

# WOGHA

## 2021-22 Executive

Meeting Type	Executive	
Date	Nov 23, 2021	
Time	7:00pm	
Location	Pharmasave	
Minutes Approval	Robin	Mark

MEETING ATTENDANCE	
<input checked="" type="checkbox"/> Adriana	<input checked="" type="checkbox"/> Beeky
<input type="checkbox"/> Duke	<input type="checkbox"/> Jane
<input checked="" type="checkbox"/> Kelly	<input type="checkbox"/> Kim
<input checked="" type="checkbox"/> Mark	<input checked="" type="checkbox"/> Mike
<input type="checkbox"/> Nelson	<input checked="" type="checkbox"/> Robin
<input checked="" type="checkbox"/> Sherry	<input checked="" type="checkbox"/> Tammy
<input checked="" type="checkbox"/> Wendy	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

PAST ACTION ITEMS			
<i>Exec.</i>	<i>Action</i>	<i>Notes</i>	<i>Done</i>
Duke Robin	Picture Day info on website and social Media		<input checked="" type="checkbox"/>
Tammy Robin	Financial Statement to Executive		<input checked="" type="checkbox"/>
Jane Mark	Coaches Meeting		<input checked="" type="checkbox"/>
Robin	Cash Calendar Design		<input checked="" type="checkbox"/>
Robin	Inferno Masks Helmet Stickers		<input checked="" type="checkbox"/>
Tammy	Lottery License		<input checked="" type="checkbox"/>
Kelly	Picture Day Schedule sent to Duke		<input checked="" type="checkbox"/>

ROUND TABLE	
<i>Speaker</i>	<i>Discussion</i>
<i>Robin</i>	<ul style="list-style-type: none"> <li>- All vaccinations are in and logged</li> <li>- all teams encouraged to use RAMP</li> </ul>

<i>Tammy</i>	<ul style="list-style-type: none"> <li>- Tammy sent out financial reports for the season to date. At this point, our organization is running on budget and there are no bills outstanding.</li> <li>- There are a few players who still have a December payment to make, and a few refs cheques have been written but not cashed.</li> <li>- Tammy is also working on creating an actual budget template so the breakdown of costs is available to the board.</li> </ul>
<i>Robin, Tammy</i>	<ul style="list-style-type: none"> <li>- Rosters all finalized</li> </ul>
<i>Jane, Mark</i>	<p>Coaches meeting summary:</p> <ul style="list-style-type: none"> <li>- Meeting went well, U11 team coach resigned, and new coach assigned.</li> </ul>
<i>Sherri</i>	<p>OWHA:</p> <ul style="list-style-type: none"> <li>- No update</li> </ul>
<i>Adriana</i>	<p>WOGHL:</p> <ul style="list-style-type: none"> <li>- Some complications with the RAMP gamesheets, but WOGHL is using both RAMP and OneDB, and it's just taking some time to get everyone on board with both systems.</li> </ul>
<i>Robin</i>	<p>LLGHL:</p> <ul style="list-style-type: none"> <li>- no update</li> </ul> <p>Fundraising:</p> <ul style="list-style-type: none"> <li>- cash calendars are out</li> <li>- Dec 15th is cutoff date.</li> <li>- Robin and Tammy to draw on Sundays again this year</li> </ul>
<i>Kim, Wendy</i>	<p>Equipment:</p> <ul style="list-style-type: none"> <li>- Sponsor bars to be ordered, 25ish needed.</li> <li>- A few housekeeping items dealt with, including backorders, C &amp; As, and velcro issues.</li> </ul>
<i>Becky</i>	<p>Sponsorship:</p> <ul style="list-style-type: none"> <li>- all teams have sponsors</li> <li>- 2 have split sponsors</li> <li>- Still waiting on Carmeuse cheque.</li> </ul>
<i>Duke</i>	<p>Ice Scheduling and Website:</p> <ul style="list-style-type: none"> <li>- Needs logos for Sponsors.</li> <li>- Zorra arenas will not take ice back.</li> </ul>
<i>Nelson</i>	<p>Referees:</p> <ul style="list-style-type: none"> <li>- Nelson absent.</li> <li>- Discussion regarding reffing fees, the board would like to have separate invoices from our referees, instead of a bulk amount owed.</li> </ul>
<i>Adriana Mike Kelly</i>	<p>Photo Night:</p> <ul style="list-style-type: none"> <li>- Photo night went well, all teams happy with results.</li> <li>- Sponsor boards and photos being made as well.</li> </ul>

<i>Wendy</i>	<p>Swag orders</p> <ul style="list-style-type: none"> <li>- supposed to be coming in soon.</li> <li>- Other options for SWAG discussed as well i.e. Christmas ornaments.</li> <li>- Question about whether logos can be used by individual parents, after discussion, it was agreed to allow all requests for high resolution logo</li> </ul>
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<b>BUSINESS</b>
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<i>Unfinished</i>	<p>Fundraising:</p> <ul style="list-style-type: none"> <li>- Tammy and Robin to continue taking care of Fundraising and Weekly Draw</li> </ul> <p>Helmet Stickers:</p> <ul style="list-style-type: none"> <li>- Are in and to be distributed to the teams</li> </ul>
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<i>New</i>	<p>Christmas Parades:</p> <ul style="list-style-type: none"> <li>- unable to commit this year as most teams are away at the Pink on the Rink tournament.</li> </ul> <p>Carmeuse Lime:</p> <ul style="list-style-type: none"> <li>- weekend ice sponsored annually by Carmeuse, looking into all teams getting an exhibition game that weekend</li> </ul> <p>First Shift:</p> <ul style="list-style-type: none"> <li>- Program is running in Ingersoll again this year. Rob Parsons is working with the program. We are looking for prospective players for our organization, potentially by offering a free skate on Dec 18th? to garner some interest in our organization.</li> </ul> <p>Maltreatment Hockey Canada Section 11</p> <ul style="list-style-type: none"> <li>- Call for new members to sit on the ethics committee, Mike and Becky agree to sit on the committee for the remainder of this year.</li> <li>- All members of exec will review Hockey Canada's Rule Book Section 11 portion on Maltreatment.</li> </ul>
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<b>NEW ACTION ITEMS</b>
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<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
Pay Provincial Bonds	Tammy	asap
Christmas Ornaments swag?	Robin	asap
Ind. Invoicing for Referees	Tammy	asap
Dec 18 Free Skate to bring in Prospective Players	Robin	asap
Sponsor Bars to be ordered	Kim / Wendy	asap

Sponsor Logos on Website	Becky / Duke	asap
Review Hockey Canada Section 11: Maltreatment	All	Next meeting

<b>CLOSING</b>	
<i>Adjournment</i>	8:40p.m.
<i>Minute Taker</i>	Becky Hammond