

# WOGHA



## 2024-25 Executive

### ATTENDEES

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

Meeting Type	Executive	
Date	Sept 4, 2024	
Time	7:00	
Location	Pharmasave Boardroom	
Agenda Approval	sherri	wendy
Minutes Approval	lindsay	wendy

ROUND	TABLE
Speaker	Report
President	<ul style="list-style-type: none"> <li>● we were not allocated consistent ice time in Ingersoll. Ingersoll offering a favorable package of ice times for September.</li> <li>● encourage those with ice time in Ingersoll to promote our Inferno brand by wearing Inferno garb and encouraging players, coaches, and parents to do the same.</li> <li>● Ice allocations for the season have been finalized and communicated to coaches. The new schedule is designed to offer maximum flexibility for ice time exchanges between teams, aiming to minimize “no-show” occurrences that detract from our need for ice time.</li> <li>● we did not have sufficient U9 players to form a separate team. lack of appropriate ice time for this age group, we decided to integrate U9 players into the U11 team. we are confident that these players will have a rewarding season with Coach Rob once on the ice.</li> <li>● continue highlighting Inferno’s community involvement in conversations and on social media. Public perception can be as impactful as reality, and we must address the current misconception that Inferno is competing unfairly for ice time. Let’s focus on promoting our positive initiatives, such as Pink the Rink Day, our T-Lion charity golf tournament work, and our engagement in community events.</li> <li>● Ideally, a parent representing one of the younger teams would come on Board as the vice-president in 2025-2026, with the intention of taking on the presidency the following year. If there is no one around this table that sees themselves taking this eventual role on, please be on the lookout for other parents on your teams that may be good candidates going forward. It is not too late this year to bring on other directors at large.</li> <li>●</li> </ul>
Vice President	<ul style="list-style-type: none"> <li>● Police checks - sherri needs access to RAMP to be able to see submitted VSC</li> </ul>
Treasurer	<ul style="list-style-type: none"> <li>● No report due to bank issues</li> <li>● Reimbursements to be given - <ul style="list-style-type: none"> <li>○ U7 gets money back -</li> <li>○ U9 player asking for withdrawal - U9 reimb, in full</li> <li>○ tabled by olivier second lindsay</li> </ul> </li> </ul>

ROUND	TABLE
Speaker	Report
	<ul style="list-style-type: none"> <li>● Difference in fees between U9 and U11 - <ul style="list-style-type: none"> <li>○ we will not expect U9 to pay U11 fees</li> </ul> </li> <li>● Need a second person to have access to online banking - should be president</li> </ul>
Registrar	<ul style="list-style-type: none"> <li>● First approval of ITRs have been done</li> <li>● Need to submit again after voters and signatures for second approval</li> <li>● 2907 is U11 team number</li> <li>● Need to submit U15 and U18 rosters, will be done asap</li> <li>● Senior teams to submit full team fee in lump sum once collected from all players <ul style="list-style-type: none"> <li>○ Lump sum is for ice and refs</li> <li>○ 60 dollars is for individual insurance and is to be paid when they register on RAMP</li> </ul> </li> </ul>
Secretary	<ul style="list-style-type: none"> <li>● Senior jerseys - if they want new jerseys they have to purchase themselves but design has to be approved by executive</li> </ul>
Fundraising	<ul style="list-style-type: none"> <li>● Not present</li> </ul>
Sponsorship	<ul style="list-style-type: none"> <li>● Teams need to be aware of association sponsors</li> <li>● Wendy and stephanie to meet in person to discuss sponsorship</li> </ul>
Coaching Convenor	<ul style="list-style-type: none"> <li>● Ingersoll Santa claus parade - U18s and U15s in a tournament - <ul style="list-style-type: none"> <li>○ vote to do the thamesford parade instead -</li> <li>○ sherri will look into thamesford and embro parades</li> <li>○ tabled by jay seconded sherri</li> </ul> </li> <li>● Pink the rink day oct 20 <ul style="list-style-type: none"> <li>○ -we will be making it an association wide event</li> <li>○ each team does an exhibition game - U11, U15, U18</li> <li>○ do 1 hour games as long as they are not in a tournament</li> <li>○ tabled by olivier seconded by wendy</li> </ul> </li> </ul>
OWHA Report	<ul style="list-style-type: none"> <li>● U9 playing down to U7 - no</li> <li>● U9 playing up to U11 - yes without permission</li> <li>● U7 roster deadline is the same as all others</li> </ul>
WOGHL Report	<ul style="list-style-type: none"> <li>● Official ITRs have been submitted to WOGHL but can be changed with regard to level</li> <li>● A new Inferno flag and second banner - <ul style="list-style-type: none"> <li>○ Veronique will look into getting a flag made and report on cost</li> <li>○ Veronique will order a reprint of the first banner</li> </ul> </li> <li>● Look into having a U11 inaugural signing with inferno signs and stuff</li> </ul>

