordered-green with secondary Wild logo 	Moved by: Brad Seconded by: Deena Carried
Senior HL Report By: Erin J	<ul style="list-style-type: none"> • No report 	Moved by: Seconded by: Carried
Development Report By: Trudy	<ul style="list-style-type: none"> • Trudy to fit in development sessions for DS team • Asking for older goalies to come out on development nights to help and be visible to upcoming goalies • Trudy looking for volunteers from U15-18 to help with First Shift program in February 	Moved by: Shauna Seconded by: Taryn Carried
Operations Report By: Shauna	<ul style="list-style-type: none"> • Sponsor for U18B has yet to pay and is not returning emails • Trudy has a possible sponsor for DS (visitor to store) • Scotiabank gave \$1000 donation, we could possibly use this for U18B Sponsorship that fell through? • U13A, U15A no fundraising yet, all other teams have fundraised • Trudy to book hall for banquet • April 15th U7-U11 • April 16th U13-U18 • 5:00-7:30 	Moved by: Erin B Seconded by: Angela Carried

	<ul style="list-style-type: none"> Looking to get same awards as last year Balloon arch, candy bags, pizza (Papa's Pizzaland), juice boxes and water, cookies and ice cream for dessert 	
Ice Scheduler Report By: Deena	<ul style="list-style-type: none"> U15A has been practicing at TCS on Thursday as a trial run April ice allocation-tryouts Looking to book tryouts so they don't interfere with AA/A tryouts elsewhere House League ending first weekend of March Break Tryout registration to include player positions Motion to reduce U18AA tryouts to 3 instead of 4 to allow those being cut to make it to A tryouts elsewhere Motion Passed (Brad, Angela) 	Moved by: Erin J Seconded by: Trudy Carried
Equipment Report By: Brad	<ul style="list-style-type: none"> Things have gone missing from bunker, Brad to change locks and cut new keys 	Moved by: Deena Seconded by: Shauna Carried
Referee-In-Chief Report By: Carrie	<ul style="list-style-type: none"> No report 	Moved by: Seconded by: Carried
Communications Report By: Ryan M	<ul style="list-style-type: none"> No report 	Moved by: Seconded by: Carried
New Business	Topic	Actions/Notes
	1. Mid Season evaluations were overall positive. U15A had mixed reviews regarding coaching	<ul style="list-style-type: none"> Trudy to have meetings with coaches to go over recommendations
	2. Grindstone- \$500 grants for players-could use money from tournament or league fundraiser (Booster Juice) to support this	

	<p>3. Would like to get a well known player to make an appearance at the Havoc Tournament next year.</p>	
	<p>4. Moving free skate to the Friday of the tournament due to some teams not attending because they've been eliminated and are heading home</p> <p>5. Concern about recent injury in dressing room from skate blade</p> <p>6. Upcoming policy reviews</p>	<ul style="list-style-type: none"> • Managers to send emails to coaches, families reminding players to wear skates or shoes at all times in dressing rooms due to recent injuries • Executive to review Tryout policy and Player import and exemption policies before next meeting

Adjournment	Time: 7:30
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Next Meeting	Monday January 13 th 5:30 pm at Castle Johns
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