

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

Date: July 11th, 2024

Time: 5:00 PM

Location: CCC Tournament Room

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

Regrets: Kristen, Trudy

**ACTIONS CARRIED OVER:**

<p><b>Minutes</b> By :Angela</p>	<ul style="list-style-type: none"> <li>• Previous meeting minutes</li> </ul>	<p>Moved by: Ryan Seconded by: Carrie Carried:</p>
<p><b>Treasurer Report</b> By: Ian</p>	<ul style="list-style-type: none"> <li>• Paid invoice for tournament ice in Port Hope</li> <li>• GIC (\$45000) and cash in bank =120,000</li> <li>• \$7000 in lottery account</li> </ul>	<p>Moved by: Erin J Seconded by: Taryn Carried</p>
<p><b>Registrar Report</b> By: Kristen via Ryan S</p>	<ul style="list-style-type: none"> <li>• Senior B team has moved to Cold Creek due to ice times and many players living in eastern Northumberland</li> <li>• House League registration numbers so far: U7-11, U9-13, U11-7, U13-2, U15-2</li> <li>• Ice is budgeted for 2 U7, 2 U9, 2 U11, 1 U13, 1 U15, 1 U15/U18 split</li> <li>• If teams use outside development, they must pay for the insurance from team budget (rep) as it costs the league to insure outside coaches/volunteers</li> </ul>	<p>Moved by: Carrie Seconded by: Ryan M Carried</p>
<p><b>Tournament Report</b> By: Erin B</p>	<ul style="list-style-type: none"> <li>• Tournament #'s so far:</li> <li>• U9 B-4 HL-3</li> <li>• U11 B-6 U11-4</li> <li>• U13 A/BB-3, B-4, C-9, HL-4</li> </ul>	<p>Moved by: Carrie Seconded by: Shauna Carried</p>

	<ul style="list-style-type: none"> <li>• U15 A-3, BB-4, B-4, HL-4</li> <li>• U18 B-4, C-4, HL-1</li> <li>• Senior B-2</li> <li>• Senior C-1</li> <li>• Roughly 60 teams registered already</li> <li>• Will set up meeting next week to discuss tournament</li> <li>• Photographer for tournament has been booked</li> <li>• Need to look at which vendors we would like to have in and at which arenas</li> </ul>	
<p><b>VP of Rep Report</b> By: Taryn</p>	<ul style="list-style-type: none"> <li>• Only one budget has come in, deadline is August 1<sup>st</sup>, Taryn will send out reminder for rep teams to send in budgets</li> <li>• Question about whether we can do “coolers of cheer”, maybe not appropriate for a kids hockey league</li> <li>• Maybe a Gift card wreath instead?</li> <li>• Must follow protocol from Lottery and Gaming Commission when doing any kind of lottery/raffle</li> <li>• Could lose lottery licence if done without following protocols, Coach of team could also be suspended</li> <li>• Look at doing a 50/50 draw at tournament? Something for volunteers to do and easier now that it’s done electronically (tournament meeting next week???)</li> </ul>	<p>Moved by: Erin B Seconded by: Ryan M Carried</p>

<p><b>VP of House League Report</b> By: Ryan S</p>	<ul style="list-style-type: none"> <li>• Need to put out a call for House League coaches</li> <li>• Deadline of August 1<sup>st</sup>, see how many we get, schedule interviews sometime in August</li> </ul>	<p>Moved by: Carrie Seconded by: Brad Carried</p>
<p><b>Senior HL Report</b> By: Erin J</p>	<ul style="list-style-type: none"> <li>• Email sent out re: earlier ice times and early bird registration</li> <li>• Some Rec players don't want to play if mixed with Competitive</li> <li>• Erin J. will encourage Rec players to register but not pay until we know if we can split divisions</li> </ul>	<p>Moved by: Taryn Seconded by: Shauna Carried</p>
<p><b>Development Report</b> By:</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>	<p>Moved by: Seconded by: Carried</p>
<p><b>Operations Report</b> By: Shauna</p>	<ul style="list-style-type: none"> <li>• Shauna has sent out emails to previous years sponsors asking if they're interested, hasn't heard back from anyone</li> <li>• 18AA (Behan), 15A, 13A (Canadian Industrial Services), 11B (Thomas Buick GMC) have secured sponsors for the season, 13 B possible sponsor Nissan</li> <li>• Simpson's Heating and Air Conditioning will sponsor a team</li> <li>• Shauna to send emails to Quantrill, Lorenz &amp; Son, Lauria's, Kawartha Dairy, Canada Candy, WSP, Bird Construction, Lakeland, Cameco and Acme Electric re:sponsorship</li> <li>• Job descriptions for executive positions so new people know what they're supposed to do</li> <li>• Current members will make list of what they do and when</li> </ul>	<p>Moved by: Erin J Seconded by: Ian Carried</p>

