

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

Date: August 13th 2025

Time: 8:00pm

Location: The Mill Restaurant

Present: Brad, Taryn, Ryan S, Erin J, Kate, Ryan M, Angela, Carrie, Angie, Trudy, Erin B

Regrets: Deena, Ian

Minutes By: Angela	<ul style="list-style-type: none"> Approval of previous months minutes 	Moved by: Brad Seconded by: Taryn Carried
Treasurer Report By: Ryan S	<ul style="list-style-type: none"> Ian has applied for the lottery licence for the Havoc tournament 50/50 	Moved by: Carrie Seconded by: Erin B Carried
Registrar Report By: Angie	<ul style="list-style-type: none"> 3 Rep team rosters have been approved and the remainder have been resubmitted for approval with updated bench staff credentials 	Moved by: Trudy Seconded by: Ryan M Carried
Tournament Report By: Erin B	<ul style="list-style-type: none"> We are waiting on final numbers from Gina and then can order medals for division winners/finalists We will need to for a tournament committee soon Erin to start looking for tournament sponsors Free skate will be held on Friday from now on to accommodate all teams Ryan S to talk to Gina about getting a PWHL pop up shop Photographer is confirmed 	Moved by: Angela Seconded by: Erin J Carried
VP of Rep Report By: Taryn	<ul style="list-style-type: none"> Some coaches are frustrated with delay in knowing August ice schedule/availability. We are looking into divvying out August ice differently next season We have requested available ice for the remainder of August from the CCC OWHA has made a change to jersey requirements. Home jerseys will now be dark and away jerseys will be white OWHA now recommends a 4 man referee system for U18AA games Motion by Carrie to approve using 4 man referee system- motion passed unanimously Taryn has accepted the position of league liaison for the OWHA 	Moved by: Erin B Seconded by: Brad Carried

	<ul style="list-style-type: none"> Ryan M to fill out spreadsheet with WNGHA teams and levels by end of month 	
VP of House League Report By: Kate	<ul style="list-style-type: none"> U7 head coach recommended by committee and approved unanimously by executive U9 coach interviews were completed this week. Both candidates were recommended by committee and approved unanimously by executive U13 and U15 applicants both accepted coaching positions U11 coaching applicant is set to be interviewed next week Coaches who have been given teams need to be sent registrations so that they can appoint bench staff and ensure requirements are completed asap. Angie/Kate to send player registrations to coaches We currently have 2 U7 teams, 2 U9 teams, 1 U11 (3 goalies registered), 1 U13, 1 U15 and 8 players currently registered for U18. Ryan M to put out a call for U15 and U18 players and goalies 	Moved by: Angie Seconded by: Taryn Carried
Senior HL Report By: Erin J	<ul style="list-style-type: none"> Currently have 52 players registered, enough for 4 teams Start date: Monday September 22nd End date: Monday March 30th Registration will close September 1st Kate will take over convening Senior HL while Erin is off on maternity leave Erin to let Brad know what jerseys she needs for this season 	Moved by: Brad Seconded by: Erin B Carried
Development Report By: Trudy	<ul style="list-style-type: none"> Working on scheduling monthly goalie development Trudy to put out poll to coaches to decide next meeting date Trudy to schedule first house league coaches meeting first week of September 	Moved by: Angela Seconded by: Ryan M Carried
Operations Report By: Trudy	<ul style="list-style-type: none"> Trudy is in the process of contacting potential sponsors for the season. Some rep teams have already secured their own sponsors Golf tournament raised approximately \$1,000 for each rep team 	Moved by: Erin J Seconded by: Erin B Carried
Ice Scheduler Report By: Deena (via Trudy)	<ul style="list-style-type: none"> We are still waiting on Grafton ice allocation, should receive by the end of the week. House League to start September 27th/28th 	Moved by: Ryan M Seconded by: Erin J Carried

	<ul style="list-style-type: none"> September ice schedule will be added to calendar this week 	
Equipment Report By: Brad	<ul style="list-style-type: none"> New lock has been put on bunker More pucks and cones have been ordered Puck bags will be given out at coaches meeting Trudy to order backpacks for team trainers 	Moved by: Angela Seconded by: Carrie Carried
Referee-In-Chief Report By: Carrie	<ul style="list-style-type: none"> Need to remind managers at next coaches meeting to email Carrie as soon as games are booked so that she can book referees We have a few "new" refs this year Executive approved 4 man referee system for U18AA at \$50/Referee \$40/Linesman 	Moved by: Taryn Seconded by: Brad Carried
Communications Report By: Ryan M	<ul style="list-style-type: none"> No report 	
New Business	<p>Topic</p> <ol style="list-style-type: none"> Policy committee met last month and revised approximately half of the current policies. Our next meeting is at the end of this month and we hope to get through the remainder of the policies and send to members for approval of changes Erin B to ask town to remove or reduce \$350 daily rental fee for use of the CCC foyer during Havoc tournament as the tournament brings in 70-80 teams that spend on hotels, restaurants and entertainment that the town profits from Town of Cobourg is putting in a bid for the U17 World Hockey Championships that would take place in November 2026. They are looking for people to sit on a Committee 	<p>Actions/Notes</p> <ul style="list-style-type: none"> Next policy meeting August 26th at 6pm

Adjournment	Time: 9:45pm
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Next Meeting	Wednesday September 10 th 6:30pm at the CCC
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