

**WHITBY GIRLS HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
February 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,  
1<sup>st</sup> VP GM Hockey Operations, PR Director, Junior House League Director, Ice  
Scheduler, Past President, Tournament Director, Coach and Player  
Development, 2<sup>nd</sup> VP House League Director, Junior House League Director

Regrets: Clothing Director, Referee in Chief, Sponsorship Director

Vacant: Registrar

1. Meeting called to order at 7:05pm
2. Approval of minutes from the last meeting

*Motion by the President to accept the minutes from the January 22nd, 2008 meeting, seconded by the 3<sup>rd</sup> VP, voted and carried.*

Executive Updates

Administrative Updates

- Executive Nomination form approved for posting. 2007/2008 AGM date set for Thursday May 22<sup>nd</sup>, 2008. Location and time to be determined.
- New OWHA Roster forms previewed to the executive for next season.
- On-line Registration reviewed, system should be up and running by the end of February.
- Tryout package for the coaches is completed and GM Hockey Operations, and Director of Coach and Player Development have been emailed the package for sending to successful coaching candidates.

Coach and Player Development

- Coach Selection is starting February 12<sup>th</sup>, 2008.
- Director met with Development Ice Instructor and discussed next season. Things went very well, new ideas coming for next season.
- Looking at tryout camps, and services for running tryouts, through an outside source.
- Discussion with the coaches at the last coaches meeting about goalie instruction. Many of the coaches liked the ability to have their own instructors, and on their own time frame.

## Equipment Update

-The vendor doing our jerseys for next season would like to come and present the ideas for the new styles. Hoping to come to the next meeting, Director will confirm with vendor.

-Leaning towards a parent purchase jersey system. Players will be able to pick their own numbers.

*Motion by the Equipment Director that the Association adopts a parent bought jersey system, and that we establish a 3 year new purchase across the board, seconded by the President, voted, and carried.*

## House League Director Update

Championship Weekend is booked for March 29<sup>th</sup> and 30<sup>th</sup>. The schedule has been reworked to accommodate a few issues that weekend. Director looking at booking the upstairs McKinney Room for a banquet right after the championship games for the atom divisions and above. The tyke and novice banquet will be held at Chucky Cheese as it was very successful last season.

## Presidents Update

Bantam AA MSN issue has been taken care of. Code of Conduct discussed around MSN issues with a rival team. Cooperation between both associations and issues have been resolved.

House League issue with a coach. Long standing issues that have not been brought forth. Executive informed. The coach has been talked with and follow up is in progress. President would like issues brought to the executive level earlier, instead of waiting until issues becomes harder to manage.

## Ice Scheduler

Tryout ice. Scheduler suggests using multiple locations in order to accommodate faster streamlined tryouts. This may not be feasible because we do not have the executive man power to staff two facilities. The first skate on the Tuesday night would be for Whitby registered players only. OWHA official release date for 2008 is midnight April 16<sup>th</sup>, 2008.

House League merger with Oshawa. How has it worked? Are we going to do it again next season? We need to pole the coaches and get some feedback. There have been lots of positives, but also some negatives. Further discussion for a later date.

Motion by the 3<sup>rd</sup> V/Admin Assistant to adjourn the meeting, seconded by the Treasurer, voted and carried.

Meeting adjourned at 9:15pm. Next meeting date to be determined