

**Whitby Girls Hockey Association  
Executive Meeting  
Sunday September 4<sup>th</sup>, 2006**

Time: 4:00pm – 6:00pm

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

Present: President, 3<sup>rd</sup> VP/Admin Assistant, Registrar, Ice Scheduler, Clothing Director, Equipment Director, Referee in Chief, Public Relations Director

Regrets: Director Coach and Player Devel., Sponsorship Director, Past President, Treasurer, Tournament 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 4:05 pm

2. Approval of Minutes

*Motion to approve the minutes from the executive meeting on August 23<sup>rd</sup>, 2006 was made by the President, seconded by the Ice Scheduler, carried.*

3. Executive Updates.

President Report

a) Resignation of the 2<sup>nd</sup> VP/House League Director;

The President acknowledged and accepted the resignation of the 2<sup>nd</sup> VP/House League Director after discussion with several senior members. Discussion on the particulars developed. President thanked the executive for the support, and pulling together at such an important time for the Association. Posting for the vacancy will remain on the website for any interested applicants.

b) Confidentiality within the executive was reviewed, and discussed. Confidentiality Agreements to be signed by all members, format pending. Deferred to a later date.

1<sup>st</sup> VP/Rep Director

Position remains vacant with no interested candidates. Posting remains on the Website. Major responsibilities of the Rep Director have been divided up as follows. OWHA paperwork is being completed by the Admin Assistant. North Metro contact

and information is being handled by the President, and Coach/Rep team issues are being dealt with by the Director of Coach/Player Development.

## 2<sup>nd</sup> VP/House League Director

- a) Member resigned on August 27<sup>th</sup> 2006 as previously mentioned. The remainder of the Executive are working together to organize and run the House League Draft in time for them to hit the ice (Sept. 16<sup>th</sup>, 2006). This is a very short timeline. Admin Assistant has booked the Sports Garden Café, Iroquois Room for September 12<sup>th</sup>, 2006 at 7:00pm for the Draft. Coaches have been notified. Blind Draft is in place. Procedure memo is attached. Public Relations Director has taken over the organization of the Timekeepers. Applications have been assessed. Training session to be booked.

*Motion by the President to ask a senior timekeeper to run an introductory clinic for the new timekeepers. Cost \$50.00 for 3 hour clinic. Seconded by Admin Assistant, carried.*

- b) Timekeeper and Referee Fees and Payment Method  
Cheque vs. Cash: Issue voted on by previous executive and passed. Lengthy discussion. Sliding pay scale does not take into consideration minimum wage requirements. Actual vote deferred until next meeting. Treasurer to look further at the cost per player issue.

## Director of Coach/Player Development - Member absent, issues presented by President

- a) Rep Coach Mtg scheduled for September 5<sup>th</sup>, 2006 at the Sports Garden Café.
- b) General Coaches Mtg. to be scheduled so that the Referee in Chief can attend and present new rule changes. (Tentative date Sept 14<sup>th</sup>).
- c) Hockey Operations Program is in the works. This will help remove certain issues from the executive. Deferred to a later date for Director to present in person.
- d) Shooting Clinic – Thursdays at McKinney 8:30 pm – 10:30 pm. McKinney will not provide 4 nets on the ice. They say they don't have any extra, and can't bring any from Iroquois. Instructor needs 4 nets for maximum utilization of ice and time.

*Motion by President (2 proposals submitted from the Instructor) to purchase 2 hockey nets and 2 target sets for the shooting clinic. (Cost approx. \$275.00 - \$350.00). Seconded by the PR Director, carried, 1 abstained. Receipts to be submitted through the Director of Coach/Player Development.*

## Registrars Report

- a) New registrations are coming in slowly. Numbers slightly down from last year.
- b) Additional Registration Night set for September 7<sup>th</sup>, 2006 at 7:00pm – 9:00pm at McKinney and Iroquois Arenas.

