

# WOGHA

## 2024-25 Executive

### ATTENDEES

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Olivier | <input checked="" type="checkbox"/> Larry |
| <input checked="" type="checkbox"/> Kelly   | <input type="checkbox"/> Robin            |
| <input type="checkbox"/> Sherri             | <input checked="" type="checkbox"/> Mark  |
| <input checked="" type="checkbox"/> Jay     | <input type="checkbox"/> Nelson           |
| <input checked="" type="checkbox"/> Adriana | <input checked="" type="checkbox"/> Duke  |
| <input checked="" type="checkbox"/> Wendy   | <input type="checkbox"/>                  |
| <input checked="" type="checkbox"/> Nicole  | <input type="checkbox"/>                  |
| <input checked="" type="checkbox"/> Tammy   | <input type="checkbox"/>                  |

Meeting Type	executive	
Date	Tuesday Feb 20, 2024	
Time	7.00 PM	
Location	Pharmasave boardroom	
Agenda Approval	Wendy	Nicole
Minutes Approval	Jay	Adrianna

ROUND	TABLE
Speaker	Report
President	

ROUND	TABLE
Speaker	Report
	<ul style="list-style-type: none"> <li>● Firestarters is going very well, has doubled in numbers since September, volunteers are excellent</li> <li>● Nothing official from Zorra about rate increases but expect it will come</li> <li>● WOGHL wants everyone to have 60 to 75 minutes of ice per session - will need to book 90 minute ice times</li> <li>● Ref fees will increase</li> <li>● AGM April 23 - check boardroom availability</li> <li>● New bylaws for AGM <ul style="list-style-type: none"> <li>○ Recat bylaw</li> <li>○ Clean up ethics committee process and procedure</li> </ul> </li> <li>● Working on newsletter for members, please send anything you would like included</li> <li>● Kelly and Olivier to work on Firestarters pamphlet, get into schools, QR code in arenas</li> </ul>
Vice President	<ul style="list-style-type: none"> <li>● Not in attendance</li> </ul>
Treasurer	<ul style="list-style-type: none"> <li>● Need to close lottery account</li> <li>● 50 dollars owed to Mike Berry</li> <li>● 6 dollars owed to ref</li> <li>● Income statement looks positive</li> <li>● Players to pay for new socks for provincials</li> <li>● Seniors will pay for their own socks</li> <li>● Association will pay for All Star attendees</li> <li>● Teams will pay their own fees for provincials</li> </ul>
Registrar	<ul style="list-style-type: none"> <li>● Not in attendance</li> </ul>
Secretary	<ul style="list-style-type: none"> <li>● Nothing to report</li> </ul>
Fundraising	<ul style="list-style-type: none"> <li>● vacant</li> </ul>
Sponsorship	<ul style="list-style-type: none"> <li>● vacant</li> </ul>
Coaching	<ul style="list-style-type: none"> <li>● Only one application has come in</li> </ul>

<b>ROUND</b>	<b>TABLE</b>
Speaker	Report
Convenor	<ul style="list-style-type: none"> <li>• Senior C coach will likely stay with Seniors</li> </ul>
OWHA Report	<ul style="list-style-type: none"> <li>• Question asked regarding pulling U9 players up to U11 - would need to write to OWHA and get approval</li> </ul>
WOGHL Report	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
Equipment Manager	<ul style="list-style-type: none"> <li>• Need to order socks for provincials - Wendy for U18C, Larry for U18B</li> <li>• More ice packs needed, will order more from amazon</li> </ul>
Ice Scheduler	<ul style="list-style-type: none"> <li>• Need dates for tryouts to book ice <ul style="list-style-type: none"> <li>○ Start a week after larger centres -</li> <li>○ This would be the weekend of April 26, 27, 28</li> </ul> </li> <li>• Should try to book ice in Ingersoll</li> <li>• Book ice times late as well to get stragglers</li> <li>• No pre skate</li> <li>• Fees to cover ice time and ref fees (one exhibition game per team)</li> <li>• We should combine ice scheduler with ref scheduler</li> </ul>
Website	<ul style="list-style-type: none"> <li>• Needs the minutes for meetings for the year to post before AGM</li> <li>• Available executive positions are on executive application form</li> </ul>
Ref Convenor	<ul style="list-style-type: none"> <li>• Not in attendance</li> </ul>
Directors at Large	<ul style="list-style-type: none"> <li>• vacant</li> </ul>
Ethics Committee	<ul style="list-style-type: none"> <li>• Update on decision - Due process was followed</li> <li>• Met with player and a decision was made to allow her to return. A clear statement was made that we will be monitoring penalties and suspensions and that any further infraction will result in immediate termination from membership.</li> <li>• It is within the coach's scope to bench the player to prevent her from hurting someone</li> </ul>

