

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

Date: November 4th, 2024

Time: 5:30 PM

Location: CJ's Tap and Grill

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

Regrets: Shauna, Deena

ACTIONS CARRIED OVER:

<p>Minutes By: Angela</p>		<p>Moved by: Carrie Seconded by: Erin B Carried</p>
<p>Treasurer Report By: Ian</p>	<ul style="list-style-type: none"> • \$72,000 in bank • \$85,000 in investment account • \$15,000 owed from teams (tournament) • Lottery account \$10,000 • Profit \$2,262 from 50/50 draw • 50.5% of tickets sold at CCC • HTG (hotel cut) money still outstanding • Approx. \$41,000 profit from tournament • We are disputing fee from CCC \$350/day for lobby use 	<p>Moved by: Trudy Seconded by: Kristen Carried</p>
<p>Registrar Report By: Kristen</p>	<ul style="list-style-type: none"> • Some HL coaches still missing qualifications • Some rep players haven't paid yet, must pay full registration by Dec 1st or cannot go on ice • Anyone being owed a refund has been refunded 	<p>Moved by: Carrie Seconded by: Taryn Carried</p>
<p>Tournament Report By: Erin B</p>	<ul style="list-style-type: none"> • For future tournaments we will be hiring convenors from Gina (GGTS) • Need to ensure we have experienced timekeepers moving forward 	<p>Moved by: Erin J Seconded by: Ryan M Carried</p>

	<ul style="list-style-type: none"> • Stitsville looking to bring all teams to Havoc in coming years • Have set dates with Gina for Havoc tournament for next three years • Possibility of three year sponsor packages??? • Had volunteers from every Wild team 	
<p>VP of Rep Report By: Taryn</p>	<ul style="list-style-type: none"> • Possibility of extra ice at Keeler next year (every other weekend) • Put out to parents in mid season survey asking if they are interested in AA, (U13/U15 levels) 1. how far they would be willing to travel for practices 2. flexibility with practice times 3. Increase in fees • Call for U18AA coach to go out by the end of November • Call for other tier 1 coaches Dec 1st • Should we cover the costs or more of the costs of coaches courses or association accounts for house league and rep coaches in order to develop and keep our coaches? 	<p>Moved by: Brad Seconded by: Trudy Carried</p>
<p>VP of House League Report By: Ian/Ryan S</p>	<ul style="list-style-type: none"> • Ian waiting for bill from House League pictures • Belleville is hosting a game for the World Juniors, CAA arena in Belleville • Ryan M to post on social media about World Junior game in Belleville to inform families of the event 	<p>Moved by: Brad Seconded by: Carrie Carried</p>
<p>Senior HL Report By: Erin J</p>	<ul style="list-style-type: none"> • No Report 	<p>Moved by: Seconded by: Carried</p>

<p>Development Report By: Trudy</p>	<ul style="list-style-type: none"> • All rep teams coaches have been evaluated at a game/practice. Trudy to sit down with coaches and review recommendations • Nov 29th Wild Christmas (hopefully Baltimore) crafts for seniors, reindeer food station, float decoration • Santa Claus parade Nov 30th, Erin J taking on PH parade • Trudy's and Stevenson's doing floats for girls to ride on to limit walking this year 	<p>Moved by: Ian Seconded by: Ryan M Carried</p>
<p>Operations Report By:</p>	<ul style="list-style-type: none"> • No report 	<p>Moved by: Seconded by: Carried</p>
<p>Ice Scheduler Report By:</p>	<ul style="list-style-type: none"> • No report 	<p>Moved by: Seconded by: Carried</p>
<p>Equipment Report By: Brad</p>	<ul style="list-style-type: none"> • Everyone has everything they need other than Timbits players needing larger socks • New U9 rep team brings demand for extra goalie equipment • Motion to use \$1,000 donation to purchase goalie equipment for our U9 program • Motion passed 	<p>Moved by: Carrie Seconded by: Taryn Carried</p>
<p>Referee-In-Chief Report By: Carrie</p>	<ul style="list-style-type: none"> • Out of town refs appreciated travel bonus 	<p>Moved by: Erin B Seconded by: Erin J Carried</p>
<p>Communications Report By: Ryan M</p>	<ul style="list-style-type: none"> • Most rep teams have Instagram pages and are tagging us, so lots of posts being made 	<p>Moved by: Brad Seconded by: Trudy Carried</p>

New Business	Topic	Actions/Notes
	1. How will teams receive money from golf tournament? Will it just be taken off their ice time bill?	<ul style="list-style-type: none"> • Need to send email out to rep team managers that it will be applied to their ice bills and any rep teams that participated in the tournament will have their tournament fee added to the ice bill.
	2. Booster juice day Nov 23rd, would like teams to volunteer to stand outside store to promote the event	<ul style="list-style-type: none"> • Email has been sent out to team managers about volunteering
	3. Rep photo days? 4. Nov 11 th Wick fest is filming a promo at the CCC during the U11B game 5. Trudy has a jersey model for U11 DS team	<ul style="list-style-type: none"> • Ryan will ask about available photo dates • Call for coaches to go out asap for U18AA and U11 DS

Adjournment	Time: 7:45pm
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Next Meeting	Tuesday December 10 th 5:30 Castle John's
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