

# WOGHA

## 2022-23 Executive

Meeting Type	Executive	
Date	September 28, 2022	
Time	7:00PM	
Location	Pharmasave Boardroom	
Minutes Approval	Kim, second Sherri	

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

PAST ACTION ITEMS			
<i>Exec.</i>	<i>Action</i>	<i>Notes</i>	<i>Done</i>
sponsorship	Wendy is taking this on	<p>Wendy taking this on but may need support. U18B and C each have one. U15C has 2, maybe 2 and a half. Ownership of Olde Bakery Cafe has changed and new owner needs to approve the sponsorship. This will take a bit. Fleming farms and Baker Mcmillan Mechanical will be splitting U15C. Fairbanks almost pulled sponsorship, someone else has taken it over and the new person is questioning the benefit of sponsoring us. Wendy has pointed out the benefits to them. They have decided to sponsor us, they want a team schedule, they are going to come to games. We are going to get digital copies from Ted Woo to get photos printed for sponsors. Sherri will touch base with Ted about getting a digital copy for sponsors. Carmeuse Lime said they sent the cheque off, Wendy has to reach out to them to make sure it's coming. Look at that landscape never replied to wendy's numerous messages.</p> <p>Do we need to have a banner for all the sponsors and it comes to embro for the 3 hours of inferno ice on sundays?</p> <p>We need to come up with benefits for sponsors and have a professional letter written</p> <p>Can teams have a sponsor banner as well?</p>	<input type="checkbox"/>

		Motion to create an association wide banner. Olivier is good at writing, Duke is good at the “pitch” and Wendy will do the talking to people. Duke to do the text, Wendy to sell. Duke to look into getting banner printed. Different level sponsors? The team sponsors will be highlighted. Sell sponsor spots “tiered”, the more you give the higher and more space on the banner they get. Approved by Kim, seconded by Olivier.	
Owha southern	Exec spot robin	Taking on the owha southern rep, not as an exec spot but will be the go between with us and owha southern	
u15c	Tammy to invoice	Ice time and ref fees - tammy to send U15C an invoice	
Executive insurance	tammy	Pamphlet passed around	
Police checks	sherri	We have most, they are still trickling in	
Phone calles to parents of folded teams	olivier	Completed and went well.	
Refunds for folded teams	tammy	No refunds because nobody paid	

<b>ROUND TABLE</b>	
<i>Speaker</i>	<i>Discussion</i>
<i>Tammy</i>	<p>Subsidizing a spring summer program, where is that money coming from We can't afford that, money needs to come from somewhere else. We need a cushion to protect our association. Rules around forcing someone to register with us? Not sure this is allowed. Rules from OWHA allowing spring programs.</p> <p>In regards to the reason players have left for bigger centres, they are letter chasers. There is a large financial investment, jerseys, pants, bags etc, unlikely to get those players back esp from woodstock. Do we have anything that is marketable? How do you sell what we have? The small town feel of this organization is not marketable.</p> <p>None of the players that had registered in the teams that we folded had paid fees so we did not have to do any refunds.</p> <p>U15 is in a negative, U18 teams are in a positive, need to be mindful of keeping</p>

