

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

Date: July 3rd 2025

Time: 6:00 PM

Location: CCC Tournament Room

Present: Ryan S, Carrie, Ryan M, Angela, Taryn, Trudy, Kate

Regrets: Angie, Ian, Erin J, Erin B, Brad, Deena

Minutes By: Angela	<ul style="list-style-type: none">• Motion to approve June 2025 minutes	Moved by: Trudy Seconded by: Carrie Carried
Treasurer Report By: Ian	<ul style="list-style-type: none">• No Report	
Registrar Report By: Angie	<ul style="list-style-type: none">• No Report	
Tournament Report By: Erin B	<ul style="list-style-type: none">• No report	
VP of Rep Report By: Taryn	<ul style="list-style-type: none">• No report	
VP of House League Report By: Kate	<ul style="list-style-type: none">• Kate has been in contact with potential house league coaches for this season• Call for coaches to go out today and close on July 13th• Coach selection committee includes Kate, Carrie and Angela• U9 has been capped for the time being at 27 players until ice allocation is complete and we know whether we can support a third U9 team	Moved by: Angela Seconded by: Ryan M Carried
Senior HL Report By: Erin J	<ul style="list-style-type: none">• No report	

Development Report By: Trudy	<ul style="list-style-type: none"> • Last coaches meeting went well, good attendance and feedback • Trudy is going through Spordle to make sure all bench staff have the credentials they need • There will be another coaches meeting in August • Coaches have been encouraged to register for tournament ASAP as many are already waitlisted 	Moved by: Kate Seconded by: Taryn Carried
Operations Report By: Trudy	<ul style="list-style-type: none"> • Golf tournament is coming together quickly. All 9 holes have sponsors, most teams have raffle prizes ready, Foodland has donated snacks/drinks for welcome bags • Angela and Carrie to deliver sponsor plaques from last season • Current known sponsors for next season U18AA Behan, U15 Tier 1 Stevenson's, U13 Tier 2 Thomas Buick GMC • Trudy will continue to work on sponsorships once golf tournament is over 	Moved by: Angela Seconded by: Ryan M Carried
Ice Scheduler Report By: Deena	<ul style="list-style-type: none"> • No report 	
Equipment Report By: Trudy	<ul style="list-style-type: none"> • Equipment needed for coaching staff: pucks for coach bags, backpacks for trainers and additional supplies in first aid kits ex. Steri strips 	Moved by: Taryn Seconded by: Carrie Carried
Referee-In-Chief Report By: Carrie	<ul style="list-style-type: none"> • Carrie is checking with current referees to make sure their training is up to date 	Moved by: Trudy Seconded by: Angels Carried

	<ul style="list-style-type: none"> If any referee clinics come up near by (Oshawa, Belleville, Peterborough) we will post on social media to hopefully increase our ref pool 	
Communications Report By: Ryan M	<ul style="list-style-type: none"> Trudy will speak at August coaches meeting about streamlining social media accounts Ryan M to draft a social media policy for review 	Moved by: Carrie Seconded by: Taryn Carried
New Business	Topic	Actions/Notes
	1.	<ul style="list-style-type: none">

Adjournment	Time: 6:50 pm
--------------------	---------------

Next Meeting	Wednesday August 13 th 8:00 pm at the Mill Restaurant
---------------------	--