

# WOGHA

## 2022-23 Executive

|                  |                      |       |
|------------------|----------------------|-------|
| Meeting Type     | monthly              |       |
| Date             | January 24, 2023     |       |
| Time             | 7:00 PM              |       |
| Location         | Ingersoll Pharmasave |       |
| Minutes Approval | Adriana              | Wendy |

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

| PAST ACTION ITEMS |               |  |                                     |
|-------------------|---------------|--|-------------------------------------|
| <i>Exec.</i>      | <i>Action</i> | <i>Notes</i>   | <i>Done</i>                         |
| Duke              | Banners       | U15 Banner doesn't work, the standing mechanism does not work. It looks really good but can't get it to stand up. Olivier to give the U15 banner to Mark to see if his pole would work | <input checked="" type="checkbox"/> |

| ROUND TABLE          |   |
|----------------------|---|
| <i>Speaker</i>       | <i>Discussion</i>   |
| <i>everybody</i>     | Add to agenda, pictures and plexiglass in Embro, Tabled by Nelson, seconded by Wendy  |
| <i>President</i>     | Time to turn towards next year. People are already asking about next season, teams, coaches. Concern about empty spots on executive, we have no registrar and that has almost caused a big problem wrt provincials. Olivier would volunteer to be the registrar but he can't be the president at the same time. Very concerned about making a mistake because he has too many jobs. |
| <i>Olivier/Wendy</i> | Tavistock players - U13 and U11 players. They play boys hockey right now, would switch to us if we could guarantee a team and a goalie. We will keep the lines of communication open and follow up closer to tryout times. Norwich also has several girls playing boys hockey that we could draw from. U15 boys team is half girls.   |
| <i>Sherri</i>        | All police checks and declarations are in. All 3 teams are competing to play in   |

|                           |   |
|---------------------------|---|
|                           | <p>provincials in playdown groups</p> <p>Presale tickets for womens world championships became available today. Can forward the email to managers. Tryout periods are coming up quickly. As of April 9 we can give out permission to skates, Tryouts may begin April 19. Please continue to send photos of teams to put on social media. New board in Thamesford looks really good. Township does not have a problem with us putting up plexiglass in front of our board in Embro. Just let them know what we are doing wrt to that, who is doing what. We need to determine if we are doing a case with a frame or have plexiglass on hinges that opens on one side and locks on the other. Ingersoll glass and mirror has suggested what type of plexiglass and the cost associated with that. Need to take measurements to figure out exact costs. Olivier will talk to a friend to see if he can help us out. Photos - U18Bs need to be given their memory mate, we still don't have our digital team photos.</p> |
| <i>tammy</i>              | <p>Did a budget as of now, costs will take us to end of april. There are still funds in lottery account with money from uncashed winning tickets. We have enough money to pay our bills. Financials are fine, we are in the black. Bottle drive revenue has not been added to this financial statement. Accept reports by Aud, seconded by Kim</p>  |
| <i>registrar</i>          | <p>Some associations are already setting dates to open registration. Nobody here knows how to open or run registration from an association/registrar point of view. Olivier to figure out what date we are allowed to open registration. At that point we need a registrar.</p> <p>We need to advertise to the girls at first shift.</p> <p>Need to plan how to advertise.</p> <p>Need to plan the "Play with Inferno" event. We need to have volunteers to help plan and run that event. Wendy will help the organizer, Kim Baker has offered to help as well. Suggest to Sherri if she would take the lead on getting pamphlets printed and distributed.</p>  |
| <i>fundraising</i>        | <p>For the bottle drive, it was decided that bottle drive was to replace the cash calendars. It seems to be a communication issue, not all the teams were made aware that it was a mandatory fundraiser. 2 of the 3 teams participated in bottle drive. It is being suggested that the bottle drive money be given back to the teams to be put toward individual team fees. Motion to give money to teams that made it tabled by Wendy and seconded by Duke.</p>  |
| <i>Coaching convenors</i> | <p>Mark to submit something to be posted to social media for recruiting coaches and applications. Duke to put it on website but it should also be an email sent to association members. We should include a line saying "not all applicants will be interviewed" Coaching applications should be posted mid February.</p> <p>Booking ice for tryouts should happen in February.</p>   |
| <i>OWHA southern</i>      | <p>Playoff info has been received. Regular season ends Feb 9th.</p>   |
| <i>playoffs</i>           | <p>Playoffs and playdowns are not curfewed. Need to communicate that to arena staff. Semis must have enough time for shootouts.</p>   |

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|----------------------|---|
| <i>wogl</i>          | Who pays for all stars players, association or player parents. 60 dollars x 8. Motion tabled for association to pay Wendy, seconded by Aud. |
| <i>Ice scheduled</i> | Will be give backs for ice for games already scheduled for u15c and u18c  |
| <i>duke</i>          | Please double check dates and stuff is correct after duke posts to website  |
| <i>nelson</i>        | Try to avoid thursday nights for games. Sundays and Mondays are good. Try to avoid feb 11 weekend, sunday 12,                               |

| <b>BUSINESS</b>   |  |
|-------------------|--|
| <i>Unfinished</i> |  |
| <i>New</i>        |  |

| <b>NEW ACTION ITEMS</b>  |                    |                          |
|--|--------------------|--------------------------|
| <i>Action</i>  | <i>Responsible</i> | <i>Due Date</i>          |
| Flowers for Clarke family were too expensive to purchase, suggested to make a donation to the charity they have chosen. Amount to be donated tabled to be 100 dollars. By Kim seconded Wendy | Kelly and Olivier  | January 25.              |
| Send coaching applications to Duke and send email to members   | Mark and Jane      | February                 |
| Communicate to arenas to not curfew playoff and playdown   | Olivier and Kelly  | When games get scheduled |
| Need a clear proposal for inferno event, dates and plans etc   | nicole             | For next meeting         |
|  |                    |                          |
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|  |                    |                          |

| <b>CLOSING</b>      |                                      |
|---------------------|--------------------------------------|
| <i>Adjournment</i>  | 8:50 motion to adj kim, second wendy |
| <i>Minute Taker</i> | Kelly                                |