

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

Date: May 6th, 2025

Time: 5:30 PM

Location: CCC Tournament Room

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

Regrets: Kristen, Ian, Erin J

Minutes By: Angela	<ul style="list-style-type: none"> Motion to approve April 2025 minutes 	Moved by: Erin B Seconded by: Carrie Carried
Treasurer Report By: Ian (via Ryan S)	<ul style="list-style-type: none"> Final bills going out to teams asap, so teams can give refunds Cashed in one 20,000 GIC to help cover May ice costs 	Moved by: Trudy Seconded by: Ryan M Carried
Registrar Report By: Ryan S	<ul style="list-style-type: none"> Propose \$50 increase to registration fees this year, \$650 would be new base fee, U7 would be \$550 Motion to remove motion (from October meeting minutes) to add \$10 to registration fees for facility reserve fund. Executive will review all WNGHA policies before next season including any potential extra fees Ladies league staying at \$425 with early bird discount of \$50 if you register by August 1st Looking at discounting house league goalie fees, \$150 off registration for house league goalies U11 and older but must provide own equipment Ladies league goalies will continue to pay \$80 	Moved by: Brad Seconded by: Angela Carried
Tournament Report By:	<ul style="list-style-type: none"> No report 	

VP of Rep Report By: Taryn	<ul style="list-style-type: none"> • Need to look at building AA program at U15 level to stop players from leaving and keep talented players here. Would need to get word out in the fall so people know that it will be an option • Call for coach would go out later in the fall with U18AA call for coach • U15 Tier 2 player who was unexpectedly cut has asked to be considered for our team (player is an import), due to current policy we can't approve this request 	Moved by: Deena Seconded by: Shauna Carried
VP of House League Report By:	<ul style="list-style-type: none"> • No report 	
Senior HL Report By: Erin J	<ul style="list-style-type: none"> • Start date, last week of September to end of March/early April 	Moved by: Angela Seconded by: Erin B Carried
Development Report By: Trudy	<ul style="list-style-type: none"> • There will be a Rep coaches meeting within the next two weeks to review uniforms, bench staff and development plan for coaches • Trudy to get pricing on drill level system for WNGHA to purchase • Stefano to do a goalie 101 with coaches on goalie warm up drills and how to better use goalies in practices • Parent feedback has been about coaches being unprepared for practices and seeing wasted time 	Moved by: Brad Seconded by: Ryan M Carried
Operations Report By:	<ul style="list-style-type: none"> • No report 	

Ice Scheduler Report By: Deena	<ul style="list-style-type: none"> Ice costs at the CCC increasing by 3% as of August 1st Baltimore is considering keeping their ice in for two extra weeks (first two weeks of April), we will acquire that ice if we can and use it for pre tryout skates, team practices Port Hope has listened to and agreed with our requested changes and put us under the same priority as the Nighthawks We need to consider charging teams for unused ice 	Moved by: Trudy Seconded by: Erin B Carried
Equipment Report By: Brad	<ul style="list-style-type: none"> No report 	
Referee-In-Chief Report By:	<ul style="list-style-type: none"> No report 	
Communications Report By: Ryan M	<ul style="list-style-type: none"> One parent complaint about lack of teams on TikTok account which was not largely used this season Each team has/had Instagram page, team pages will be passed down to next years team Need to develop a policy around social media for teams and an end date for team posting 	Moved by: Carrie Seconded by: Taryn Carried
New Business	Topic	Actions/Notes
	1. Need another rack and another set of tryout jerseys, check with Cougars about use of laundry machines	<ul style="list-style-type: none"> Trudy has a rack she will donate We will order another set of tryout jerseys

	<p>2. Approved Green jerseys for U18AA for last season, Deena seeking approval to get new team members that jersey</p> <p>3. Deena proposing changing sponsorship policy with different levels of sponsorship trying to keep rising costs down for players. U18AA team fees will be \$6500 this season</p> <p>4. U18AA seeking approval to attend Connecticut tournament in August</p> <p>5. Approved for first shift program for next year, approved for 45 skaters</p>	<ul style="list-style-type: none"> • (3) Deena to provide break down of what each sponsorship level will include • (5) With 45 skaters Trudy would like to book 1.5 hour ice and split into two groups

Adjournment	Time: 7:35 pm
--------------------	---------------

Next Meeting	Date for June meeting will be set at AGM
---------------------	--