

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

Date: September 10th, 2024

Time: 5:00 PM

Location: CCC Tournament Room

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

Regrets: None

<p><b>Minutes</b> By :Angela</p>	<ul style="list-style-type: none"> <li>•</li> </ul>	<p>Moved by: Brad Seconded by: Shauna Carried</p>
<p><b>Treasurer Report</b> By: Ian</p>	<ul style="list-style-type: none"> <li>• As of today \$169,117 in bank account</li> <li>• \$85,000 in GIC's</li> <li>• \$50,000 of tournament money has been deposited</li> <li>• \$35,000-40,000 to be collected still from tournament teams</li> <li>• Oct. 1<sup>st</sup> emails to go out to players who have registered but not paid yet</li> <li>• Dec. 1<sup>st</sup>, if reg still not paid, players are not allowed on ice</li> </ul>	<p>Moved by: Trudy Seconded by: Erin J Carried</p>
<p><b>Registrar Report</b> By: Kristen</p>	<ul style="list-style-type: none"> <li>• Still waiting on 4 Rep teams to be approved for rosters</li> </ul>	<p>Moved by: Carrie Seconded by: Shauna Carried</p>
<p><b>Tournament Report</b> By: Erin B</p>	<ul style="list-style-type: none"> <li>• Next tournament volunteer meeting September 25<sup>th</sup></li> <li>• Banners are ordered for Champions</li> <li>• Medals are ordered</li> <li>• Booster Juice will do coupons and also inquired about doing a WNGHA day and giving us 10% of sales (November 22<sup>nd</sup> and 29<sup>th</sup> weekend were suggested as the Nighthawks have tournaments those weekends)</li> <li>• Can we make flyers to put up the day of our tournament to advertise</li> </ul>	<p>Moved by: Brad Seconded by :Erin J Carried</p>

	<p>the Wild Booster Juice day?</p> <ul style="list-style-type: none"> <li>• 3,000 Halloween Havoc tattoos have been ordered</li> <li>• Sweet retreat providing candy for Players of the game</li> <li>• Mouth guard and clothing vendors are confirmed</li> <li>• U18B doing a bake sale</li> <li>• Posters at each arena with QR code to scan for 50/50 tickets</li> <li>• Ian to apply for raffle licence</li> <li>• Draw will open approx. two weeks before tournament, will close Saturday night of the tournament and draw will be Sunday at 10am</li> <li>• 73 teams registered</li> <li>• Ryan will ask Gina again about freeing up an hour of ice time for the U7's to have a game</li> </ul>	
<p><b>VP of Rep Report</b> By: Taryn</p>	<ul style="list-style-type: none"> <li>• Teams can practice with conditional roster approval but can't play games without full roster approval from the OWHA</li> </ul>	<p>Moved by: Trudy Seconded by: Kristen Carried</p>
<p><b>VP of House League Report</b> By: Ryan S</p>	<ul style="list-style-type: none"> <li>• Coaches meeting last week</li> <li>• U9 and U13 are currently waitlisted</li> <li>• 2 waitlisted for U9</li> <li>• 1 for U13</li> <li>• Still need a second U7 and U11 coach</li> </ul>	<p>Moved by: Taryn Seconded by: Ian Carried</p>
<p><b>Senior HL Report</b> By: Erin J</p>	<ul style="list-style-type: none"> <li>• Rec will fold, only 17 registered</li> <li>• Rec players given option of playing competitive</li> <li>• Currently have 4 competitive teams with some space still</li> <li>• Start date: September 30th</li> </ul>	<p>Moved by: Angela Seconded by: Ryan M Carried</p>

<b>Development Report</b> By: Trudy	<ul style="list-style-type: none"> <li>House league development starting mid October</li> <li>Stephano or Luka Durante will be out with Trudy to support goalies</li> <li>Rep development starting tomorrow</li> </ul>	Moved by: Carrie Seconded by: Brad Carried
<b>Operations Report</b> By: Shauna	<ul style="list-style-type: none"> <li>Circle K is sponsoring U18B</li> <li>Need to check if Stevenson's e-transferred for sponsorship</li> <li>Stadke will sponsor U15 house league team</li> <li>Lauria will sponsor U11 house league</li> <li>U7 and 9 sponsored by Tim Hortons</li> </ul>	Moved by: Ryan M Seconded by: Taryn Carried
<b>Ice Scheduler Report</b> By: Ryan S	<ul style="list-style-type: none"> <li>Trudy will contact Deena about finalization of schedule</li> </ul>	Moved by: Trudy Seconded by: Taryn Carried
<b>Equipment Report</b> By: Brad	<ul style="list-style-type: none"> <li>Received new pucks and cones</li> <li>Waiting on coaches bags and more cones</li> <li>Have enough equipment for U11 and under goalies</li> </ul>	Moved by: Angela Seconded by: Ian Carried
<b>Referee-In-Chief Report</b> By: Carrie	<ul style="list-style-type: none"> <li>Exhibition games are being booked and cancelled due to roster issues</li> </ul>	Moved by: Erin J Seconded by: Brad Carried
<b>Communications Report</b> By: Ryan M	<ul style="list-style-type: none"> <li>3,975 accounts have been active on Wild Facebook page</li> <li>One reel received over 2000 views</li> <li>Many people sharing posts</li> </ul>	Moved by: Ryan S Seconded by: Erin J Carried
<b>New Business</b>	<b>Topic</b>	<b>Actions/Notes</b>
	1. When teams don't need ice can it be used by other teams? Last year teams didn't use ice but didn't inform league	<ul style="list-style-type: none"> <li>Ryan wants to crack down on that this year as it was an issue last year and we don't want to waste ice that's already hard to come by</li> </ul>
2. States in our policy that managers shouldn't be related to bench staff	<ul style="list-style-type: none"> <li>Need to change wording to say "no</li> </ul>	

		<p>members of the same household or no parents of the same child can have signing authority”</p> <ul style="list-style-type: none"> <li>• No current coach/managers combos live under the same roof/parent same child</li> <li>• Executive agreed to review one policy per executive meeting</li> </ul>
	<ol style="list-style-type: none"> <li>3. Complaints from U11B parents about rep funds being e transferred to coach’s personal email</li> <li>4. Email from Sport Chek asking if Wild would be interested in a special shopping event for 25% off apparel and equipment</li> <li>5. U18AA accepted invitation to go to North Halton Twisters tournament which will put them over the 5 tournament policy. Tournament was at no cost to team as entrance fee was waived</li> </ol>	<ul style="list-style-type: none"> <li>• Team has now created a shared email that funds will go to bank account through</li> <li>• League will purchase larger email account for next season so that each team will have a team email for banking</li> <li>• <b>(4)</b> Ryan will message confirming date Nov/Dec? <b>(5)</b> Approval for U18AA to enter into an extra tournament this season as 1 tournament was free</li> <li>• Shauna motioned for approval, Carrie seconded, no one opposed to motion</li> <li>• Ryan M abstained from voting, Trudy and Deena both absent at time of voting</li> </ul>

<b>Adjournment</b>	Time: 6:40pm
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<b>Next Meeting</b>	October 8th/5:30/CCC
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