

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

Date: February 21st 2025
Time: 5:30 PM
Location: CCC Tournament Room

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

Regrets: Trudy, Shauna, Erin J, Kristen, Deena

Minutes By: Angela	<ul style="list-style-type: none"> Will change January minutes to note how many members abstained from voting due to conflict of interest 	Moved by: Erin B Seconded by: Brad Carried
Treasurer Report By: Ian	<ul style="list-style-type: none"> Ice bills have gone out to teams, many teams have e-transferred already Looking into having the ability to e-transfer, from our accounts. We may need email sent to president every time there is an e-transfer sent since dual signatures are required on account Direct deposit for refs? Ian concerned we'll end up having to pay EI as there would be a trail and refs would technically be employees Partially cashed in 20,000 from one GIC to cover ice costs until money received from teams. Ice bills are paid up until end of January, Baltimore arena hasn't cashed cheque yet. There may be some refunds going back to teams due to cancelled ice, weather and bomb threat. 	Moved by: Taryn Seconded by: Angela Carried
Registrar Report By: Ryan S	<ul style="list-style-type: none"> All player accounts are paid Waiting to find out when we can post tryout information. Will have to decide how much to charge for tryout card, last year we charged \$75. Will adjust ice times based on how many register for tryouts in each division 	Moved by: Ian Seconded by: Erin B Carried
Tournament Report By: Erin B	<ul style="list-style-type: none"> Same divisions as last year. Plan for all U9 games to be on same pad due to half ice and need for bumpers. Oct 23rd start, 7am if needed. 10/12/12 for shorter games, 12/12/15 for longer games. Proposed fees: U15A/AA, U13AA, U18A/AA \$1600-\$1650, \$1450-\$1525 for other rep levels \$1250-\$1325 for HL. Will check with Gina on costs of Oshawa Fall tournament 	Moved by: Carrie Seconded by: Ryan M Carried

	<p>and base our fees off that. Need to increase fees due to increase in ice fees, referee fees and convenors for tournament.</p> <ul style="list-style-type: none"> • Motion to credit U18AA team \$500 for tournament volunteer participation even though they didn't play in tournament. Motion Passed unanimously • Moving forward if teams aren't in the tournament but provide volunteers they will receive a \$500 credit • Will ask for canteen to be open all day or at least longer hours for tournament . Friday of tournament is a PA day again. • Will look into ability to pre order shirts from shirt vendor once vendor is in place • Nighthawks getting new boards for U9, will ask if they will donate bumpers to us 	
<p>VP of Rep Report By: Taryn</p>	<ul style="list-style-type: none"> • Tier 1 coaches have been announced • We have three applicants for U18 Tier 2, one for U13, none for U15. Will post again for U15 and include U11 to see if there is any interest. If we don't get any applicants we may have to wait until Tier 1 tryouts are finished and quickly post for Tier 2 coaches as some people don't want to apply until they know where their daughter is playing. • Ryan S would like to form a committee for coach development, monthly meetings, brainstorm session to share ideas and experiences, someone from coaching staff has to attend and head coach would be required to attend a set number of meetings per season. Will include house league coaching staff as well. Current female coaches would be able to give their perspective. Goal would be to retain good coaches. • Would ideally like to have a meeting with coaches before tryouts with coaching expectations for the year and start up expectations 	<p>Moved by: Angela Seconded by: Brad Carried</p>
<p>VP of House League Report By: Ryan S</p>	<ul style="list-style-type: none"> • Playoffs are underway, teams can have three playoff games or if they don't make playoffs they can schedule three additional games. 	<p>Moved by: Taryn Seconded by: Carrie Carried</p>

	<ul style="list-style-type: none"> Associations are splitting costs of medals 310.47 our costs. 	
Senior HL Report By:	<ul style="list-style-type: none"> No report 	Moved by: Seconded by: Carried
Development Report By:	<ul style="list-style-type: none"> No report 	Moved by: Seconded by: Carried
Operations Report By: Shauna	<ul style="list-style-type: none"> Event dates are Wednesday April 16th and Thursday April 17th 5:30-? Hall (Baltimore) will be available at 4pm and we can leave set up for the next night. Awards-going with a new local vendor for 65 awards, 16 teams/4 awards each plus the Grace Bowen award Invoice for awards received \$870. Vendor needs payment in order to confirm and start order Pizza-spoke with Ryan Mullins, confirmed dates are reserved for us. Need to confirm number of slices needed. Ryan will give discount for the large order Estimating 300 people per event=600 slices per banquet Ice cream-have submitted an application to Kawartha Dairy to donate ice cream for the events, they will get back to us after their Feb 28th meeting Décor- balloons confirmed with Beachcomber, we will order a few bouquets and already have tablecloths Plates, napkins, gloves for handling pizza, ice cream cups, spoons, water, juice will be purchased from Walmart 	Moved by: Brad Seconded by: Angela Carried
Ice Scheduler Report By: Deena	<ul style="list-style-type: none"> April ice secured and will be sent to teams this week. CCC changing ice allocations starting in April to try to help with delays. The pond will run at :15/:45 past, Bowl will run at :00/:30. Teams will have ice up until tryouts. Will bring up at coaches meetings in Dec/Jan next season that because of playoffs and playdowns teams may need to shuffle/trade ice to accommodate other teams games. G 	Moved by: Ian Seconded by: Carrie Carried

	<ul style="list-style-type: none"> • All ice requests for calendar are going to an email and Deena, Ryan S or Trudy are able to put into league calendar 	
Equipment Report By: Brad	<ul style="list-style-type: none"> • Atomic (U11) jerseys have been ordered 	Moved by: Angela Seconded by: Erin B Carried
Referee-In-Chief Report By: Carrie	<ul style="list-style-type: none"> • Referee fee schedule for 2025-2026 season attached to minutes • Changes proposed to fee schedule: U15 House League \$35 instead of \$40 U18 House League \$40 instead of \$45 • Unanimously approved new ref fees for next season 	Moved by: Brad Seconded by: Ryan M Carried
Communications Report By: Ryan M	<ul style="list-style-type: none"> • Teams are still posting a lot and tagging the league • Taylor Welsh (cougars) came out to video game and do a slide show for senior night, parents were very happy, not costly. • Looking to start a Wild hockey day, encourage every team to schedule a home game on a Saturday next season 	Moved by: Taryn Seconded by: Carrie Carried
New Business	Topic <ol style="list-style-type: none"> Want to standardize email next season, each team would get an email address at a cost of \$785 to the league Civic Award nominees- Ryan S would like to nominate Erin J and Ian 	Actions/Notes

Adjournment	Time: 8:05
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Next Meeting	Wednesday March 19 th 6:00 Tournament Room CCC
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