



Monthly Executive Meeting

- June 03, 2020 @ 8 pm - Virtual Meeting
- Chair: Nadia Elmasry Weiss, Secretary: Cindy Holland & Mike Stiles

1. Attendance

Officers						Quorum: President or VP + 3 Officers + 50% Directors					
Nadia Elmasry Weiss	Yes	Barry Keen	Yes	Nathan Woods	Yes						
Chris Taylor	Yes	Brad Shantz	Yes	Mike Heckendorn	Yes						
Josh Gruhl	Yes	Cindy Holland	Yes	Katie Hackert	Yes						
Directors											
Kevin Brown	Yes	Mark Trimble	Yes	Aaron Hardy	Yes						
Luke Baleshta	Yes			Donna Harrington	Yes						
Mike Stiles	Yes	Cindy Holland	Yes	David Volpato	Yes						
Jenna Abate	Yes										
Staff											
Donna Harrington	Yes										
Guest(s)											
Alex Martin		Kurt Wilkie	Yes								

2. Agenda

- [Call to order](#)
- [Guest\(s\) have the floor](#)
- [Previous Minutes](#)
- [Reports](#)
- [Old Business](#)
- [New Business](#)
- [Adjourned](#)

3. Appendices

A. [Financial Statements](#)

4. Call to Order

5. Guest(s) have the floor

6. Previous Minutes

- N/A – 1st Meeting with new executive team
- Motion to approve the reports –
- 2nd-
 - Vote:

7. Reports

- Any items pulled from the Reports into Old Business
- Motion to approve the reports –
 - 2nd:
 - Vote:

7.1. President - Nadia Elmasry Weiss

- No Report

7.3. Vice-President - Representative Teams - Nathan Woods

- No Report

7.4. Vice-President - Local League Teams - Chris Taylor

- No Report

7.5. Vice-President - Coaching - Brad Shantz

- No Report

7.6. Vice-President - Player Development - Josh Gruhl

- Nothing to report

7.7. Vice-President - U9 & Below - Mike Heckendorn

- Nothing to report

7.8. Coach Selection Committee - Nathan Woods

- Nothing to report

7.9. Player Safety Committee - Josh Gruhl

- Nothing to report

7.10. Equipment Committee - Mark Trimble

- No Report

7.11. Photo Committee - N/A

- No committee this year

7.12. Woolwich Weekend - N/A

- Nothing to report.

7.13. Woolwich Cup - N/A

- Nothing to report.

7.14. Woolwich Juvenile Weekend - N/A

- Nothing to report.

7.15. 4 on 4 - N/A

- Nothing to report.

7.16. Spiritwear Committee - Aaron Hardy

- No report

7.17. Constitution Committee – Mike Stiles

- Nothing to Report

7.18. Nomination Committee – Cindy Holland

- Nothing to Report

7.19. Sponsorship Committee - Kevin Brown

- Nothing to Report

7.20. Fundraising Committee - Aaron Hardy and Mike Heckendorn

- Nothing to report

7.21. Communications Committee - Mike Stiles

- No report

7.22. First Shift Committee - Nadia Elmasry Weiss

- No Report

7.23. Volunteer Committee - N/A

- No committee this year

7.24. Risk Management – Cindy Holland

- No Report

7.25. Goalie Development Committee - Josh Gruhl

7.26. Treasurer - Katie Hackert

- Financial statements supplied in [Appendix A - Financial Statements](#)

7.27. Website - Donna Harrington

- No report

7.28. Office - Donna Harrington

- No report

7.29. Registrar - Donna Harrington

- No Report

7.30. Scheduler - Donna Harrington

- No report

7.31. Secretary – Cindy Holland

- No Report

7.32. Finance Committee

- Nothing to report

7.33. Player Safety – Luke Baleshta

- Nothing to report

8. Old Business

9. New Business

Nadia Elmasry Weiss & Nathan Woods

Review and assign committee owners;

President - Nadia Elmasry Weiss

Vice-President - Representative Teams - Nathan Woods

Vice-President - Local League Teams - