

# WOGHA

## 2023-24 Executive

Type **Executive**  
Date **January 23, 2024**  
Time **7 pm**  
Location *Pharma Save Ingersoll*



### AGENDA

#### Welcome / Call to order olivier

#### 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

<i>Role</i>	<i>Item</i>	<i>Notes / Resolutions</i>
President (Olivier)	President's Report  Executive recruitment - 2024-2025  Advance communication with families - 2024-2025	<i>Do a presidents report for community, include the seniors</i> <i>Several parents have said they are interested in joining exec.</i> <i>Treasurer, ice scheduler</i> <i>Questions around training the new exec</i>

		<p><i>members. Look at google drive to read through the instructions President would like to reach out with advance communication to be transparent and tell them what needs to happen to give their daughter a team. Hopefully to come out before our next meeting</i></p>
Vice-president (Sherri)		<p><i>Finally got pictures delivered</i></p>
Treasurer (Tammy)	<p>Financial Report</p> <p>Request for partial refund to injured player</p> <p>Clarification on balance for senior player who joined team late</p>	<p><i>Bank account is healthy. Accounts payable is just ice fees, everything else is paid up to date. Lottery bank account has money in it, in order to close and transfer money, need one person to go with Tammy to do that. At the end of this season we need to go to bank with tammy and remove old names and add new people. Account is 1.95 per month. Need minimum 5 teams, ideally we need 8 teams to run cash calendars. Request for partial refund for injured player. Rebate based from when she sent the email, from when she notified us-summarize costs that we paid for her to play, insurance, team fee-Calculate percentage of season she missed, take off fees and insurance reimb based on percentage of</i></p>

		<i>season minus admin costs - jay, second sherri none opposed Late registrant-senior c only paid 250, prorated fee plus admin fees- apply same decisions as above. Proposed by sherri, second wendy, none opposed</i>
Registrar (Robin)		Nothing to report
Secretary (Kelly)	Pamphlets	<i>Make up pamphlets to hand out to parents or for parents to grab, make up a banner with a QR code for parents to scan to register their girls-get our registrations out before Thamesford</i>
Fundraising (Vacant)		
Coaching Convenor (Jay)	2024-2025 Coaching Applications	Posting for coaching applications. -we will be listing all age divisions. As soon as possible, do not include senior Duke will put it up asap, due by feb 16- is is a google application Recategorization of senior b to c has happened, We will need to have a bylaw made about a team that recategorizes.
OWHA Report (Nicole)		<i>Nothing to report, not present</i>

<p>WOGHL Report (Adriana)</p>	<p>2024-2025 Season and ice bookings</p>	<p>We need more ice time, propose games are 65-75 minutes, suggest they stack ice times so if one goes late it's ok. This will impact registration fees for next year. Zorra holds what ice you had. Coaches to talk to arena attendants to remind that there are no curfews. Whatever that cost increase will be needs to be added to fees and reffing costs</p>
<p>Equipment Managers (Larry and Wendy)</p>	<p>Potential purchase of additional FUNdamentals jerseys (Olivier)  FUNdamentals goalie equipment (Kelly)</p>	<p>Propose to purchase fund jerseys if we get extra registrations-olivier tabled, second wendy, Using goalie stuff to trade in and get another set of little goalie equipment.</p>
<p>Sponsorship (Wendy)</p>	<p>FUNdamentals sponsorship package (Adriana)  Thank you to sponsors (Olivier)  Timbits sponsorship (Kelly)</p>	<p><i>We will keep our logo on the pink FUNdamentals jerseys. If we want sponsorships for next year we need to be doing that now. Need to invoice Paul Claussens for 700 dollars.proposed by kelly, seconded by sherri. Jay to send tammy invoice information Thank you picture to sponsors, erth puts them up, fairbanks puts theirs up, plan to do the same thing we did last year Thank you to FUN volunteers, a dollar</i></p>

		<i>amount per kid is 20 dollars, proposed by sherri, seconded by tammy</i>
Ice Scheduling (Mark)	Vacant ice times to FUNdamentals (Kelly)	Mark to watch to see if there is ice available after playoffs and playdowns get scheduled
Website (Duke)		<i>Coaching applications have been posted, the clothing link is live Make sure the google application is live and edited</i>
Referee In Charge (Nelson)	Playoff and playdown scheduling (Olivier)	<i>Try to limit the number of emails sent to nelson, teams need to submit schedule to olivier to send to nelson. Olivier to look after sending everything to nelson</i>
Directors at Large		
<b>Unfinished Business</b>		
	-	
<b>New Business</b>		
Senior suspended player - Ethics Committee Review (Jay)	Senior c player is suspended. inappropriate play, issues playing other teams, fighting. She was suspended for 9 games. It is felt that it is an appropriate suspension. She is set to return in early february. We need to convene an ethics committee to have a "hearing" and then decide. Have full transparency and quote bylaws that were clearly violated. Need to convene the ethics committee, pres, vice pres, secretary, treasurer, coaching convenor	
Ingersoll - ice	Inferno parent will be attempting to look into the issues	

allocation, bulletin boards and lobbying efforts (Adriana)	with ingersoll ice.
Bring back goalie rebate	Bring back for future meetings
Ajournement propose adj duke second wendy	