

**WHITBY GIRLS HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
March 11th, 2008**

Time: 7:00pm – 9:30

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

Present: President, 3<sup>rd</sup> VP/Admin Assistant, Treasurer, Equipment Director,  
PR Director, Coach and Player Development, Clothing Director, Appointed  
Sponsorship Director, 2<sup>nd</sup> VP House League Director, Tournament Director,  
Ice Scheduler

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

Vacant: Registrar

1. Meeting called to order at 7:00pm
2. Approval of minutes from the last meeting

*Motion by the Tournament Director to accept the minutes from the February 26th, 2008 meeting, seconded by the PR Director, voted and carried.*

#### Executive Updates

President welcomed new appointed Sponsorship Director to the WGHA Executive.

#### Clothing Director

Clothing Bids are in from 3 companies, presented by the Director. Presentation on pricing, delivery, repairs, on line ordering. Hard copy of the bids will be filed in the minutes. Discussed.

*Motion by the Clothing Director that the bid From Company B be accepted by the Executive as the Clothing Distributor for the WGHA association, seconded by the President, voted and carried.*

#### Equipment Director

Director showed samples of the tackle twill numbers for the new jerseys. Colour choice finalized. Jerseys design discussed and finalized. Parent purchased jerseys system will be in place, with a two year life span, with an option on a third year depending on how the jersey wears.

*Motion by the Equipment Director that the parent bought, two year jersey plan be accepted with an optional third year depending on wear be adopted by the Association, seconded by Treasurer, voted carried, one abstained.*

#### Treasurer

Re-numeration for non parent coaches further discussed from the last meeting. Looking at how we can raise funds to finance this project through the association. Treasurer looked at several different associations, and how they finance their coaches at certain levels. Item deferred.

Tryout costs. Discussion around costs and tryout fees.

*Proposal by the Treasurer that a \$30.00 tryout card be set for the tryouts for all registered WGHA Players, New Non Residents will pay \$15.00 per 1.5 hr tryout, and \$10.00 per 1 hr. tryout, seconded by the Tournament Director, voted and carried.*

Rep Team budgets. A few teams in the Association have larger than desired surplus budgets that need to be dealt with.

New Sample team financial budget templates shown and discussed. Very easy to follow, managers will be given a tutorial on how to use. Template will be in place for next season.

#### Ice Scheduler

Tryout ice is being worked on. The Tuesday night pre release ice will be used as a Bantam/ Midget early bird skate for the Midget AA and Bantam AA Whitby players only. Coaches to take a look at the players, but no cuts to be made. Much thought has gone into trying to allow for the most exposure for all of the teams and players. First week of the schedule is done, and will be posted shortly.

Advertisements need to be finalized for the local papers, and the Sporting Scene.

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

Meeting adjourned at 9:00pm, next meeting Tuesday March 25<sup>th</sup>, 2008 at 7:00pm.