

# WOGHA

## 2022-23 Executive

Type - Executive

Date March 14, 2023

Time 7:00

Location ONLINE



### AGENDA

#### Call to order

#### Attendance

- Olivier
- Adriana
- Kelly
- Jane
- Nicole
- Wendy
- Tammy
- Kim

#### Round Table

##### *TRYOUTS*

- As of March 20 we can open tryout registration
- First day, April 29, U18 tryout is not indicated as B or C. Just to get an idea of numbers. Keep the second ice time booked just in case
- Second day, April 30, keep the U18 advertised as 4:00, keeping the 5:00 ice time for separation of B and C if needed.
- Third day, May 6, don't advertise the U9, U11 ice time but keep it booked in case it's needed.
- Dates and times finalized, will be sent to Sherri

##### *INCENTIVE PROGRAM*

- A way to encourage more/new people to register. If an existing member refers a new

	<p>member and that member registers and pays in full, the referring member gets a rebate on their registration.</p> <ul style="list-style-type: none"> <li>- Concern raised about not being able to cover ice costs. 14 players per team did not cover ice costs. Tabled to increase fees to 950 dollars. Tabled by Kim, seconded by Tammy.</li> <li>- Incentive should be 100 dollars off registration of referring member. Tabled by Olivier, seconded by Wendy</li> </ul>	
<i>COACHING</i>	<ul style="list-style-type: none"> <li>- There are multiple candidates for one team and an external application for another team.</li> <li>- Need to address the conflicts of interest. Any parent that could potentially have a player on any given team should not be part of the selection panel for that team.</li> <li>- Jane has contacted 6 people that are entirely external to Inferno that have experience with competitive sports to potentially be on the selection panel. Jane would put together a bio of each person and send it to exec members. Exec members would create coaching selection panel from these people. Should have 2 inferno exec members also participate in selection process. Need to incorporate Inferno values into panel selection and coaching selection.</li> <li>- Olivier will create an interview document and develop a coaching selection policy to be presented at the AGM</li> <li>- Tabled by Olivier, seconded by Jane</li> </ul>	
<i>REGISTRATION DATES</i>	<ul style="list-style-type: none"> <li>- Registration can open as of March 20, must close by May 31. We need a registrar. Robin has offered to be our registrar if need be.</li> </ul>	
<i>INFERNO EVENT</i>	<ul style="list-style-type: none"> <li>- Document to be sent to exec members to review</li> </ul>	
<i>BULLETIN</i>	<ul style="list-style-type: none"> <li>- Olivier to create a bulletin/email to be sent to all existing members</li> <li>- Included in bulletin; positive update on status of association, announcement of senior team, registration dates, tryout dates, looking for people to join exec, incentive program, Inferno Event, fees, Q and A, AGM announcement</li> </ul>	

**ADJOURNMENT 7:55 Tabled by Kim, seconded by Wendy**