

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

Date: March 19th 2025

Time: 6:00 PM

Location: CCC Tournament Room

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

Regrets: Erin B, Kristen, Ryan M, Ian

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| Minutes By: Angela | <ul style="list-style-type: none"> Motion to approve February 2025 meeting minutes | Moved by: Trudy Seconded by: Shauna Carried |
| Treasurer Report By: Ian | <ul style="list-style-type: none"> No report | Moved by: Seconded by: |
| Registrar Report By: Kristen | <ul style="list-style-type: none"> No report | Moved by: Seconded by: |
| Tournament Report By: Erin B | <ul style="list-style-type: none"> No report | Moved by: Seconded by: |
| VP of Rep Report By: Taryn | <ul style="list-style-type: none"> In camera report | Moved by: Shauna Seconded by: Brad Carried |
| VP of House League Report By: Ryan | <ul style="list-style-type: none"> No report | Moved by: Seconded by: |
| Senior HL Report By: Erin J | <ul style="list-style-type: none"> Season going well overall, some complaints about young, fast players, uneven teams Erin is going to add additional questions to registration for upcoming season to get more information about players | Moved by: Taryn Seconded by: Brad |
| Development Report By: Trudy | <ul style="list-style-type: none"> Everyone happy with Durante goalie coaching, they will return next season to development team Durante would like to take part in coaches meeting to show coaches some drills they can do to benefit goalies, warm up drills etc. Challenging to do development with 2 house league teams U9/U11 on ice at the same time 15 female instructors in First Shift this year | Moved by: Angela Seconded by: Erin J |

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| | <ul style="list-style-type: none"> First Shift was very happy with how well run and organized our program was | |
| Operations Report By: Shauna | <ul style="list-style-type: none"> Banquet is April 15th and 16th at Baltimore rec centre Awards are finished, just waiting on a few names from teams, then they will be engraved Waiting on quote from Papa's Pizzaland, ordered dairy free and gluten free pizzas as well Place card holders will be at tables so teams know where to sit Dairy free ice cream bars being purchased from Dairy Queen Cookies being purchased from Foodland Grace Bowen award-3 nominations- executive unanimously approved one applicant | Moved by: Carrie Seconded by: Deena Carried |
| Ice Scheduler Report By: Deena | <ul style="list-style-type: none"> OWHA changed tryout policy-can't start tryouts until April 21st this year 22nd-24th Tier 1 Tryouts, Tier 2 will try out 25th-27th U9 Tryouts 26th and 27th U9 has requested 3 tryouts instead of 2, may need to have 2 tryouts in one day Ryan will post tryout info on March 25th Tryout registration will close one week before tryouts begin Will add position question (forward, defence, goalie) to tryout registration and if intention is to try out for both Tier 1 and 2, this will give us a better idea of how many skaters will be out for Tier 1 Tier 1 teams will be allowed to make cuts after 1 tryout, Tier 2 after 2 tryouts Tryout post language to include "depending on Tier 1 tryout numbers, we may add more tryout dates/teams There is potential for a U18 house league next season Port Hope reviewing policies, Deena, Erin J and Taryn to attend re-ice allocation U7 parents wanting player to tryout for U9-executive approved request | Moved by: Trudy Seconded by: Shauna Carried |

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| Equipment Report By: Brad | <ul style="list-style-type: none"> Received double sided pinnies Tryout jerseys are ready to go | Moved by: Taryn Seconded by: Angela 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 | <p>Topic</p> <ol style="list-style-type: none"> Erin has created form to apply for Wild Scholarship CCC has been working with Grace Bowen's family, having a sculpture placed in CCC for a Sick Kids event, March 31st. Idea to have a public skate, donations for skate will go to Grace's sick kids fund | <p>Actions/Notes</p> <ul style="list-style-type: none"> Post application and have open for two weeks Scholarship to be awarded at banquet |

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| Adjournment | Time: 7:55pm |
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| Next Meeting | Wednesday April 9 th , 5:30 |
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