

WOGHA

2022-23 Executive

Meeting Type	Executive	
Date	Feb 21, 2023	
Time	7:00	
Location	Ingersoll Pharmasave	
Agenda Approval	Sherri	Mark
Minutes Approval	Kim	Wendy

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

PAST ACTION ITEMS			
<i>Exec.</i>	<i>Action</i>	<i>Notes</i>	<i>Done</i>
	Coaching applications on website	Didn't put an end date.	<input type="checkbox"/>
	plexiglass	Peter can do it, 400 bucks for work and supplies. Would he donate his time if his name was put on the board somewhere, or on the website? Can we put the pictures in a cheap plastic frame instead to just get the pictures up?	
	Date to open registration	Not finding a date. Tryout registrations open april 4 last year	
	Need a registrar		

ROUND TABLE		
<i>Speaker</i>	<i>Discussion</i>	
<i>President - Olivier</i>	- Conversation with Zorra township, parents of players of other associations have been requesting to be given preferential ice times in Thamesford. The parents are arguing that Inferno does not have a team for their daughter	<i>Olivier</i>

	<p>so they have had to go elsewhere to play hockey.</p> <ul style="list-style-type: none"> - AGM is potentially April 18, ask Tammy to book the pharماسave boardroom - Send out a spreadsheet for exec to sign up for tryout jobs/timeslots 	
<i>Vice-president - Sherri</i>	<ul style="list-style-type: none"> - sponsors have been recognized on social media. For the advertising flyer, would like tryout dates finalized to put on the flyer. Hoping to distribute to all schools, Ingersoll, Embro, Thamesford, Thorndale, Dorchester, Tavistock. We should add birth years to age groups to make it clear to parents. Zorra is hosting a funfair that needs booths on May 30, we should participate in this event 	<i>Sherri</i>
<i>Treasurer - Tammy</i>	<ul style="list-style-type: none"> - Bank balance 54000. Still have funds available to cover the rest of the season. Made the donation on behalf of Clarke's. Card sent to Betty. Plans in the works to give gifts to players who age out. Tammy has not received an invoice or email to pay for the all stars game. She is willing to continue as treasurer for next season but would like someone to train with her next year as she will be stepping down the year after that. 	<i>Tammy</i>
<i>Registrar -</i>	<ul style="list-style-type: none"> - Looking to figure out how and when to open tryouts - Tryout fees - look at total cost and figure out what fee needs to be - Need to discuss registration fee with Tammy - Keep cash calendars in registration fee? 	
<i>Secretary - Kelly</i>		<i>Kelly</i>
<i>Fundraising -</i>	<ul style="list-style-type: none"> - Teams doing their own things 	
<i>Coaching Convenors - Jane, Mark</i>	<ul style="list-style-type: none"> - Coaching announcement is on the website, not on social media. No end date to the application. Need to get coaching interest for tryouts. Coaching announcement to be put on social media and an email/bulletin will be sent to members with coaching applications and to clear up some false information that may be circulating, and that we are looking to have a senior team. 	<i>Jane, Mark</i>
<i>OWHA Report - Sherri</i>	<ul style="list-style-type: none"> - OWHA all ages can tryout in the spring. The pathways are unclear but u9,u11 are allowed to 	<i>Sherri</i>

	<ul style="list-style-type: none"> - skate in the spring 	
<i>OWHA Southern Report - TBD</i>	<ul style="list-style-type: none"> - managed poorly, no news 	<i>TBD</i>
<i>WOGHL Report - Adriana</i>	<ul style="list-style-type: none"> - Nothing to report 	<i>Adriana</i>
<i>Equipment Managers - Kim, Wendy</i>	<ul style="list-style-type: none"> - Kim called to get a timeline for provincial sock orders. Should be a week to 10 days. Less size variation is better. 14 dollars for cotton. If necessary we can order each team individually. U15 can submit the needs, 26-32 inch sizes available 	<i>Kim, Wendy</i>
<i>Sponsorship</i>	<ul style="list-style-type: none"> - 	
<i>Ice Scheduling -</i>	<ul style="list-style-type: none"> - Provincial prep ice - prebooked 9 ice times with Zorra, 3 times per team. Can cancel ice if teams don't qualify for provincials. Tabled by Olivier, seconded by Wendy. - Provisionally booked inferno event ice for Sunday April 23. 4 hours of ice from 11-3. Potentially make the first ice a free skate/skills and drills for U7 and U9. Another free skate/skills and drills for U11, U13, then an exhibition game after, u18s maybe find a team to play? Then a free skate/skills and drills for U15, this schedule is up for discussion. Association to pay for 4 hours of ice, plus a ref, insurance, and other costs. Tabled by Olivier, seconded by Wendy. - Tryout times, Embro is keeping ice for us to do tryouts. 5 hours booked at this point in embro. We should maybe combine u9 and u11 and that would eliminate an hour. Embro will not penalize us if we need to cancel. A comment was made that the tryout dates are spread out too much, if players need to tryout elsewhere they need to know if we will have a team. Olivier will call embro and add ice on the 30th. Keep the 6th for an exhibition game. 	
<i>Website - Duke</i>	<ul style="list-style-type: none"> - nothing 	<i>Duke</i>
<i>Referee In Charge -</i>	<ul style="list-style-type: none"> - nothing 	<i>Nelson</i>
<i>Directors at Large</i>	<ul style="list-style-type: none"> - We will be making a committee to plan and run the inferno event. Several people said they would help but nobody is able to take the lead 	

	<p>on the project. Committee members thus far are Adriana, Wendy, Kelly, Nicole, Sherri and Olivier. Kim Baker has offered to help. Include a request for event help to be included in email/bulletin to be sent to members. Lots of ideas put forth for attracting and recruiting parents and players. Please see Inferno Event Planning Committee document</p>	
CLOSING		
<i>Adjournment</i>	Tabled by Kim, Seconded by Wendy	
<i>Minute Taker</i>	Kelly	