

DWGHA
Executive Council Meeting Agenda
Wednesday Nov 11th 2009
Location: **Papps Restaurant – Pickering Parkway – 6:30**

Absent:

PAST PRESIDENT
DIRECTOR OF EQUIPMENT
DIRECTOR OF REP

Present:

PRESIDENT
DIR. OF HOCKEY DEVELOPMENT
SECRETARY
REGISTRAR
TREASURER
DIRECTOR OF ICE MANAGEMENT
DIRECTOR OF TOURNAMENTS
DIR. OF JUNIOR HOUSE LEAGUE
DIRECTOR OF HOCKEY ADVANCEMENT
DIRECTOR OF SPONSORSHIP & PUBLICITY
DIRECTOR OF SENIOR HOCKEY
REFEREE-IN-CHIEF

1. Call to Order –President - 6:34pm

2. President

a) Confirm next meeting date: Dec 9th 2009 – Back at Rec Centre.

b) Approval of Oct 14th 2009 Minutes

TREASURER moved to accept the minutes of the Oct 14th 2009 meeting. DIRECTOR OF TOURNAMENTS seconded. Motion carried.

Inclusion of an E-Vote that occurred Oct 27-09

DIRECTOR OF REP made a “Motion to accept Jeff Quip as the Head Coach for our Peewee C team DIRECTOR OF TOURNAMENTS seconded. Director of Equipment abstained from voting due to conflict. Motion Carried.

Inclusion of an E-Vote that occurred Oct 30-09

“PRESIDENT made a Motion to accept Don Greer as the Head Coach of the Atom C team” DIRECTOR OF EQUIPMENT SECONDED. Motion Carried.

c) Bantam team #4 requests permission to place their own team logo on the shoulder of each of the jerseys for the Black team.

PRESIDENT made a motion to allow the Black house league team to have the tornado logo put on the shoulder of their team members.

DIRECTOR OF TOURNAMENTS seconded the motion. Motion Carried.

There was a comment that was requested to be added that each team must get individual approval for logos to be added to the jerseys.

d) Patrick Doyle (member of the Peewee A team) would like to bring marketing material to promote Durham West Girls Hockey – without conflict to our existing clothing (Phoenix) outfitters.

PRESIDENT made a motion to allow Proforma to supply DWGHA with approved non-clothing items. TREASURER seconded.

Discussion occurred and the following approved list was created:

Teddy Bears, Bananas, Tattoos, Lapel Pins, Water Bottles, Coffee Mugs. With the definite NON-Approved items such as Foam fingers, Lightning Hat or Lightning Pens.

Motion Carried

e) Summary of the China Game Proceeds

PRESIDENT made a motion to donate the proceeds of the GATE fees to be donated to St Paul's On The Hill-Salvation Army. SECRETARY seconded.

Discussion involved around different types of Charities (Sponsoring families, Food Bank, Shelter) St Paul's was agreed upon.

Motion Carried.

f) Police Checks:

PRESIDENT made a motion to appoint "mybackcheck.com" to be our new verification for volunteers. REGISTRAR seconded.

Discussion conceded that it will have to be a phased in process.

Motion Carried.

3. Director of Hockey Development

a) Update

Back to 2 hours with Marson for house league.

The power skating for the rep teams is going great.

4. Director of House League

a) Jersey names – knick names.

DIRECTOR OF HOUSE LEAGUE put forth a motion to accept the attached list of names to be added to the Bantam Purple House League Team's Jerseys. DIRECTOR OF TOURNAMENTS seconded.

Discussion centered around the fact that some of the names were the girls FIRST names. **Motion was defeated.**

5. Director of Tournaments – update

Rep Tournament – Registration is on track. 65 teams currently registered. 12 of whom are our teams.

House league Tournament – Coming up... Dec 4&5th , 49 teams registered so far. At this time last year there were only 43.

6. Other Business:

The President wanted to make sure Congratulations were given to Dino for his U18 team taking Silver at the BC (Surrey) Nationals.

7.Adjournment:

PRESIDENT moves to adjourn. REGISTRAR seconded. Meeting adjourned at 8:15pm

E-Motion occurred on November 16th with a new list of Nick Names for the Bantam Purple house league Jerseys.

Motion made by PRESIDENT to accept the revised list. SECRETARY seconded this motion. Motion Carried.