

**WHITBY GIRLS HOCKEY ASSOCIATION
EXECUTIVE MEETING
December 12th, 2006**

Time: 7:00pm – 9:00pm

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

Present: President, 3rd VP/Admin Assistant, Director of Coach and Player Development, Registrar, Clothing Director, Equipment Director, Ice Scheduler, Public Relations Director, Sponsorship Director, Past President, Tournament Director

Regrets: Treasurer, Referee in Chief

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

Special Guest: Tyke House League coach

1. Call to order at 7:00pm
2. Approval of minutes from the last meeting, November 7th, 2006

Motion to approve the minutes of the last executive meeting made by the President, Seconded by the Registrar, voted and carried.

Executive Updates

Coach and Player Development

1. Second session for the house league development has been posted. Lots of interest, and applications are coming in. Junior Wolves and John Fox have met Director to discuss the needs of the age groups. Junior girls will help run these programs. Joe Cirella and Gary Soper will be running the second half of the development for the rep teams.
2. Junior Wolves Coach Application is ready to be posted on the web. PR Director will post this on the website, ASAP. Deadline for applications is December 29th, 2006. We have a few interested candidates already. Director discussed issuing a 2 year contract, to successful candidate.

Sponsorship Director

1. Wolf fest update. Director met with the City to discuss the ice, vendors, and issues governed by the City during the weekend. There seems to be some discrepancies in the ice hours. Ice schedule is almost complete. Novice 4 teams, Atom 10, Peewee 10, Bantam 9, Midget/Int 3. We have a few teams on waiting lists. December 15th is the cut off. All cheques will be deposited by Friday.

Referee in Chief will be doing the entire referee scheduling. Treasurer to order the money for payment. PR Director has volunteered to schedule the timekeepers. Past President to design, and print the tournament book. Student volunteers are welcome. Team Canada function. Sportacular Event will organize, and absorb the costs. Sports Garden Café has been booked. Medals are ready, player of the game awards ready, and loot bag donations being accepted. Sportacular Events to borrow the WGHA pinnies for the tournament.

Ice Scheduler

1. Ice bills to be done this weekend. One ice bill only will be sent.
2. February ice schedule is pretty much done. Just little adjustments to be done to accommodate game ice for playoffs, and play downs.
3. Hockey Operations had their first meeting. Many good points came out of the meeting. Next meeting to be scheduled soon and scoring matrix to be developed for coach selection.
4. Tryout ice. The Town has accommodated us, and our tryouts will be completed in 2 1/2 – 3 weeks.

Equipment Director

1. Director would like to arrange a different method of returning goalie equipment at the end of the season. Director to arrange whatever works best for him.
2. Director presented two quotes for ordering Whitby lapel pins. Discussed selling the pins for a fee, or giving them out. Proposals attached. Equipment Director waiting for one more quote. Vote deferred until the next meeting.
3. Final Goalie equipment bill in, to be submitted to Treasurer.

Clothing Director

1. Clothing orders in and sorted, most have been picked up. A few items are on backorder, hopefully they will all be in before Christmas.
2. Lots of inventory, Clothing sale on Saturday December 16th, 9 – 1pm to sell off some of the inventory.

Tournament Director

1. The tournament went very, very well. The Town was very pleased with how things went. Many teams emailed their compliments, as well as referees who have already asked to be scheduled again next year. Only 5 ambulance calls, everyone was okay. Whitby ended up with 5 gold, and 5 silver medals. A few minor issues arose over the weekend. Major issue was with the inappropriate scheduling of the timekeepers. Discrepancies have been written up by the PR Director, and are attached to the hard copy of the minutes. Major issues with Hudson Travel and how they handled our registration and organization. This will be looked at in depth. OWHA will receive a report from us as well. Vendors issues to be documented for next year.

Public Relations

1. Timekeepers. Attached to the tournament hard copy report.
2. Tyke and Santa for the December 17th. Looking at having someone come and hand out candy to the girls

Motion by the President that the PR Director buys a Santa suit for not more than \$120.00 including taxes for the use by the association, Seconded by Registrar, voted and carried.

President Update

1. Issues surrounding some negative feedback around certain retired executive members. OWHA has suggested we address this issue ASAP.

Motion by the President that a drafted letter is sent to the OWHA, NMGHL, and CEGHL addressing this issue. Seconded by Admin Assistant, voted, Carried.

2. Issues with CEGHL. Past President will try to attend the meeting this week.
3. Midget HL meeting went well.
4. Special guest that has attended the meeting this evening is interested in the Junior House League executive position. He asked several questions, and will let the executive know if he is able to accept the position.

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

Meeting adjourned at 9:30pm

Next meeting to scheduled by the Admin Assistant and emailed to the executive ASAP.