

**WHITBY GIRLS HOCKEY ASSOCIATION
EXECUTIVE MEETING
Tuesday January 16th, 2007**

Time: 7:00pm – 9:30

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

Present: President, 3rd VP/Admin Assistant, Registrar, Treasurer, Clothing Director, Tournament Director, PR Director, Junior House League Director, Past President, Sponsorship Director

Regrets: Equipment Director, Director of Coach and Player Development

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

1. Meeting called to order at 7:05pm
2. Approval of minutes from the last meeting, December 12th, 2007

Motion by the President to accept the minutes from the December 12th, 2006 meeting, seconded by Registrar, voted and carried.

3. Executive Updates

President

- a) Tryout update
The schedule is set, and has met the approval of the executive. Schedule will be released at a later date. Tryout policy to be reformatted for the coming season and will be posted on the website. Admin Assistant will have the new format for the next meeting. Discussion regarding how many new non residents will be allowed at each level. Final numbers to be set at a later date.
- b) On line Registration
Awaiting the second presentation. Registrar, Treasurer and the group will present as soon as the second presentation is completed. We are shooting for a March 15th start up date for this.
- c) Vendor from the Tournament has not paid for his booth rental. Several emails, and voice mails have been left. They have not responded. President to inform the OWHA about this vendor.
- d) President and Past President will be attending the CEGHL on Wednesday January 17th, 2007. CEGHL surveys are still coming in.

- e) Coach for the Junior Team is in place; Shane Terry will be formally announced on the website shortly.

Equipment Director – Presented by the Admin Assistant

- a) Lapel Pins – 2 proposals presented, and discussed.

Motion by the Admin Assistant that the WGHA purchase 5000 lapel pins from Kingpins.ca at a cost of \$2,988.00 plus tax, seconded by the Tournament Director, voted and carried.

Ice Scheduler

- a) Ice is out up until the end of February. Bills to be issued by the Treasurer ASAP.
- b) Hockey Operations up a running, matrix being developed.
- c) Director of Coach and Player Development has a few people in line to assist with coaching interviews.

Motion by the PR Director that the Past President sit in place of the President and the Director of Coach and Player Development in all Midget Division Coach selection interviews due to a conflict of interest, seconded by the Admin Assistant, voted and carried.

New Business

- a) Registration
Cost per player analysis needs to be looked at and any adjustments made.
Treasurer to attempt to have ready for the next meeting.
- b) House League Director presented a draft for a player evaluation that can be used for any new players who are coming to the association. This will help us have a better understanding of their level of skill prior to any drafts etc.
- c) House League Director has been out getting prices for the end of the year banquet. Several different options are available. Treasurer to get the actual cost per player for the banquet and inform the Director. Final decisions for the next meeting.
- d) House league final weekend medals need to be ordered. We used some from our storage for the Wolf fest tournament. We need to replace, some gold and silver. Equipment Director to get the actual numbers. Roys to be notified about the plating for the back of the medals. Oshawa teams in the tyke division will have to get their own medals for championship weekend. They will have to get some ice for the round robin games. Ice Scheduler to look at arranging the final weekend

ice schedule to allow for on ice medal presentations.

- e) Sponsorship Director brought up issues around a supplier to Whitby Girls Hockey Association. President will speak with the supplier.
- f) Issues brought forward about the current association photographer. Reorder shipments are coming from the USA. This will be looked into.
- g) PWHL weekend. Timekeepers have been requested. Past President updated the executive about the plans for the weekend. Things are moving along nicely. President informed the Past President that should he need assistance in any way, he can approach the executive.

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

Meeting adjourned at 9:00pm

Next meeting scheduled for Thursday January 25th, 2007.