	<p>that money in the bank</p> <p>We have to give the cash calendar money back, parents registered understanding that it was a cash lottery, we cannot keep that, it must be given back. Each registration will be refunded the 100 dollars. Total we are giving back is 4700 dollars</p> <p>We can't afford to annoy and anger our members and push them out of our organization by making mandatory fundraisers.</p> <p>Can we do a bottle drive per team, make a competition between teams to see who can make the most from bottle drive.</p> <p>Bottle drive makes as much as the cash calendar. Also a good way to get everyone involved instead of having the same people doing it every year. We need to do an organization wide fundraiser, bottle drive, advertised in advance, sponsor the prize, (pizza?). Tally the funds online to see who's winning.</p> <p>Tammy is not doing fundraiser.</p> <p>Ice, we want to make sure we give teams 10 ice times per month. We need to keep those three teams by giving them lots of ice. 3, 2, 3, 2 per month.</p>
<i>olivier</i>	<p>Thank you to everybody for volunteering their time. Lots of people are doing jobs that they did not want, they just landed in their lap.</p> <p>Olivier apologizes for our rough month, thanks to Sherri and everyone for picking up slack.</p> <p>Three teams on the ice, all have played exhibition games. Good vibe. U18B has had a tough time dealing with OWHA southern, waiting for loops to come out. One member took to social media to trash the president, not a member any more, this person did not register. Nobody really cares, what happened is nobody's fault.</p>
<i>sherri</i>	<p>Saturday Nov 19 at 11 am U18C, tammy has registered organization, U18C are making the float. Tell both other teams that they are doing this too. We don't have much of a budget for this. Toy drive or food drive? Stuff drive? Sherri to send to managers and coaches info about bottle drive and parade. Player spotlights to be done by sherri and included in email.</p> <p>Exec photo with jerseys? Exec members to wear red or black All teams to wear red jerseys to be sent out to managers before tomorrow night.</p>
<i>Tammy</i>	<p>4700 to be refunded for cash calendars</p> <p>Ice costs and ref costs posted are from tryouts.</p> <p>Provincial refunds went out last year, came back this year</p> <p>Pre paid tournaments for U18B will be collected</p> <p>Send Tammy an email if we are thinking about spending money (ie trainer bags) so she can see if we have the money for that and so that she doesn't forget.</p> <p>Motion to accept olivier propose, duke second</p>
<i>Mark and jane</i>	<p>Nothing really to report, jane asked what tournaments everyone is doing</p> <p>Everyone has staff picked and rosters are done.</p> <p>Can we figure out someone to run music in embro for inferno night in embro on sundays? Olivier to look into it and see.</p>

<i>adriana</i>	Schedulers can go ahead and book games. We can start booking games as of sept 30. Managers have booked games already, most are Sunday nights.
<i>mike</i>	All rosters have been pre approved with new certifications and waiting for final approval
<i>wendy/kim</i>	Not a lot to say. Everyone has jerseys. Sponsor bars are out to U18B, still waiting for U15C, U18C short 2 sponsor bars, have 16 need 18. One is missing from Fairbanks. Need to order those right away, 17 dollars per sponsor bar. U15C need name bars for 3 players. Trainer bags have been ordered, they are not in. garment bags, wendy says there are 2 in there. They are 20 dollars. No price for single garment bags. We do not want to order minimum amount of 20. U15C needs 2 garment bags. Name on top, sponsor on bottom, players cannot tuck jerseys in so that sponsor bars can be seen. Socks. Tammy needs to hear from each team with regard to socks for numbers and sizes. Cotton are 13.56 poly socks are 20.34
<i>Ice schedule</i>	Olivier needs to know what to do. With 3, 2, 3, 2, it ends up with an extra hour, we can give them back, we don't want to give back because it will impact future years. Also could add ice times but they end up being the times that nobody wants. Olivier looking for guidance on that. Duke, to alleviate concerns, every team has the same ice times for the year. 10 per month beyond sept. Slot in one team every 3rd week. Olivier to go through the dates and figure out a way to split those ice times evenly. If the team doesn't want it the ice will be given back. Olivier to quadruple check that Thursday at 9:00 is inferno ice.
<i>Website</i>	Duke clearing up the few remaining conflicts on black outs.

<b>BUSINESS</b>	
<i>Unfinished</i>	
<i>New</i>	Garb - Olivier will follow up with Above and Beyond - Embro on a Sunday night

<b>NEW ACTION ITEMS</b>		
<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
New nomination for director at large - Nicole Steele		
Extra ice times - offer to be made to all three teams for remaining Monday hours	Olivier	
Banners - put them up in Embro		


<b>CLOSING</b>	
<i>Adjournment</i>	
<i>Minute Taker</i>	Kelly