

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

Date: December 2nd, 2025

Time: 7:30 PM

Location: CJ's Restaurant

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

Regrets : Deena, Erin B

Action items carried over:

- Angie sent email to families that still owe registration fees. She will send one last reminder if needed and then will let coaches/managers know that those players will no longer be able to participate.
- House League development is booked
- Port Hope ice problem solved, all but one ice time filled
- Parades were both successful. May ask parents that are walking to wear Wild apparel so they're more visible

Minutes By: Angela	<ul style="list-style-type: none">• Motion to approve November 2025 minutes	Moved by: Erin J Seconded by: Brad Carried
Treasurer Report By: Ian	<ul style="list-style-type: none">• Have 3 investments totalling \$135,000 and have \$61,000 in bank account• Tournament profit was approximately \$33,000• Tournament raffle \$2,174 after fees	Moved by: Carrie Seconded by: Trudy Carried
Registrar Report By: Angie	<ul style="list-style-type: none">• No Report	
Tournament Report By: Ryan S	<ul style="list-style-type: none">• Ryan to book facilities for next years tournament• Considering using Grafton for the U9's next year as it isn't a full pad so could be considered half ice? Ryan to call Grafton to inquire about booking Friday ice• When U9's are using other arenas over the weekend, ask coaches to go on ice to move boards for Zamboni	Moved by: Kate Seconded by: Ryan M Carried
VP of Rep Report By: Taryn	<ul style="list-style-type: none">• U15 and U18 Tier 1 interviews were completed• Interview committee recommended coaches for both divisions based on interviews	Moved by: Angie Seconded by: Brad Carried

	<ul style="list-style-type: none"> Motion to accept U18 Tier 1 coaching applicant Karissa Hoskin-Passed unanimously-1 member abstained from voting due to a conflict of interest Motion to accept U15 Tier 1 coaching applicant Stefano Durante-Passed unanimously-2 members abstained from voting due to a conflict of interest Mid-season evaluation survey-Trudy and Taryn to meet with coaches to give feedback 	
VP of House League Report By: Kate	<ul style="list-style-type: none"> No Report 	
Senior HL Report By: Erin J	<ul style="list-style-type: none"> Erin has received complaints from one team about the teams being uneven. Erin will trade 2-3 players from the strongest team to a weaker team 	Moved by: Ryan M Seconded by: Angela Carried
Development Report By: Trudy	<ul style="list-style-type: none"> House league development is booked Trudy to schedule coach evaluation meetings and rebook 1 goalie development session 	Moved by: Kate Seconded by: Taryn Carried
Operations Report By: Trudy	<ul style="list-style-type: none"> Banquet Dates: U13-U18 Tuesday April 14th, U7-U11 Wednesday April 15th U9's are not part of the Timbits program anymore so will not receive Timbits medals at the banquet Possibly make "first year of hockey" shirts for U7's 	Moved by: Angela Seconded by: Ian Carried
Ice Scheduler Report By: Ryan S	<ul style="list-style-type: none"> Ice requests for April due by December 12th Will discuss tryout jerseys at January meeting (ordering more jerseys vs charging more and giving out jerseys) 	Moved by: Carrie Seconded by: Angie Carried
Equipment Report By: Brad	<ul style="list-style-type: none"> No report 	

Referee-In-Chief Report By: Carrie	<ul style="list-style-type: none"> • No report 	
Communications Report By: Ryan M	<ul style="list-style-type: none"> • No report 	
New Business	Topic	Actions/Notes
		•
		•
Adjournment	Time: 9:20 pm	

Next Meeting	Wednesday January 7 th 6:30pm CCC
---------------------	--