## PAST ACTION ITEMS

Exec.	Action	Notes	Done
Tammy	Refund injured player	<ul style="list-style-type: none"> <li>• Calculate refund based on percentage of season missed minus OWHA fees and insurance</li> </ul>	<input type="checkbox"/>
Tammy	Calculate balance owing for senior player who registered late	<ul style="list-style-type: none"> <li>• Player paid 250 dollars</li> <li>• Calculate amount owing based on prorated season plus OWHA fees and insurance</li> </ul>	<input type="checkbox"/>
Tammy	Reimburse for trainers certificate	<ul style="list-style-type: none"> <li>• Unsure who was requesting</li> <li>• Find email that had requested</li> </ul>	<input type="checkbox"/>
Olivier/ Kelly	FUNDamentals pamphlet and QR code video	<ul style="list-style-type: none"> <li>• Create pamphlet and QR code video to advertise FUNDamentals</li> </ul>	<input type="checkbox"/>
Duke	Post for coaching applications	<ul style="list-style-type: none"> <li>• Posted to website immediately with link to google application</li> <li>• Due date of Feb 16</li> </ul>	<input checked="" type="checkbox"/>
Wendy	Ask Russ how to apply for youth goalie gear	<ul style="list-style-type: none"> <li>• Application only for OMHA associations</li> </ul>	<input checked="" type="checkbox"/>
Tammy	Invoice Claussens for FUNDamentals jerseys	<ul style="list-style-type: none"> <li>• Get payment from Claussens</li> <li>• Jay to invoice Inferno to be reimbursed</li> </ul>	<input type="checkbox"/>
Sherri	Get digital copy of photos	<ul style="list-style-type: none"> <li>•</li> </ul>	<input checked="" type="checkbox"/>
Ethics Comm	Meet regarding suspended player	<ul style="list-style-type: none"> <li>•</li> </ul>	<input checked="" type="checkbox"/>
Kelly	Give giftcards to FUN volunteers	<ul style="list-style-type: none"> <li>• 20 dollar Tim's cards to FUNDamentals volunteers</li> </ul>	<input type="checkbox"/>
		<ul style="list-style-type: none"> <li>•</li> </ul>	<input type="checkbox"/>

<b>NEW ACTION ITEMS</b>		
<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
Update ethics committee bylaw and process	Olivier	AGM
Pay 50 dollars owed to Mike Berry	Tammy	
Order socks for provincials	Wendy/Larry	
Create bylaw for teams who want to recategorize	Olivier	AGM

Newsletter for members	Olivier	
Firestarters pamphlets and QR code video	Kelly/Olivier	
Close lottery account	Tammy/Olivier	
Post previous meeting minutes	Kelly/Duke	AGM
Discuss combining ice scheduler with ref scheduler/convenor	all	AGM
Book boardroom for March 18 and April 23	Kelly	March 18

<b>CLOSING</b>		
<i>Adjournment</i>	Jay	Duke
<i>Time</i>	8:47	
<i>Minute Taker</i>	Kelly	