

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

Date: October 16<sup>th</sup>, 2025

Time: 7:30 PM

Location: CCC Tournament Room

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

Regrets : Deena, Erin J

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| <b>Minutes</b><br>By: Erin J           | <ul style="list-style-type: none"> <li>Motion to approve September 2025 minutes</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Moved by: Trudy<br>Seconded by: Carrie<br>Carried  |
| <b>Treasurer Report</b><br>By: Ian     | <ul style="list-style-type: none"> <li>Purchased two investments \$95000</li> <li>\$174,000 currently in bank</li> <li>\$45,000 to deposit next week from tournament fees and sponsorship cheques</li> <li>Still need to pay for ice and tournament costs</li> </ul>                                                                                                                                                                                                                                                                                                                                    | Moved by: Erin B<br>Seconded by: Brad<br>Carried   |
| <b>Registrar Report</b><br>By: Angie   | <ul style="list-style-type: none"> <li>Most house league teams have rosters approved or conditionally approved, some coaches still waiting on VSC's</li> <li>Some outstanding balances, Angie will send out individual messages at end of month asking for payment</li> </ul>                                                                                                                                                                                                                                                                                                                           | Moved by: Angela<br>Seconded by: Taryn<br>Carried  |
| <b>Tournament Report</b><br>By: Erin B | <ul style="list-style-type: none"> <li>Tournament committee meeting last night</li> <li>Volunteer and timekeeper lists went out today</li> <li>Waiting on Gatorade delivery</li> <li>Vendors are confirmed</li> <li>Need volunteers for medal presentations on Sunday of tournament</li> <li>Printed and laminated all time clock instructions, printed and laminated the Nexus 50/50 instructions</li> <li>iPad for raffle will arrive on Monday</li> <li>Erin to pick up candy bags for player of the game awards</li> <li>Erin to make sure CCC includes U7 hour of ice on the room board</li> </ul> | Moved by: Carrie<br>Seconded by: Ryan M<br>Carried |

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| <b>VP of Rep Report</b><br>By: Taryn         | <ul style="list-style-type: none"> <li>Port Hope ice on some Sundays being left open, could we possibly use for house league teams that are splitting ice, use for first shift extra ice after program is finished, use for development for players that want extra ice time? Starting in January U9's could use on rotation as they have almost 40 skaters on shared ice.</li> <li><b>Taryn to put some ideas up for executive to vote on</b></li> </ul> | Moved by: Kate<br>Seconded by: Ian<br>Carried      |
| <b>VP of House League Report</b><br>By: Kate | <ul style="list-style-type: none"> <li>U15 found a goalie for house league, family purchased equipment and wants to re-register their daughter as a goalie at the discounted rate.</li> <li><b>Motion for family to be refunded by cheque for difference of \$200- motion passed</b></li> </ul>                                                                                                                                                           | Moved by: Angela<br>Seconded by: Ryan M<br>Carried |
| <b>Senior HL Report</b><br>By: Erin J        | <ul style="list-style-type: none"> <li>League has started off well; teams seem balanced and we have heard good feedback from participants.</li> <li>Refund cheques for those that requested will be available for pick up on the Saturday of the tournament. If not picked up they will be mailed out</li> </ul>                                                                                                                                          | Moved by: Brad<br>Seconded by: Trudy<br>Carried    |
| <b>Development Report</b><br>By: Trudy       | <ul style="list-style-type: none"> <li>Rep Development sessions going well so far</li> <li>In the process of booking house league development sessions</li> <li>Goalie development sessions are booked over eight Sundays at Jack Burger</li> <li>First shift looking for player volunteers.</li> <li><b>Ryan M to promote First Shift program on social media to boost registration</b></li> </ul>                                                       | Moved by: Kate<br>Seconded by: Taryn<br>Carried    |
| <b>Operations Report</b><br>By: Trudy        | <ul style="list-style-type: none"> <li>Wild Christmas party will be on Friday November 28<sup>th</sup>, at the Baltimore Arena again, but will possibly move to the CCC</li> <li>Saturday the 29<sup>th</sup> is the Cobourg parade. The parade starts at 6:30</li> </ul>                                                                                                                                                                                 | Moved by: Angela<br>Seconded by: Ryan M<br>Carried |

|                                              | <p>and many teams U13 and up have games</p> <ul style="list-style-type: none"> <li>• Looking to get teams together for Remembrance Day U18AA game.</li> </ul>                                                                                                                                                                                                                                                        |                                                   |
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| <b>Ice Scheduler Report</b><br>By: Deena     | <ul style="list-style-type: none"> <li>• Many emails from U15/18 house league not happy sharing ice. There are a few ice times that are two hours in length, and they would like to make use of those times for their teams.</li> <li>• We are willing to allow that if they are open to inviting other house league teams out as well as each of their teams only has 10-11 players</li> </ul>                      | Moved by: Erin B<br>Seconded by: Kate<br>Carried  |
| <b>Equipment Report</b><br>By: Brad          | <ul style="list-style-type: none"> <li>• U18 house league jerseys came in</li> <li>• All other house league teams have jerseys. U9 is Blue and Green this year, not blue and white</li> <li>• We have three full sets of U11 Atomic McDonald's jerseys, so we don't need to order for next year</li> </ul>                                                                                                           | Moved by: Taryn<br>Seconded by: Carrie<br>Carried |
| <b>Referee-In-Chief Report</b><br>By: Carrie | <ul style="list-style-type: none"> <li>• Tournament referees are booked</li> <li>• Season has started smoothly</li> <li>• No out-of-town refs needed for tournament this year</li> </ul>                                                                                                                                                                                                                             | Moved by: Trudy<br>Seconded by: Angie<br>Carried  |
| <b>Communications Report</b><br>By: Ryan M   | <ul style="list-style-type: none"> <li>• Ryan M has started a list of who is responsible for social media posting on each team</li> <li>• House league teams have been sending in posts as well and they have been shared to the Wild pages</li> <li>• Capcut and Canva subscriptions are coming due, \$150 Canva subscription and \$100 USD for Capcut-motion to renew those subscriptions-motion passed</li> </ul> | Moved by: Carrie<br>Seconded by: Taryn<br>Carried |
| <b>New Business</b>                          | Topic                                                                                                                                                                                                                                                                                                                                                                                                                | Actions/Notes                                     |
|                                              | <ol style="list-style-type: none"> <li>1. Purchased banner for picture background at tournament and to use at Wild events</li> </ol>                                                                                                                                                                                                                                                                                 | •                                                 |
|                                              | <ol style="list-style-type: none"> <li>2. U18AA, U11BB, 15A to participate on Nov 8<sup>th</sup> for Remembrance Day ceremony before U18AA game</li> </ol>                                                                                                                                                                                                                                                           | •                                                 |

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|                    | <ul style="list-style-type: none"><li>3. Ryan will be stepping back from other duties that don't fall under the President role.</li><li>4. Alnwick Haldimand council approved resurfacing to be completed in time for 2026 season</li></ul> |  |
| <b>Adjournment</b> | Time: 9:12 pm                                                                                                                                                                                                                               |  |

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| <b>Next Meeting</b> | Wednesday November 5 <sup>th</sup> 6:30 CCC |
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