ROUND	TABLE
Speaker	Report
Equipment Manager	<ul style="list-style-type: none"> <li>● Velcro backing does not happen any more, may possibly be sewing the velcro on by ourselves</li> <li>● Sponsor bar without velcro is 10 dollars</li> <li>● We cannot sew things onto our jerseys - <ul style="list-style-type: none"> <li>○ sewing bars onto jerseys will cause cheques to be cashed</li> </ul> </li> <li>● Sherri to send wendy the contact she has found</li> <li>● Nicole to get jersey cheques from U15 this weekend</li> <li>● Pucks - U15 team has a pail of pucks, <ul style="list-style-type: none"> <li>○ 160 dollars for 100 pucks, plain black</li> </ul> </li> <li>● Helmet stickers - 2.00 dollars per sticker,will order 50 stickers</li> <li>● Garment bags - 25 dollars per bag, players pay for those, association pays upfront - <ul style="list-style-type: none"> <li>○ Will order 30 bags -</li> </ul> </li> <li>● Socks - knit 8.50, polyester 18.50 - will order 12 of each size (20, 24,28,32)</li> <li>● Trainer bags - do not need,</li> <li>● Helmet repair kit - will get 3</li> <li>● Tabled by olivier seconded by jay</li> </ul>
Ice Scheduler	<ul style="list-style-type: none"> <li>● September ice has been allocated</li> <li>● Lindsay to be given ramp login stuff</li> </ul>
Website	<ul style="list-style-type: none"> <li>● Send ramp login info to jay so all coaches and managers can sign in</li> <li>● Send login info to lindsay as well</li> <li>● To put ice allocations on group chat</li> </ul>
Directors at Large	<ul style="list-style-type: none"> <li>● Pictures - doris weir, offers high quality, efficient, reliable - <ul style="list-style-type: none"> <li>○ she will come when we have ice time for team pictures,</li> <li>○ does not print her own photos</li> </ul> </li> <li>● Gerry smith - local, husband and wife, <ul style="list-style-type: none"> <li>○ prints his own stuff in his own house -</li> <li>○ offer team picture free to players,</li> <li>○ would have a picture day,</li> <li>○ uses a green screen and does not photoshop,</li> <li>○ needs all players on team present at the same time -</li> <li>○ pictures to be done by november</li> </ul> </li> <li>● Exec agrees to go with Gerry - <ul style="list-style-type: none"> <li>○ october 27 th, mid to late afternoon -</li> <li>○ If a parent has an issue with quality they will talk to the photographer</li> </ul> </li> </ul>

## PAST ACTION ITEMS

Exec.	Action	Notes	Done
Betty, Olivier	Bank signover	<ul style="list-style-type: none"> <li>• Bank has been holding us up on completing this</li> <li>• as such it is not complete, Olivier to follow up again</li> </ul>	<input type="checkbox"/>
Wendy	Season sock order	<ul style="list-style-type: none"> <li>• Individual sock orders for the season</li> </ul>	<input checked="" type="checkbox"/>
ITRs	Jen	<ul style="list-style-type: none"> <li>• ITRs to OWHA</li> </ul>	<input checked="" type="checkbox"/>
Wendy/ Stephanie	List of sponsors sent to Stephanie	<ul style="list-style-type: none"> <li>• More communication needed for Stephanie</li> </ul>	<input checked="" type="checkbox"/>
Olivier/ Kelly	Pre-season and season ice allocation	<ul style="list-style-type: none"> <li>• Combination of Ingersoll and Thamesford, each team got 5 hours of ice</li> </ul>	<input checked="" type="checkbox"/>
Kelly	Update website wrt executive positions	<ul style="list-style-type: none"> <li>•</li> </ul>	<input checked="" type="checkbox"/>
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## NEW ACTION ITEMS

<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
Wendy and stephanie to sit down and go over sponsorship	Wendy, stephanie	
Give teams a list of association sponsors so teams don't double dip	Wendy, Stephanie	
Olivier and Jay to have a conversation with U15 coach	Olivier, Jay	
Book meeting sept 24th at 7:00 -	kelly	
Veronique to report on ordering second banner and cost for flag	Veronique	
Wendy to purchase equipment and source name bars with velcro	Wendy	
Kelly to give RAMP login and passwords to coaches and Lindsay	Kelly	
Sherri needs access to RAMP	olivier	

Banking/treasurer transition	Olivier, Betty	
U7 and U9 refunds	Olivier, Betty	
Submit U15 and U18 rosters	Jen	ASAP
Wendy and Stephanie to meet to discuss sponsorship details	Wendy, Stephanie	
Sherri to look into Thamesford and Embro christmas parades	Sherri	
Inform coaches of pink the rink day and expectations	Jay	

<b>CLOSING</b>		
<i>Adjournment</i>	jay	aud
<i>Time</i>	0857	
<i>Minute Taker</i>	kelly	