	<ul style="list-style-type: none"> <li>• Ryan available to meet with anyone who wants to talk about their position and responsibilities</li> <li>• Possible sponsor bar for house league jersey, may consider having contract for 2-3 years so new jerseys aren't needed each year</li> </ul>	
<b>Ice Scheduler Report</b> By: Deena	<ul style="list-style-type: none"> <li>• Hamilton township (Bewdley) has given 3 hours of ice on Tuesdays making it possible to move ladies league up on Monday's</li> <li>• Rep has 2 weekday, 1 weekend</li> <li>• House league has 1 weekday, 1 weekend</li> <li>• Ice scheduler (TCS) trying to get U15 and 18 ice at TCS instead of Grafton. Their ice doesn't go in until November, so would need to start in Grafton regardless</li> </ul>	Moved by: Ryan M Seconded by: Brad Carried
<b>Equipment Report</b> By: Brad	<ul style="list-style-type: none"> <li>• Equipment lockup cleaned out, old equipment tossed</li> <li>• New goalie equipment and pucks ordered</li> <li>• July 23<sup>rd</sup> is date to comply with fire code</li> <li>• Motion to purchase two tablets and cases for scorekeeping at tournament Motioned: Carrie Seconded: Erin B</li> </ul>	Moved by: Shauna Seconded by: Angela Carried
<b>Referee-In-Chief Report</b> By: Carrie	<ul style="list-style-type: none"> <li>• Re-certs are usually done in August-Oshawa, Peterborough, Belleville</li> <li>• Could possibly collaborate with Nighthawks and get a beginner clinic here</li> </ul>	Moved by: Ian Seconded by: Erin B Carried

<b>Communications Report</b> By: Ryan M	<ul style="list-style-type: none"> <li>U18 B completed Mud Run, posted to social media</li> <li>Will post call for HL and Senior Rep coaches</li> </ul>	Moved by: Deena Seconded by: Carrie Carried								
<b>New Business</b>	<table border="1"> <thead> <tr> <th data-bbox="565 369 1019 415">Topic</th> <th data-bbox="1019 369 1432 415">Actions/Notes</th> </tr> </thead> <tbody> <tr> <td data-bbox="565 415 1019 772">           1. Senior B team moved to Cold Creek            Should we try to start another Senior Rep team?            May take players from Senior House League who are uber competitive            Put out call for coaches first? See if we can get a coach, goalie...         </td> <td data-bbox="1019 415 1432 772"> <ul style="list-style-type: none"> <li>Ryan S and Ryan M to put out call for HL coaches and coach for a new Senior Rep team on website and social media with application deadline of August 1st</li> </ul> </td> </tr> <tr> <td data-bbox="565 772 1019 989">           2. Port Hope has asked if we want to purchase an ice inlay, approximately \$800, will last up to 10 years            Motion to purchase Carrie/Deena         </td> <td data-bbox="1019 772 1432 989"> <ul style="list-style-type: none"> <li>Ryan will respond yes and ask for final cost</li> </ul> </td> </tr> <tr> <td data-bbox="565 989 1019 1629">           3. Port Hope hosting Pete's game September 1<sup>st</sup>, wanted to know if we were interested in selling tickets and or fundraising            4. 7 registrations for First Shift program so far, can take up to 30-Ryan M to push on social media Nov 1st            5. U18AA third jersey option?            Something special for U18AA for kids to work toward, an extra for elite level, Green base colour. Deena showed mock up. Approved by all members         </td> <td data-bbox="1019 989 1432 1629"> <ul style="list-style-type: none"> <li>Ryan will respond no due to golf tournament and Halloween Havoc coming up so soon</li> </ul> </td> </tr> </tbody> </table>	Topic	Actions/Notes	1. Senior B team moved to Cold Creek Should we try to start another Senior Rep team? May take players from Senior House League who are uber competitive Put out call for coaches first? See if we can get a coach, goalie...	<ul style="list-style-type: none"> <li>Ryan S and Ryan M to put out call for HL coaches and coach for a new Senior Rep team on website and social media with application deadline of August 1st</li> </ul>	2. Port Hope has asked if we want to purchase an ice inlay, approximately \$800, will last up to 10 years Motion to purchase Carrie/Deena	<ul style="list-style-type: none"> <li>Ryan will respond yes and ask for final cost</li> </ul>	3. Port Hope hosting Pete's game September 1 <sup>st</sup> , wanted to know if we were interested in selling tickets and or fundraising 4. 7 registrations for First Shift program so far, can take up to 30-Ryan M to push on social media Nov 1st 5. U18AA third jersey option? Something special for U18AA for kids to work toward, an extra for elite level, Green base colour. Deena showed mock up. Approved by all members	<ul style="list-style-type: none"> <li>Ryan will respond no due to golf tournament and Halloween Havoc coming up so soon</li> </ul>	
Topic	Actions/Notes									
1. Senior B team moved to Cold Creek Should we try to start another Senior Rep team? May take players from Senior House League who are uber competitive Put out call for coaches first? See if we can get a coach, goalie...	<ul style="list-style-type: none"> <li>Ryan S and Ryan M to put out call for HL coaches and coach for a new Senior Rep team on website and social media with application deadline of August 1st</li> </ul>									
2. Port Hope has asked if we want to purchase an ice inlay, approximately \$800, will last up to 10 years Motion to purchase Carrie/Deena	<ul style="list-style-type: none"> <li>Ryan will respond yes and ask for final cost</li> </ul>									
3. Port Hope hosting Pete's game September 1 <sup>st</sup> , wanted to know if we were interested in selling tickets and or fundraising 4. 7 registrations for First Shift program so far, can take up to 30-Ryan M to push on social media Nov 1st 5. U18AA third jersey option? Something special for U18AA for kids to work toward, an extra for elite level, Green base colour. Deena showed mock up. Approved by all members	<ul style="list-style-type: none"> <li>Ryan will respond no due to golf tournament and Halloween Havoc coming up so soon</li> </ul>									

<b>Adjournment</b>	Time: 6:45
--------------------	------------

<b>Next Meeting</b>	Tuesday August 13 <sup>th</sup> 5:00
---------------------	--------------------------------------

