

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

Date: November 5<sup>th</sup>, 2025

Time: 6:30 PM

Location: CCC Tournament Room

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

Regrets : Deena, Erin J, Trudy, Ian, Carrie

<b>Minutes</b> By: Angela	<ul style="list-style-type: none"> <li>Motion to approve October 2025 minutes</li> </ul>	Moved by: Erin B Seconded by: Brad Carried
<b>Treasurer Report</b> By:	<ul style="list-style-type: none"> <li>No report</li> </ul>	
<b>Registrar Report</b> By: Angie	<ul style="list-style-type: none"> <li>Angie to send out emails by November 15<sup>th</sup> to families that still owe registration payments</li> </ul>	Moved by: Angela Seconded by: Taryn Carried
<b>Tournament Report</b> By: Erin B	<ul style="list-style-type: none"> <li>50/50 raised over \$3200</li> <li>PWHL donated a signed plaque/coaster. We will draw a name at the Wild Christmas event for a winner</li> </ul> <p><b>Next year changes:</b></p> <ul style="list-style-type: none"> <li>Volunteer schedule was difficult; we may need to hold back registration discount for Wild teams until volunteers hours are fulfilled</li> <li>Give out candy bags for player of the game for U9's instead of banners</li> <li>Start tournament committee meetings in June to get a head start</li> <li>Need to make sure that all timekeepers are 14+ next year.</li> <li>Pinnies were used by U7's, keep them available next year</li> </ul>	Moved by: Kate Seconded by: Ryan M Carried
<b>VP of Rep Report</b> By: Taryn	<ul style="list-style-type: none"> <li>Many teams play on days that ice is unfilled in Port Hope</li> <li>Taryn will send emails to teams and add this ice to their schedule</li> <li>Taryn will look into the possibility of offering development over</li> </ul>	Moved by: Ryan M Seconded by: Brad Carried

	<p>Christmas break using the Port Hope ice</p> <ul style="list-style-type: none"> <li>• Come January, First Shift and U9's will takeover the Sunday ice times in Port Hope</li> <li>• Call for coaches U18AA and U15 Tier 1 to go out on Nov. 7<sup>th</sup> and close on Nov. 21<sup>st</sup></li> <li>• Interviews to be held end of November</li> <li>• Possibly develop an outside advisory committee to evaluate our current players to advise on whether we are ready/will be ready for AA at different age groups</li> </ul>	
<b>VP of House League Report</b> By: Kate	<ul style="list-style-type: none"> <li>• U15/18 house league teams are allowed to exceed their current roster number for league play to help with the low number of players on both teams</li> </ul>	Moved by: Angela Seconded by: Ryan M Carried
<b>Senior HL Report</b> By: Erin J	<ul style="list-style-type: none"> <li>• Season going well</li> <li>• Wild Mid-Season Evaluation to go out next week.</li> <li>• Will use the word "confidential" instead of anonymous as many seemed confused by the survey being anonymous but still having to provide their name</li> </ul>	Moved by: Brad Seconded by: Angie Carried
<b>Development Report</b> By: Trudy	<ul style="list-style-type: none"> <li>• Trudy to finalize House League development this week</li> <li>• Trudy to book coaches meeting for November</li> </ul>	Moved by: Kate Seconded by: Taryn Carried
<b>Operations Report</b> By: Trudy	<ul style="list-style-type: none"> <li>• Wild Christmas booked for Friday November 28<sup>th</sup> from 5:30-7:30 at the CCC-crafts, Christmas cards, pizza</li> <li>• Cobourg Santa Claus parade is the 29<sup>th</sup> at 6:00</li> <li>• Port Hope parade at 1:00-Ryan M to post to social media looking for a community volunteer willing to organize this</li> <li>• Next season all teams are to participate in the Wild photo night. If teams want additional photos they can book those as a team at</li> </ul>	Moved by: Angela Seconded by: Ryan M Carried

	their own cost but must still attend the league photo night	
<b>Ice Scheduler Report</b> By: Deena	<ul style="list-style-type: none"> <li>No report</li> </ul>	
<b>Equipment Report</b> By: Brad	<ul style="list-style-type: none"> <li>No report</li> </ul>	
<b>Referee-In-Chief Report</b> By: Carrie	<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>No report</li> </ul>	
<b>New Business</b>	<b>Topic</b>	<b>Actions/Notes</b>
		<ul style="list-style-type: none"> <li></li> </ul>
		<ul style="list-style-type: none"> <li></li> </ul>
<b>Adjournment</b>	Time: 8:25 pm	

<b>Next Meeting</b>	Tuesday December 2 <sup>nd</sup> 7:30pm at CJ's restaurant
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