

WOGHA

2023-24 Executive

Meeting Type	Exec	
Date/Time	Sept 25, 2023 7:00	
Location	Private residence	
Agenda Approval	sherri	Wendy
Minutes Approval	kelly	mark

MEETING ATTENDANCE	
<input checked="" type="checkbox"/> Olivier	<input checked="" type="checkbox"/> Sherri
<input checked="" type="checkbox"/> Tammy	
<input checked="" type="checkbox"/> Duke	
<input checked="" type="checkbox"/> Kelly	
<input checked="" type="checkbox"/> Robin	
<input checked="" type="checkbox"/> Mark	
<input type="checkbox"/> Nelson	<input checked="" type="checkbox"/> Wendy
<input checked="" type="checkbox"/> Adriana	<input checked="" type="checkbox"/> Nicole
<input checked="" type="checkbox"/> Jason	<input checked="" type="checkbox"/> Larry

PAST ACTION ITEMS			
Exec.	Action	Notes	Done
			<input type="checkbox"/>

ROUND TABLE		
Speaker	Discussion	
President - Olivier	- President's report	Olivier
Vice-president - Sherri	- Senior trainers need vulnerable check, they may be calling up U18 players - We can move trainers between teams, Betty Clarke can stay on U15 and be the 6th staff member for seniors with no cost	Sherri
Treasurer - Tammy	- Sent out statements, cash is so high because of registrations, 1 senior and 3 fundamentals have not paid. The senior player has paid half. - Fundamentals families have not been contacted - Pucks were 100 dollars	Tammy
Registrar - Robin	- ITRs are done, rosters are not done. No senior	Robin

	<p>B staff have registered. Email has been sent to them</p> <ul style="list-style-type: none"> - FUNDamentals registrations up to 9 - Add staff for fundamentals - Olivier to be added roster by nov 15, registration kept open to add players - 3 rosters have been approved, 3 are outstanding. - Team staff lists to be sent to sherri to get police checks 	
<i>Secretary - Kelly</i>	<ul style="list-style-type: none"> - Nothing to report 	<i>Kelly</i>
<i>Fundraising -</i>	<ul style="list-style-type: none"> - vacant 	
<i>Coaching Convenors - Jason</i>	<ul style="list-style-type: none"> - Reimbursement for training course, 22 dollars, respect in sport 30 dollars, - Teams can use the other team's trainer - Motion for us to reimburse respect in sport and trainers cert (up to 2 per team) sherri, seconded by jay - Coaches have been sent ramp game number, - Jason to help teach 1db to others - U15 parent needs to be added to U15 roster 	<i>Jason</i>
<i>OWHA Report - Nicole</i>	<ul style="list-style-type: none"> - Got an email about eastern loops. We are not involved 	
<i>WOGHL Report - Adriana</i>	<ul style="list-style-type: none"> - They confirmed loops preliminarily, could still change. Scheduling starts wednesday. We will get the schedule on wednesday and coaches need to give schedule to mark. Mark will plug games into ice times, then give them to Duke - 1db still being used by WOGHL. Not ramp. - Doesn't have to be home team, either team can put score in - Put scheduled games in right away - Coaches will get all coaches contacts - Games are to be 10-10-15, have players ready to go on the ice right on the hour, the 3 minute warmup starts right on the hour, WOGHL wants no curfews - 	<i>Adriana</i>
<i>Equipment Managers - Wendy</i>	<ul style="list-style-type: none"> - Senior jerseys - no decision on new jerseys, not sure about sponsors - Gonna start using old jerseys, one set is in rough shape - Practice style jerseys are 25 bucks, a team set is 	<i>Kim, Wendy</i>

	<p>50 bucks. Jay to tell seniors about that option</p> <ul style="list-style-type: none"> - Fundamentals jerseys - pink precast to sponsor jerseys. Little pink jerseys with inferno logo and pink logo, 700 bucks. - Socks, a box of 20 inch black socks in storage for the littles. - Socks for other teams, will be ordered tomorrow - Another set of goalie pads to be put in storage. - Name bars submitted, will be sent in tomorrow - FUNDamentals pucks were 100 dollars - Seniors will need trainers bags - Helmet stickers, robin needs 5, jay needs one, U15 needs 6 or 7. Wendy to look to see if we have enough, we can order more if needed. 	
<i>Sponsorship -</i>	<ul style="list-style-type: none"> - Sponsors for seniors would be printed on the jerseys, don't need sponsor bars - If we do banners we need to get on it so that we get a full season out of the banners - U15 still needs half a sponsor it is 600 	
<i>Ice Scheduling - Mark</i>	<ul style="list-style-type: none"> - Hours are even, U18 teams have already put blackouts in for tournaments, U15 has not yet. - 	<i>Mark</i>
<i>Website - Duke</i>	<ul style="list-style-type: none"> - Works for duke when people let him know about games, he will do it right away. - Set up a senior login for them to take care of it 	<i>Duke</i>
<i>Referee In Charge -</i>	<ul style="list-style-type: none"> - Not present - Olivier to be point of contact to book nelson for refs. 	<i>Nelson</i>
<i>Directors at Large</i>	<ul style="list-style-type: none"> - Photos - Ted that we had last year, we were not happy with. - If we want ted it has to be the first week of october. - Other option is another company who does digital copies, not professional. - Leave FUNDamentals for later, december or end of year - Sherri to look at booking ted for next wednesday or sunday october 15 - To register in the christmas parade, theme of floats is magical christmas movies. Sherri to register for ingersoll parade and theme is rudolph. Parade is nov 18 at 11 am, coaches are to ask players to be available - Garb - above and beyond as last year. Olivier 	<i>sherri</i>

	<p>will ask them to open up the link to order stuff.</p> <ul style="list-style-type: none"> - Olivier will send duke and link to put it up on the website. 	
CLOSING		
<i>Adjournment</i>	Sherri propose to adjourn, jay second	
<i>Minute Taker</i>	kelly	