#### Clothing Director Report

- a) First clothing order is delivered and most of it has been picked up. Remainder to be brought to the equipment locker for storage.

*Motion by the Clothing Director to purchase Rubbermaid Totes to store clothing in the prevent damage. Seconded by Admin Assistant, carried. (\$250.00 limit)*

- b) Additional clothing dates set, Saturday October 14<sup>th</sup>, 2006, 7:00am – 1:00pm at Iroquois Arena, and Saturday November 4<sup>th</sup>, 2006, 7:00am – 1:00pm at Iroquois Arena.
- c) Old Rep Jerseys to be sold at the clothing sales. All monies to be donated to Breast Cancer. Must be a member of the association to purchase. Website to be updated.

*Motion by the President to increase the price of the jerseys from \$10.00 / jersey to \$20.00 / jersey, seconded by Ice Scheduler, carried.*

#### Equipment Director

- a) Tim Bits jerseys and socks have been picked up and are in the equipment locker.
- b) Awaiting a few more sponsors for the HL jerseys. Roy's has assured us the jerseys will be ready for the HL start up date.
- c) Rep jersey pick up forms outstanding, Equipment Director to follow up with the team managers.
- d) 10<sup>th</sup> anniversary bag tags. Director felt the tags were poor quality and wants to return them, waiting for a response from Roy's. Will follow at a later date.

#### Ice Scheduler

- a) Schedule completed until the end of December. Still awaiting a few Rep team exception dates, cut off date is September 8<sup>th</sup>, 2006.
- b) All ice for December 24<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup> has been turned back to the Town, and they have accepted.
- c) Scheduler has spoken to the Town and they have okayed floods between the 2<sup>nd</sup> and the 3<sup>rd</sup> periods for the game ice of 1.5 hours (Bantam AA and MidgetAA Teams) will need to arrange with rink staff on a game by game basis.
- d) Tyke division will merge with Oshawa Tyke. This will work well for both Associations. They would not be included in our Championship weekend as our banquet is incorporated with it. Start up date for games is October 29<sup>th</sup>, 2006.

- Scheduler will update further as information becomes available from Oshawa.
- e) Midget HL – Wed. night group practices. Previous HL Director request. This may not work or be of benefit this year. Scheduler will speak with the coaches and the executive will revisit at a later date.

#### Tournament Director - Absent

Town has contacted the President and Scheduler. They want us to post our scoreboards and updates in the Sports Garden Café. Issue deferred until next meeting. Director to follow up with the President and Town.

#### Administrative Director

- a) Trophy cases completed. Very positive responses.
- b) Equipment Locker / Office Keys - Concern at how many keys have issued and misplaced. Equipment lock is not a security lock. President will contact the town and discuss feasibility and cost of replacing the locks. Key log to be developed to track the whereabouts of all keys, and who has access to the office and locker.

#### Treasurer - Absent

#### New Business

- a) Sportacular Events submitted proposal to run the Christmas Wolfest HL Tournament. Proposal to be reviewed by President, Treasurer, and Tournament Director, and then presented to the executive. Vote deferred to the next meeting.

*Motion by the Ice Scheduler to eliminate 2 quote system for items on individual proposals of \$50.00 or less. Seconded by Registrar, Carried.*

- b) Rep Player Aid- Family having difficulty financially. Coaching staff donated some monies. Can the executive help?

*Motion by the Ice Scheduler to waive the registration fee of \$410.00 (which was paid prior to their difficulty) and redirect it to her team to defer her rep costs. Seconded by Admin Assistant, carried.*

- c) Midget A – Possible player addition  
Executive have all viewed the submitted emails from the coaching staff. Player would expand the roster to 18 players. Discussion at length. Vote deferred until the executive (President, and Referee and Chief) to meet with the player, her family, and the coaching staff for further insight.

*Motion by the President to adjourn the meeting at 5:50pm by the, Seconded by Admin Assistant, Carried.*

Meeting adjourned at 5:50pm. Next Meeting September 19<sup>th</sup>, 2006