

**WHITBY GIRLS HOCKEY ASSOCIATION**  
**EXECUTIVE MEETING**  
**Thursday January 25<sup>th</sup>, 2007**

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, Treasurer, PR Director, Registrar,  
Equipment Director, Director of Coach and Player Development, Ice Scheduler

Regrets: Junior House League Director, Tournament Director, Past President, Referee in  
Chief, Clothing Director, Sponsorship Director

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

Special Guest: Bill Williamson, District Director for OWHA

1. Meeting called to order at 7:05pm
2. Acceptance of the Minutes

*Motion by the President to accept the minutes from the January 16<sup>th</sup>, 2007 meeting,  
seconded by the PR Director, voted and carried.*

Executive Update

President

- a) Midget coaching issue. Suspensions going to hearing with North Metro Hockey League. President, and Director of Coach and Player Development have interviewed the coaching staff, and plans are in place to cooperate with the OWHA and the NMGHL for a resolution. Bill Williamson, OWHA Regional Director will be involved in the hearing.
- b) Small issue will a Bantam AA Rep team, Director of Coach and Player Development is dealing with this.
- c) President and Past President attended the CEGHL meeting January 17<sup>th</sup>, 2007. Received some information about the playoff format. Whitby generated surveys continue to come in. Executive decision needs to be made about whether or not we are returning there next season. Final decision to be made by March 15<sup>th</sup>, in order to notify NMGHL about our team numbers.
- d) Tryout Policy document presented. First tryout date 48 hours after the provincials, therefore, April 18<sup>th</sup>, 2007. Slight issue with the dates, as we have ice on the 17<sup>th</sup>. We will only be able to have WGHA registered players on the ice on the 17<sup>th</sup> due to OWHA rule. This will have to be published clearly on the posted schedules.

e) Non resident player numbers for each rep teams. Discussed at length.

*Motion by the President for the following non resident numbers for the coming 2007/2008 tryouts, seconded by Dir. Coach and Player Devel, voted and carried.*

*Intermediate will remain open.*

*Midget Tier 1 not to exceed 5*

*Bantam Tier 1 not to exceed 4*

*Peewee Tier 1 not to exceed 1, 1 opposed*

*Atom Tier 1, 1 with executive committee approval, 1 opposed*

*Novice Tier 1, 1 with executive committee approval, 1 opposed*

*Midget Tier 2, up to 3, 1 opposed*

*Bantam Tier 2, up to 2*

*Peewee Tier 2, Tier 3, Tier 4 none*

*Atom Tier 2, Tier 3 none*

*Novice Tier 2 none*

*Bantam Tier 3 and 4, none*

*Midget Tier 3 & 4, none*

Goalies will always be the exception, as well as if numbers are needed for viability of the teams. Executive note indicating our desire to develop our players within

f) Provincials: Bill Williamson discussed the potential match ups, final list to be posted in the next few days. Single play downs are the best out of 3, or 5, Three or more teams is a round robin. No curfews are allowed. Game length is determined prior to the start of the series. Teams must agree on the terms of ice use, game length ect. NMGHL will control the stats for the playdowns. Game sheets will be faxed to the NMGHL stats line. Home team to fax the game sheet. Schedules of each series must be set to Rep prior to the start so he can sign off on the consistency of the games. Playdowns must be done by March 11<sup>th</sup>. Teams start as soon as we get confirmation from the Rep.

Registrar / Treasurer

a) On line Registration: Two presentations have been completed. One company is well established, one is brand new. Both proposals will be attached to the paper copy minutes. Pros and cons of both company's discussed.

*Motion by the Registrar that the WGHA accept the proposal from the established company of IT Sportsnet for our on line registration for a one year contract training sessions are to be added to the contract, seconded by the Equipment Director, voted, 1 opposed, carried.*

*Motion by the 3<sup>rd</sup> VP to adjourn the meeting, seconded by the President, voted and carried.*

Meeting adjourned at 9:00pm, next meeting Thursday February 8<sup>th</sup>, 2007 in the WGHA office at 7:00pm.