



West Oxford Inferno
Executive Meeting Minutes
Tues. Oct 29, 2019
7:00pm
Pharmasave

Attendance

✓ Adrianna	✓ Jen	✓ Larry	<input type="checkbox"/> Nelson	✓ Sherri
<input type="checkbox"/> Claire	<input type="checkbox"/> Katrina	✓ Mark	✓ Rob	✓ Tammy
✓ Jane	✓ Kerry	<input type="checkbox"/> Murray	✓ Robin	✓ Wendy
<input type="checkbox"/> Jay	✓ Kim	<input type="checkbox"/> Myah	<input type="checkbox"/> Shannon	✓ Becky

Meeting Minutes

MINUTES APPROVED BY:

1. Kim
2. Jen

ACTION ITEMS:

Due by: Oct 29, 2019

- ✓ **Rob:** Mailbox for Ingersoll Arena
- ☐ **Jane/Murray:** Ensure coaches are certified, obtain respect in sport # of all bench staff
- ✓ **Kim/Larry:** order Sponsor/Name bars from WSC
- ✓ **ALL:** submit police checks to Rob

Due by: Nov 26, 2019

- ☐ **Kerry:** to add goalie clinics to each teams calendar
- ☐ **Rob:** collect all volunteer police checks
- ☐ **Robin, Claire and Nelson:** determine payment options for referees
- ☐ **Jane/Murray:** Collect all bench staff Respect in Sport numbers and add to spreadsheet
- ☐ **Jane/Murray:** send new appendix for injury report to all team trainers, notify teams that all injury reports must be sent to OWHA and reported to WOGHA

- ❑ **Robin:** contact OWHA to verify whether coaches within the association can sit in for rostered coaches (trained/certified) or if they need to be listed on a roster
- ❑ **Jen:** collect outstanding jersey bond cheque
- ❑ **Mark:** send thank you to Tremblett's for BBQ
- ❑ **Robin:** price patches for clothing
- ❑ **Robin:** price sponsor board and extra photos for sponsors
- ❑ **Robin:** contact Nelson regarding Novice referees
- ❑ **Robin:** contact Rob Cowan regarding Novice half-ice boards in Thamesford

ROUND TABLE

President's Report (*Robin*)

Newsletter

- To include for *newsletter*: tournaments, Ingersoll Parade, Photo night (include a note that team photos are not covered by association), goalie clinic, PeeWee B Breast Cancer fundraiser game

Player movement

- Player movement took place between Midget B and Midget C. Additional player was added to Midget B.

Vice President's Report (*Rob*)

Police Checks

- Still collecting police checks
- Volunteers will be ineligible to help with teams until submitted

Mailbox

- Mailbox ordered for Ingersoll arena

Treasurer's Report (*Claire*)

Update

- Bank balance \$79,712.40
- Coaching certification costs have increased this season

Expenses

- Writing a lot of cheques; look into cheque cost and perhaps using a different provider
- Look into paying Ref's in cash - individually or a lump sum once per month to Referee in charge

Registrar's Report (*Jen*)

Rosters

- Rosters are complete

Registration

- One registration payment arranged for Oct 31. Late fee applied

Coaching Convenor Report (*Jane/Murray*)

Certification

- Almost all coaching staff have necessary training/certification
- Jen must be notified of any additions to bench staff to ensure addition to official roster

Respect in Sport

- All bench staff Respect in Sport numbers to be added to the spreadsheet

Other

- New appendix added to injury reporting system regarding concussions - all trainers should be aware. New protocol for Rowan's Law.
- All injury reports reported to OWHA must also be reported to WOGHA

LLFHL Report (Jay via Robin)

Update

- Lower lakes had a glitch in their system, has since been resolved

WOGHL Report (Shannon)

Update

- Novice scheduling meeting Nov 6 Komoka Community Centre

Equipment Manager Report (Kim/Larry)

Name/Sponsor Bars

- Name bars are received
- Once cash is collected name bars will be distributed
- One spelling error that is being corrected

Jersey's at practice

- Email sent to a team regarding game jerseys being worn at practice
- One jersey bond cheque still not submitted

Fundraising Report (Mark)

BBQ

- Profit \$344

SWAG funds raised

- Profit \$335
- Look into having another order before Christmas

Lottery Calendars

- Jeff Shapton to print calendars
- Waiting for licence #
- Mark will distribute as soon as they are printed

Sponsorship Report (Becky)

Update

- Still need to collect one cheque
- Need to get team photos for sponsor and create a sponsor board for each arena
- Can further promote organization by having girls volunteer within the community (for example: Embro fair)

Ice Scheduling Report (Kerry)

Update

- Ice times may be changing - we can give ice back ice in Ingersoll so we may switch Ingersoll ice to open Thamesford/Embro ice. Coaches have been notified.
- Novice program wants referees for games

- Rob Cowan (Novice coach, Thamesford Minor Hockey President) concerned with WOGHA using the Novice half-ice boards - no request for permission. Communication was had with Ingersoll Minor Hockey as we assumed home games would be here. Robin to reach out to Rob.

Directors at Large Report (*Adriana, Katrina, Sherri, Wendy*)

Timekeeper Training

- Those that attended were pleased

Clothing Order

- Forms were found to be confusing
- Perani's backordered until Nov 17th
- Members requesting more samples
- E-transfer option was well liked

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NEW BUSINESS

Ingersoll Christmas Parade

Details

- Having a Toy Drive - new unwrapped toys to be collected at the parade
- Can contact radio stations to promote, promote on social media and in newsletter as well
- Players to wear Red Jerseys

ADJOURNMENT