WOGHA

2023-24 Executive Meeting Summary minutes

Type Executive

Date August 28, 2023

Time 7 pm

Location Ingersoll Pharmasave



AGENDA

Welcome / Call to order

Attendance

- **☑** Olivier St-Maurice
- **☑** Sherri Simmers
- **☑** Robin Bryce
- **☑** Tammy Longworth
- **✓ Kelly Ratcliffe**
- **☑** Mark Bryce
- □ Duke Rupert
- **☑** Jay Allair
- **☑** Adriana Allair
- **☑** Larry Longworth
- **✓** Nicole Steele
- □ Nelson Costa
- **Wendy Fleming**

Items

Role	Item	Notes / Resolutions
President (Olivier)	Welcome and thank you! President's Report	
Vice-president (Sherri)	Police checks and declaration letters	

Treasurer (Tammy)	Registration fees - Follow up taking place with those that have not yet made payments	Without payment of registration fees or communication with our treasurer, players cannot step on the ice in September (liability issues).
	Extra fees for staff on senior teams	Additional staff on senior teams would be at cost of \$60 per staff beyond 2.
Registrar (Robin)	Registration updates	Registration numbers are positive. Inferno will have one additional program (Firestarters) and 2 or 3 (depending on confirmed senior registrants) additional teams on the ice in 2023-2024. FUNdamentals - 8 U15 - 12 U18 - 31 Senior - 26
	Registration deadlines	ITRs due August 31st Rosters due October 1st (includes seniors)
	OWHA policies	OWHA has adjusted costs to require payment for managers
Secretary		
Fundraising		
Coaching Convenors	Coaching staffs	All teams have coaching and bench staff in place. Some members need to be finalized.
OWHA Report	Senior rosters	Roster cannot go beyond 20 players as per OWHA policy

		Part-time players are not able to be registered on an AP basis
OWHA Southern Report	Senior teams play in this league	
WOGHL Report	Integration of U18B team	B Loop
	Suggested period lengths	Period lengths 10 -10 - 15
	Curfew	Recommendation to avoid curfews. Follow up needs to take place with township staff
Equipment Managers	Senior jerseys	Jerseys will ideally be sponsored. Senior coordinator following up.
	Sock orders	Teams will be responsible for ordering once they meet in the fall.
	Inventory	Old jerseys could be an option, but not ideal.
		Pucks may need to be purchased.
Sponsorship	Team sponsors	Looking for sponsors for banners. All are encouraged to follow up with potential sponsors.
Ice Scheduling	Season schedule	Basic season schedule is set. Blackout dates need to be communicated in order that these times be given back.
	Reassignment	Ice scheduler will communicate with other Inferno teams when ice becomes available.

Website	Add FUNdamentals message			
Referee In Charge	Follow up on curfew and period times as per WOGHL rules			
Directors at Large	Open position. Photos.			
Unfinished Business				
New Business				
FUNdamentals follow-up	Communication with parents that have registered - Registration process - Equipment Volunteers - If registered player from a different association, communication needs to take place with that association for insurance - Volunteer hours available for helpers			
Parades	To be discussed at a future meeting.			
Senior follow up	Tammy B following up with players and ensuring that new registrants are placed on the appropriate team.			
Pictures	To be discussed at a future meeting.			
Ajournement				