

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

Date: March 19<sup>th</sup> 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

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

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

<b>Equipment Report</b> By: Brad	<ul style="list-style-type: none"> <li>Received double sided pinnies</li> <li>Tryout jerseys are ready to go</li> </ul>	Moved by: Taryn Seconded by: Angela Carried
<b>Referee-In-Chief Report</b> By: Carrie	<ul style="list-style-type: none"> <li>No report</li> </ul>	Moved by: Seconded by: Carried
<b>Communications Report</b> By: Ryan M	<ul style="list-style-type: none"> <li>No report</li> </ul>	Moved by: Seconded by: Carried
<b>New Business</b>	<b>Topic</b>	<b>Actions/Notes</b>
	1. Erin has created form to apply for Wild Scholarship	<ul style="list-style-type: none"> <li>Post application and have open for two weeks</li> <li>Scholarship to be awarded at banquet</li> </ul>
	2. 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	<ul style="list-style-type: none"> <li></li> </ul>

<b>Adjournment</b>	Time: 7:55pm
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<b>Next Meeting</b>	Wednesday April 9 <sup>th</sup> , 5:30
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