

**WHITBY GIRLS HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
TUESDAY SEPTEMBER 19<sup>TH</sup>, 2006**

Time: 7:00pm – 9:00pm

Place: Whitby Girls Hockey Office, Iroquois Park Sports Complex, Whitby, Ontario

Present: President, 3<sup>rd</sup> VP/Admin Assistant, Director of Coach and Player Development, Registrar (arrived at 8:00pm), Ice Scheduler, Clothing Director, Treasurer (left early at 8:00pm), Sponsorship Director (left early at 8:10pm), Tournament Director, Public Relation Director, Past President

Regrets: Referee in Chief, Equipment Director

Vacant Positions: 1<sup>st</sup> VP/Rep Director, 2<sup>nd</sup> VP/House League Director, Junior House League Director

1. Call to order  
The meeting was called to order at 7:10pm.
2. Approval of minutes

*Motion by the President to approve the minutes of the Executive Meeting on September 4<sup>th</sup>, 2006, seconded by the Tournament Director, voted and carried.*

3. Executive Council Updates

President

- a) *Motion by the President to reopen the topic of pay rates, and method of payment for time keepers and referees as voted on at the March 2006 Executive Council Meeting, seconded by the Clothing Director, voted and carried.*

Discussion about the pay rates and method of payment for timekeepers and Referees. Referee in Chief has spoken with the President, and rates for referees have been set by the NMGHL. A sliding scale for timekeeper rates was voted on last March, and some rates do not reflect the minimum wage requirement. Also discussed the time requirement for the house league games (i.e.: weekend, Sunday dinner time). Treasurer discussed the financial impact on the association. A flat rate of \$10.00 was in place last year. Time keepers have not had an increase in many years. The new rules will also impact the timekeeper's responsibilities. Method of payment discussed. Since the executive is short staffed right now, we do not have anyone in place to track the people or their hours.

*Motion by the President to pay all of the referees and timekeepers in cash as done in the previous years. Seconded by Referee in Chief, voted and carried.*

*Motion by the President to introduce a new pay scale for the timekeepers as follows. Tyke, Novice, Atom \$10.00 per game, Pee wee \$12.00 per game, and Bantam and Midget \$15.00 per game. Seconded by the Clothing Director, voted and carried.*

#### Tournament Director

- a) Discussion about game lengths, curfew, and buffer ice on each ice pad. May have to cap the number of teams to make sure that we don't run short on ice. Ice Scheduler will look at the numbers in each division and what the caps for each will be.
- b) Logo looked at for approval for the banners. Approved for the changes as Submitted by the Tournament Director
- c) Trophies discussed. The medals will remain the same as last year with the exception of a special 10<sup>th</sup> anniversary lanyard to hold the medal. We will order 22 awards for each championship, and finalist team. Order will also include medals for the House League Champions for the end of the year.
- d) Attendance at the tournament meetings has been great, and people are very eager. Sponsorship contacts continue to be made.
- e) Teams registered to date 102, with many pending.

#### Ice Scheduler

- a) Schedule for the remainder of the season will be posted this weekend.
- b) House League game schedule ready and Treasurer to order cash for referees and timekeepers. Referee in Chief to book referees.
- c) Second half of the development ice to be added to the schedule, Director of Coach and Player Development to forward to Ice Scheduler.

#### House League Update – Presented by President and PR Director

- a) Draft went fairly well. Coaches notified that realignment date to be as early as possible.
- b) Rep coaches have been asked to evaluate the House League players prior to realignment.
- c) A few registration issues that have been looked after. Master list to be updated.

- d) 2 proposals have been brought forth for the contract for the House League pictures. Sports Shots Photography, and High Five Photography. Both proposals have been paper filed. Proposals reviewed by the Executive.

*Motion by the President to accept the proposal for House League Photography contract from Sports Shots Photography, seconded by the Clothing Director, voted and carried.*

#### House League Tournament

- A) Proposal received from Sportacular Events to run the Christmas House League Wolf Fest Tournament. Treasurer and Past President have reviewed the contract and discussed with the executive present. One or two year option. Discussion about whether we could bring this event in house. Many felt this was not an option this year because we are so short staffed.

*Motion by the President to have the Treasurer negotiate a one year deal with Sportacular Events. Seconded by the Past President, voted and carried.*

#### Registrars Update

- a) Registrations still coming in. Number to date  
Tyke 35, Novice 77, Atom 113, Peewee 88, Bantam 68, Midget/Int 94

#### Coach and Player Development Update

- a) Director presented to the executive a Rep team call up procedure. Director Would like to encourage the development of all eligible/capable players at all levels of hockey. Discussion amongst the group. Director to discuss with the coaches at their upcoming meeting. The proposal is to be reviewed and redrafted and then the executive will review at a later date.

#### New Business

- a) President and Tournament Director will attend the OWHA Meeting on September 23<sup>rd</sup>, 2006.
- b) Midget player follow up. As per the last meeting, the President, and Referee in Chief have met with the family, and the coaches. Player's comments noted, as well as the coaches.

*Motion by the President to release said player, and refund all monies, seconded by PR Director, voted, 2 abstained, and carried.*

- c) Hockey Operations Program. Ice Scheduler, and Director of Coach and Player Development have been in discussions about bringing in non partisan participants to formulate guidelines around coach selection, skill development etc. They would like to make a presentation at the next meeting.

*Motion by the President to accept the fundamental process of Hockey Operations for the WGHA, and allow for the presentation at the next meeting, seconded by the PR Director, voted and carried.*

- d) PR Director to gather information and present to the executive for the Novice and Tyke teams participating in the Santa Claus Parade.

*Motion by the Admin Assistant to adjourn the meeting, seconded by the President, voted and carried.*

Meeting adjourned at 9:30pm. Next scheduled meeting Tuesday October 17<sup>th</sup>, 2006.