

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

Date: October 8th, 2024

Time: 5:30 PM

Location: CCC Tournament Room

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

Regrets: Trudy, Kristen

ACTIONS CARRIED OVER:

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<p>Minutes By: Angela</p>	<ul style="list-style-type: none"> • 	<p>Moved by: Brad Seconded by: Taryn Carried</p>
<p>Treasurer Report By: Ian</p>	<ul style="list-style-type: none"> • \$174,528 in bank account • \$85,000 in GIC • \$17,600 in credit card payments from tournament • Still need to pay from end of October on and ice for tournament • Money from tournament for two house league teams to be reimbursed to us as well • Typical ice costs are \$20-25000/month • Many referee payments still to come out too 	<p>Moved by: Carrie Seconded by: Erin B Carried</p>
<p>Registrar Report By: Ryan S</p>	<ul style="list-style-type: none"> • All rep rosters are approved • Working on approving House League rosters 	<p>Moved by: Deena Seconded by: Ryan M Carried</p>
<p>Tournament Report By: Erin B</p>	<ul style="list-style-type: none"> • Permit for lottery received • Medals and banners arriving on the 17th • Vendors will be at pond entrance • CCC is now charging \$350/day for use of lobby (grand hall) • Photo booth will be in HTM room • CCC has modified permit (Sept 9th) to include the 	<p>Moved by: Angela Seconded by: Erin J Carried</p>

	<p>new charges for the lobby use</p> <ul style="list-style-type: none"> • 50/50 draw to open next week • Sport Chek is doing Wild day on October 26th, 20% off apparel and equipment, tournament teams can use discount as well • Candy purchased and donated for player of the game awards • Erin B to notify restaurants about possibility of increased capacity • Timekeeper list to Ian by Friday please • Have secured lottery licence with town and AGCO • No cash accepted for 50/50 • QR codes at each arena • Draw opens Oct 15th to Saturday 26th at 11:59pm • Lottery machines should arrive tomorrow to Ian's residence • We will receive an email for winner and e-transfer winnings from lottery account • People receive tickets through email • \$1000 sponsorship for tournament from Bird Construction confirmed 	
<p>VP of Rep Report By: Taryn</p>	<ul style="list-style-type: none"> • All rep rosters have been approved 	<p>Moved by: Carrie Seconded by: Brad Carried</p>
<p>VP of House League Report By: Ryan S</p>	<ul style="list-style-type: none"> • Jerseys should be to teams this week • Photo day Oct 17th • Deena to assist with data entry (rosters, sponsors, scheduling) for photo day 	<p>Moved by: Deena Seconded by: Ian Carried</p>

<p>Senior HL Report By: Erin J</p>	<ul style="list-style-type: none"> • With Grafton Arena in limbo, may need to add two more teams • Deena to check if 10pm ice time is still available • Two teams are significantly stronger than other two at the moment 	<p>Moved by: Taryn Seconded by: Erin B Carried</p>
<p>Development Report By:</p>	<ul style="list-style-type: none"> • No report 	<p>Moved by: Seconded by: Carried</p>
<p>Operations Report By: Shauna</p>	<ul style="list-style-type: none"> • No report 	<p>Moved by: Seconded by: Carried</p>
<p>Ice Scheduler Report By: Deena</p>	<ul style="list-style-type: none"> • U9 and U11 scheduling meeting on the 15th then will be able to update schedule/calendar • Possible ice at TCS mid November will help with loss of Grafton ice • Baltimore may have ice available once Trent Hills arena opens at the end of the month 	<p>Moved by: Ryan M Seconded by: Erin J Carried</p>
<p>Equipment Report By: Brad</p>	<ul style="list-style-type: none"> • House League jerseys, U11 and U15 jerseys are in • U13 jerseys should be in soon • Timbits jerseys are at reception 	<p>Moved by: Angela Seconded by: Carrie Carried</p>
<p>Referee-In-Chief Report By: Carrie</p>	<ul style="list-style-type: none"> • All tournament referees are booked • 8 out of town refs being used for tournament 	<p>Moved by: Taryn Seconded by: Brad Carried</p>
<p>Communications Report By: Ryan M</p>	<ul style="list-style-type: none"> • Lots of teams sending in things to post • Have been using Canva Pro instead of Gipper • Gipper is \$800/year, Canva Pro is \$150/year • Also using free version of Capcut, \$150/ for full version 	<p>Moved by: Shauna Seconded by: Erin J Carried</p>

	<ul style="list-style-type: none"> • Motion to drop Gipper subscription and move to other two • Motion Passed • Booster Juice Day November 23rd, Erin B to draft email to send out to teams for players to be present 	
New Business	Topic	Actions/Notes
	1. U18AA team going to Florida 16 th of January to Tuesday the 22 nd for Florida Rush tournament, this is during blackout dates at the CCC	•
	2. U13 House league wants to sell raffle tickets to support tournament fees, mid December draw. Carrie to apply for lottery licence from town	•
	3. Meeting with PH mayor about lack of ice, does agree that we aren't treated equally. Requested that all Port Hope residents do residents survey. Erin suggested sending a thank you email with bullet points of main things discussed at the meeting 4. November 9 th Remembrance day ceremony (reach out to families for veteran parents and possible players to sing o Canada) 5. Mid Season evaluation committee (Taryn, Ryan M and Erin J to be on committee) 6. Policy reviews-Erin B's husband offered to review policies and give recommendations,	•

	<p>executive will review recommendations</p> <ol style="list-style-type: none">7. U11 DS is a go for this year, 10 home ice times available, looking into getting a DS jersey similar to a rep jerseys, call for coaches to go out Nov 1st8. Call for U18 and U15 Tier 1 coaches to go out Nov 1st as well, hopeful to have U15 AA team next year9. Wild Christmas- look into booking Baltimore again10. Santa Claus parade, would like to participate in Cobourg and Port Hope on same day Nov 30th (one day, one night parade), Carrie messaging Jen Ashley to see if she's interested in organizing again11. Banquet locations: possibly in the gym at the CCC? Labourers union hall in Cobourg? (they would possibly donate hall)12. Ryan wondering if we should have a reserve fund for arena repairs, new builds. Possibly add a fee to registration starting next year. Motion to reinstate for 25-26 season fee \$10/player registration for facility reserve fund. Player and rep fees still include a fee, will update policy to include this new fee <p>Motion Passed</p> <ol style="list-style-type: none">13. Golf tournament raised \$8664, how do we divide funds, Ian suggested dividing money 9 ways (8 rep teams and 1 portion to WNGHA). Option 1-all to rep teams 2. Divide 9 ways	
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	3. 20% goes to WNGHA and the rest is divided between rep teams. Motion to approve option 2 passed	
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Adjournment	Time: 7:30
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Next Meeting	Monday November 4 th 5:30pm CJ's Library Room
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