

**WHITBY GIRLS HOCKEY ASSOCIATION
EXECUTIVE MEETING
October 16th, 2007**

Time: 7:00pm – 9:00pm

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

Present: President, 3rd VP/Admin. Assistant, Director PR, Equipment Director, Director of Coach and Player Development, Ice Scheduler, 2ndVP House League Director, Treasurer, GM Hockey Operations, Tournament Director, Clothing Director

Regrets: Sponsorship Director, Past President, Junior House League Director

Meeting called to order at 7:15pm

1. Acceptance of the minutes.

Motion by the President to accept the minutes from the September 25th, 2007 meeting, seconded by the Tournament Director, voted and carried.

2. Executive Updates

Tournament Director

Bantam AA looks like we will be able to have the division team to call back tonight. Looking for one team at Midget BB, and one team at Novice A. Everything else is capped and closed. All teams have been confirmed, and emails sent.

Give away for the loot bags have not been confirmed.

We are going with Championship trophy instead of banners this year. Medals are ready and will be delivered this week. Pucks will be ready this week as well.

Quote is out to look at purchasing the rink walkie talkies, rather than renting.

Hallmark may be able to donate the giveaway bags.

3. Equipment Director

Requests for jersey tenders being sent out. We are looking for as many quotes and designs as possible. We are looking for sewn on crests, sponsor bars, and numbers.

Purchased three sets of goalie equipment for the House League. We needed some smaller sets. Remaining house league jerseys are out for screening and should be completed next week.

4. Administrative Update
House League paperwork is in the works. Fax line to be installed in the office in the next few days.

5. Treasurer
First direct deposit to timekeepers and referees went out this week. Still waiting for a few peoples information.

6. PR Director
Coach Appreciation night will be November 6th, 2007 at the Sports Garden Café. Invitation will be sent out shortly.
Goal line account to be opened for manager's page, and referee page.

7. President Report

Teams are doing fairly well in most divisions. Some growing pains are being experienced.

House League had a few suspensions in the Midget division that have been dealt with by the House League Director. OWHA paperwork will be done.

President will speak with the Sponsorship Director about his lack of attendance and lack of contribution to the WGHA.

Teddy Bear loop is a go in the new league. More information will be coming.

8. House League Update
Peewee convener has been removed. Every thing else is going well. Player evaluations are in the process of being done, for realignment in early November. Problems with the Oshawa Ice Schedule. Things are changing on a regular basis which makes scheduling difficult.

9. GM Hockey Operations

Junior Coach in place and things are going very well. Director would like to offer the team to him for next season.

GM proposes that the Head Coach of the Junior Wolves be offered the team for the 2008/2009 season, seconded by Director of Coach and Player Development, voted and carried.

Executive to look into financially compensating the Coaching staff of the Junior Wolves for the coming season. Proposals to follow.

LLFHL is having trouble with the Manage toWin site, memo that penalties will not be imposed until the site is up and running properly.

10. Coach and Player Development

Scary Mary and the Hockey Skills programs are filling up quickly. Mary open to drafting her skating program to fit the needs of individual teams.

Coaching meeting is being scheduled before the Coach Appreciation meeting.

Motion by the #3rd VP to adjourn the meeting, seconded by the President, voted and carried.

Meeting adjourned at 9:00pm. Next meeting Monday November 19th, at 7:00pm in the Hockey office.