

WOGHA



2024-25 Executive

ATTENDEES

- | | |
|---|---|
| <input checked="" type="checkbox"/> Olivier | <input checked="" type="checkbox"/> Betty |
| <input checked="" type="checkbox"/> Kelly | <input checked="" type="checkbox"/> Stephanie |
| <input type="checkbox"/> Sherri | <input checked="" type="checkbox"/> Lindsay |
| <input checked="" type="checkbox"/> Jay | <input checked="" type="checkbox"/> Nelson |
| <input checked="" type="checkbox"/> Adriana | <input checked="" type="checkbox"/> Jen |
| <input checked="" type="checkbox"/> Wendy | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Nicole | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Veronique | <input type="checkbox"/> |

Meeting Type	Executive	
Date	October 15, 2024	
Time	7:00 PM	
Location	Pharmasave Boardroom	
Agenda Approval	wendy	nicole
Minutes Approval	deferred	

ROUND	TABLE
Speaker	Report
President	<ul style="list-style-type: none"> ● See president's report
Vice President	<ul style="list-style-type: none"> ● Not present
Treasurer	<ul style="list-style-type: none"> ● Balance sheet projected ● Still have balance in lottery account ● Still have outstanding registrations, being tracked down ● Need to provide betty with the names of U9 players that are playing U11 ● U7 - refunds to be given to 2 parents ● Members in financial difficulty need to reach out and communicate intentions to registrar, make plans to pay monthly or installments ● Senior teams still have outstanding fees, Betty to follow up ● OWHA has not been paid, will when rosters are finalized that can be paid ● WOGHL fees have been paid ● Lions cheque cannot be cashed, has the wrong date on it, olivier to contact lions to get new cheque ● Registration document needs to be adjusted to reflect current fees for U18 ● If invoices come into main gmail address, they need to be forwarded to payments gmail address ● Wendy giving Betty cash for garment bags and tryout cash ● Stephanie is giving Betty sponsorship money from Fairbanks ● Jersey cheques - 6 still outstanding from U15 ● U11 and U18 jersey cheques are done ● Betty will order more cheques
Registrar	<ul style="list-style-type: none"> ● Issues with U15 roster vs website discrepancy, Jen to double check ● Spence team is good to go ● Shapton team still adding players, they cannot add another goalie, they are not approved ● U11 is good ● When rosters are approved Olivier to go and add rosters to west oxford drive, ● Approved rosters also will be sent to Jay ●
Secretary	<ul style="list-style-type: none"> ● Officially documenting that we accepted Ingersoll icetime, motioned by Jay seconded by nicole, unanimous ● Need for more goalie equipment, to have 2 sets for U11 ● Need to look into stuff that would fit a U7 ● Nicole to ask OWHA if they can fund associations for goalie equipment for U7 ● To be followed up next meeting
Fundraising	<ul style="list-style-type: none"> ● Payment for Ingersoll ice - financials look good enough that we may not have

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Speaker	Report
	<p>to fundraise to pay for that ice</p> <ul style="list-style-type: none"> ○ Not urgent to have a decision made wrt if we can pay outright for that ice - to be discussed again in next meeting ● May need to have an amount in lottery account to keep it active in case we want to do lottery again.
Sponsorship	<ul style="list-style-type: none"> ● Hogg has been reached out to for U7 sponsorship ● No answers from others, Searles not doing anything, Thamesford Tim hortons has nothing, Mcfarlane rowan insurance has not replied ● Since we have to talk to Lions club again we could ask for more to get the pink jerseys ● U15 has been asked for a list of businesses that they have reached out
Coaching Convenor	<ul style="list-style-type: none"> ● Jillian is aware and working on Coach 1, she has her trainer cert ● U7 - Kelly head coach, Jillian assistant coach, Stephanie trainer <ul style="list-style-type: none"> ○ We will reimburse for those courses ● Thamesford christmas parade is last saturday before christmas, its a tough one scheduling wise ● Embro parade is Nov 30 at 6:30 <ul style="list-style-type: none"> ○ Focus in on Embro parade, its earlier and the pickup spot is easier and safer wrt managing littles ● Need someone to lead the parade project, U18 and U15 cannot attend the Ingersoll parade <ul style="list-style-type: none"> ○ There may be a tree in the locker ● Jay to ask the U11 coach to take the lead on the parade <ul style="list-style-type: none"> ○ Follow up via text
OWHA Report	<ul style="list-style-type: none"> ● Teams can only roster 2 goalies
WOGHL Report	<ul style="list-style-type: none"> ● Reporting our scores - we need to post our home scores by end of day ● Our coaches do not have access to 1db, it is the responsibility of the ice scheduler ● If it is not done by the end of the day the visiting team gets to enter the score <ul style="list-style-type: none"> ○ Home team cannot edit the score if the visiting team enters the score ○ Lindsay can also call Jay if she needs help ○ Coaches can contact lindsay via email or text or whatsapp ○ Senior is not in 1db
Equipment Manager	<ul style="list-style-type: none"> ● Sock backorder is complete, we have them all. ● Name bars have been ordered, U15 doing their own with velcro ● Helmet stickers have been picked up, U11 have them, <ul style="list-style-type: none"> ○ U7 will be getting them this weekend ● Jersey bag sales have been good, we ordered 30 and still have 20

ROUND	TABLE
Speaker	Report
	<ul style="list-style-type: none"> ● Ordered more ice packs ● Have a box of old socks, will sell them at pink the rink
Ice Scheduler	<ul style="list-style-type: none"> ● Ingersoll ice allocation - general consensus we should split that ice between U7 and U11 <ul style="list-style-type: none"> ○ Post a mom at the door so privacy is respected ○ Also take into consideration goalie development and clinics ● Lindsay delegate ice out to teams, if the teams cannot use it, they give it back to her and she offers it out to other teams ● If nobody can use it, we can pay insurance on it and have a public skate sponsored by Inferno ● Need to make some guidelines wrt how much time the coach has to give the ice back, lindsay would like a week's notice so she has time to find a user <ul style="list-style-type: none"> ○ Lindsay to come up with guidelines and forward to kelly to post in minutes ○ Ingersoll allows ice cancellation with a week's notice
Website	<ul style="list-style-type: none"> ● Websites and ramp have been linked for Senior Spence, will look into linking Senior Shapton
Ref Convenor	<ul style="list-style-type: none"> ● Need guidelines for period minutes <ul style="list-style-type: none"> ○ U18 10 - 15 - flood -15 <ul style="list-style-type: none"> ■ One dollar more per minute ○ U15 Jay will talk to U15 to discuss period lengths ○ U11 10 - 12 - 12 ● Refs are not supposed to peg the nets
Directors at Large	<ul style="list-style-type: none"> ● Plaques for pictures - we have said we wanted 5 plaques for the association <ul style="list-style-type: none"> ○ Steph to get a list of sponsors for each team to Vero ● Banner is coming along, skilllex sent more money than what the banner cost, the leftover will go toward the flag ● Discussion around flag design ● Picture day - needs rosters with numbers and proper spelling so that it can be put in beforehand <ul style="list-style-type: none"> ○ Jay to send vero a list of players, proper names and numbers ● Vero to send jay a reminder email to forward to coaches ● Kelly to get sherri to make a post

PAST ACTION ITEMS			
Exec.	Action	Notes	Done

CLOSING

<i>Adjournment</i>	ad	jay
<i>Time</i>	9:00pm	
<i>Minute Taker</i>	kelly	