

**WHITBY GIRLS HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
March 25th, 2008**

Time: 7:00pm – 8:45pm

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

Present: President, Treasurer, Equipment Director, PR Director,  
Coach and Player Development, Clothing Director, Appointed  
Sponsorship Director, Past President, Tournament Director,  
Ice Scheduler, Junior House League Director, GM Hockey Operations

Regrets: Referee in Chief, 2<sup>nd</sup> VP House League Director, 3<sup>rd</sup> VP/Admin Assistant

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 March 11th, 2008 meeting, seconded by the PR Director, voted and carried.*

Executive Updates

President

Director of Coach and Player Development was asked to leave the meeting at this time due to a conflict of interest.

President brought forth the proposal for the 2008/2009 Non-Parent Mentor Coaches and the fees that they will be paid. An outline of the Leagues expectations of the 3 Mentor Coaches was discussed. This program is a trial program and will be revisited prior to the 2009/2010 season

*Motion from the President to accept the Master Mentor Coach Program, seconded by the GM of Hockey Operations, voted and carried 2 opposed.*

*A copy of the document will be attached to the minutes of the meeting.*

2VP House League Director - Report by Junior House League Director

Everything is ready for the Final Championship weekend.

## Clothing Director

The winning company of the clothing bid as been informed and are working to improve the logo

## Equipment Director

Director will have a sample of the new Jerseys to display at tryouts.  
Director will be collecting some of the rep jerseys to have available for tryouts.

## Treasurer

Treasurer is working on the standardized Rep team budgets for the 2008/2009 season.  
Last ice bills have been handed out to the Rep teams  
Treasurer to inform the Rep Teams of the deadline for closing their accounts

*Motion by the Treasurer to allow the 2007/2008 Rep Teams to refund all the monies in their accounts as it was not fully explained to them at the start of the season what the WGHA expectation was for Rep team fundraising. Seconded by the President. Voted and carried*

Next season all coaches and Managers will have a clear understanding of the WGHA fundraising rules prior to the season start.

## Registrar - Reported by Treasurer

Going well and the tryout card part of the program is up and running. Cards will be available at the tryouts

## PR Director

Ads will go into the Sporting Scene and local paper for both Tryouts and Registration

## Ice Scheduler

Tryout ice is almost complete and should all be posted by April 4<sup>th</sup>.

## Appointed Sponsorship Director;

Director has the 2008/2009 sponsorship letter ready and the sponsor plaques for this season ready to deliver but needs the address list.

*Motion by the President to adjourn the meeting, seconded by the Equipment Director, voted and carried.*

Meeting adjourned at 8:45pm, next meeting Monday April 14, 2008 at 7:00pm.

