

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

Date: June 10<sup>th</sup>, 2025

Time: 6:00 PM

Location: Castle John's Restaurant

Present: Ryan S, Ryan M, Taryn, Kate, Erin J, Angela, Trudy, Angie, Deena

Regrets: Brad, Carrie, Ian, Erin B

<b>Minutes</b> By :Angela	<ul style="list-style-type: none"> <li>• Previous meeting minutes</li> </ul>	Moved by: Ryan M Seconded by: Taryn Carried:
<b>Treasurer Report</b> By: Ian	<ul style="list-style-type: none"> <li>• No Report, finances were shared at the AGM in May</li> </ul>	
<b>Registrar Report</b> By:	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
<b>Tournament Report</b> By: Erin B	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
<b>VP of Rep Report</b> By: Taryn	<ul style="list-style-type: none"> <li>• Most teams have had parent meetings</li> <li>• First head coach meeting held May 29<sup>th</sup></li> <li>• Next meeting with coaches and bench staff set for June 25<sup>th</sup></li> <li>• When revising policies we need to look at signing authority on bank accounts</li> <li>• As of 26/27 season, a Wild hockey bag will be mandatory for all rep players</li> </ul>	Moved by: Erin J Seconded by: Ryan M Carried
<b>VP of House League Report</b> By: Ryan S	<ul style="list-style-type: none"> <li>• Registration has opened for house league</li> <li>• Currently have 10 U7, 25 U9, 7 U11, 6 U13, 6 U15 and 3 U18 registered</li> <li>• Ryan will cap registrations at 27 for U9 until we get ice allocation and can determine if we have enough ice for 3 U9 teams</li> </ul>	Moved by: Angela Seconded by: Trudy Carried

	<ul style="list-style-type: none"> <li>• U11 jerseys from McDonalds have arrived</li> <li>• Timbits only supplying jerseys for U7 players</li> </ul>	
<b>Senior HL Report</b> By: Erin J	<ul style="list-style-type: none"> <li>• Early Bird registration closes at the end of June</li> <li>• Currently have 15 players registered</li> </ul>	Moved by: Deena Seconded by: Ryan M Carried
<b>Development Report</b> By: Trudy	<ul style="list-style-type: none"> <li>• Going to book goalie development as soon as ice allocation is known</li> <li>• Coaches have said they want development to start as early as possible</li> <li>• At coaches' meetings we are focusing on coach education and systems i.e. What to work on when, building blocks for the next level</li> <li>• <b>MOTION:</b> purchase practice planning software for all coaches to use. Cost would be approx. \$300-500. Ryan S stated that our dividends from LiveBarn could pay for the software.</li> <li>• Motion passed</li> </ul>	Moved by: Taryn Seconded by: Erin J Carried
<b>Operations Report</b> By: Trudy	<ul style="list-style-type: none"> <li>• Bird Construction would like to be more involved with sponsorship through the league</li> <li>• Would like to have someone hand deliver each sponsorship plaque to say thank you and ask about returning as a sponsor</li> <li>• Have had some questions about where the sponsor money is spent. It goes toward coach wear and courses, goalie and player development sessions</li> <li>• Sponsorship policy to be reviewed in the summer</li> </ul>	Moved by: Angela Seconded by: Deena Carried

<b>Ice Scheduler Report</b> By: Deena	<ul style="list-style-type: none"> <li>Baltimore, Port Hope and Bewdley have all given ice allocations, we are just waiting on the CCC allocation</li> <li>Baltimore and Port Hope are considering keeping their ice in longer, so we could potentially use this ice for pre-tryout skates and tryouts</li> </ul>	Moved by: Ryan M Seconded by: Trudy Carried
<b>Equipment Report</b> By:	<ul style="list-style-type: none"> <li>Need to purchase for pucks for coaches bags</li> <li>Considering having one set of tryout jerseys for each division to make handling of jerseys during tryouts easier</li> <li>Senior House League has an extra set of black and white jerseys that can be used if needed</li> </ul>	Moved by: Erin J Seconded by: Angela Carried
<b>Referee-In-Chief Report</b> By:	<ul style="list-style-type: none"> <li>No Report</li> </ul>	
<b>Communications Report</b> By: Ryan M	<ul style="list-style-type: none"> <li>Encouraging teams to have streamlined social media account name like with the new Wild email addresses that can be passed down year to year</li> </ul>	Moved by: Deena Seconded by: Angela Carried
<b>New Business</b>	<b>Topic</b>	<b>Actions/Notes</b>
	<ul style="list-style-type: none"> <li>The position of Director of Operations is open.</li> </ul>	<ul style="list-style-type: none"> <li><b>MOTION</b> to split the role into two positions 1. Sponsorship 2. Special Events</li> <li>Motion passed</li> </ul>
	<ul style="list-style-type: none"> <li>This year is the 20<sup>th</sup> anniversary of WNGHA</li> </ul>	<ul style="list-style-type: none"> <li>Ideas of getting badges for jerseys, helmet stickers, have 20<sup>th</sup> anniversary hoodies available for purchase</li> <li>Every player to get a T-shirt (Trudy's will cover some of the cost for this)</li> </ul>

		<ul style="list-style-type: none"> <li>• Sponsor a free skate on a Saturday in January on the Grace Bowen pad</li> </ul>
	<ul style="list-style-type: none"> <li>• Port Hope is bringing an inflatable ice rink in on Canada Day and are looking for teams to play on it</li> <li>• Local radio station is having an ad sale, 45 ads for \$700, 25 for \$450. Executive doesn't think it's worth advertising on the radio as not many of our potential families likely listen to local radio</li> </ul>	<ul style="list-style-type: none"> <li>• Email to go out to coaches with this information to see if players are interested</li> <li>• <b>lan</b>-do we have money to contribute to Grindstone for a grant for a local player in need of help with registration fees?</li> <li>• Grace Bowen ice pad dedication day. Does the town have a day set for this? Could we include in as part of our 20 year celebration?</li> </ul>

<b>Adjournment</b>	Time: 8:05 pm
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<b>Next Meeting</b>	Thursday July 3 <sup>rd</sup> 6:00 CCC <b><i>Policy review meeting:</i></b> Tuesday July 22 <sup>nd</sup> 6:00 CCC
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