

# WOGHA

## 2024-25 Executive



### ATTENDEES

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

Meeting Type	executive	
Date	March 18, 2024	
Time	7:00	
Location	Pharmasave	
Agenda Approval	Aud	Wendy
Minutes Approval	Nicole	Wendy

ROUND	TABLE
Speaker	Report
President	<ul style="list-style-type: none"> <li>● AGM april 23 at 7:00 in boardroom</li> <li>● Will be changing a couple of bylaws - any changes to be told to olivier by april 2</li> <li>● U 15 and Seniors will have their last ice times coming up</li> <li>● Contacted by Lions to run a booth at exhibition on June 15 from 12 to 4 <ul style="list-style-type: none"> <li>○ Need pamphlets ready to go, QR code set up</li> <li>○ Need a banner for FUNdamentals - QR code, always set up</li> </ul> </li> <li>● Email received from Ingersoll deputy mayor saying they would like to meet with us to discuss ice allocations <ul style="list-style-type: none"> <li>○ It has been asked of us to give ingersoll a breakdown of where our members reside for her to present stats wrt who is deserving of ingersoll ice - including seniors and fundamentals</li> </ul> </li> <li>● Ethics committee - changes to bylaw as follows;</li> <li>● Recat requests bylaw created -</li> </ul>
Vice President	<ul style="list-style-type: none"> <li>● Nothing to report</li> </ul>
Treasurer	<ul style="list-style-type: none"> <li>● Not in attendance</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 Convenor	<ul style="list-style-type: none"> <li>● Not in attendance</li> <li>● By proxy, spoke with U15 coach, he is not able to coach next year</li> </ul>

ROUND	TABLE
Speaker	Report
OWHA Report	<ul style="list-style-type: none"> <li>• Nothing to report</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>• Found more ice packs, did not order any more</li> <li>• Has socks for provincials</li> </ul>
Ice Scheduler	<ul style="list-style-type: none"> <li>• Not in attendance</li> </ul>
Website	<ul style="list-style-type: none"> <li>• Not in attendance</li> </ul>
Ref in Charge	<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>

NEW ACTION ITEMS		
<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
<ul style="list-style-type: none"> <li>• Get banners ordered for FUNdamentals <ul style="list-style-type: none"> <li>○ Calithumpian</li> <li>○ Lions booth</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li>• Goalie rebates</li> </ul>		
<ul style="list-style-type: none"> <li>• Tryout packages</li> </ul>	treasurer	Pre AGM?
<ul style="list-style-type: none"> <li>• fees</li> </ul>		

<ul style="list-style-type: none"> <li>• Tryout ice <ul style="list-style-type: none"> <li>○ Include U9 and U11 “spring skate”</li> <li>○</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li>• List of members and addresses sent to sherri</li> </ul>	Olivier	immediately

<b>CLOSING</b>		
<i>Adjournment</i>	aud	wendy
<i>Time</i>	8:35	
<i>Minute Taker</i>	kelly	