

**WHITBY GIRLS HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
February 8, 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, Director of Coach and Player Development, PR Director, Ice Scheduler, Treasurer, Tournament Director, Junior House League Director, Registrar

**Regrets:** Sponsorship Director, Clothing Director, Past President, Referee in Chief, Equipment Director

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

1. Meeting called to order at 7:20pm
2. Acceptance of minutes

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

3. Executive Updates

President

- a) Midget AA coaching hearing went well. Plan in place, acceptable to NMGHL, and OWHA.
- b) Tryout Policy redraft reviewed and accepted. Tryout issues discussed, and deferred to next meeting. Permission to skate forms valid from April 18<sup>th</sup>, 2007, and not before.

*Motion by the Ice Scheduler that the tryout prices are as follows. Registered Whitby players will not pay, and the ice charges will be billed to the individual rep teams. Non Residents will be charged \$10.00 for 1 hour, and \$15.00 for 1 1/2hour. Seconded by the Registrar, voted and carried.*

- c) Constitution issues around who can sign Player Release, and Permission to skate forms. Constitution to be reviewed, and finalized at next meeting.

House League

- a) House League Banquets discussed. Several options available. PR Director and Junior House League Director will book and inform the executive.

*Motion by the President that the House League Directors will be allotted \$10.00 per child to spend on the end of season banquet, seconded by the Admin Assistant, voted and carried.*

- b) Oshawa Tyke teams would like to give their teams the Whitby medals, and they will absorb the cost.

*Motion by the Junior House League Director that the Oshawa Tyke house league teams be allowed to receive the same medals as our teams, seconded by the Registrar, voted and carried.*

#### Coach and Player Development

- a) Hockey Operations discussed. President will appoint a group to sit on the Coach Selection committee since we have 2 vacant positions that are suppose to be on the committee. Discussion about what is required to be on the Coach Selection Committee. Several outside representatives and some inside representatives have stepped forward to assist in the selection process.

*Motion by the Director of Coach and Player Development that the WGHA Executive Council appoint the Coach Selection Group to be part of the WGHA Coach Selection Committee along with the WGHA President, and the WGHA Director of Coach and Player Development for the 2007/2008 season as per section 1.05 (G) of the WGHA Constitution. Further to the proposal, no one on the Coach Selection committee shall participate in any age group where there have daughters involved or where they may be applying themselves as a coach. Seconded by the President, voted and carried.*

- b) Coaching Applications have been received, and are now closed. List reviewed by the executive and discussed.

*Motion by the Director of Coach and Player development to acclaim three coaches in three divisions, seconded by the President, voted, 2 abstained, carried.*

- c) Constitutional issues to be reviewed, and addressed at the AGM. Each executive Member to review the constitution, and be ready to make suggestions where applicable.

#### New Business

- a) Residency rule. Discussed at length. Should it be one year as non resident, or more? Proper town boundaries to be added to designate what is the Town of Whitby.

*Proposal by the President, any WGHA player currently registered in the association is deemed a resident of the WGHA for the coming 2007/2008 season. Any current WGHA*

*player who is not a Whitby resident and who leaves the association and is released and rosters with another OWHHA Association will lose their residency status. Any WGHA player who leaves the WGHA and is not released and plays in the OHF, GTHL, or the OMHA will lose any grandfathered residency status with the WGHA. For new non resident players registering in the WGHA for the 2007/2008 season, they will be placed on a 4 year residency term, where in their 4th consecutive year they will be deemed a Whitby resident for the purposes of the WGHA. Seconded by the Registrar, voted, 1 abstained, carried.*

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

Meeting adjourned at 9:20pm, next meeting Tuesday, February 20<sup>th</sup>, 2007.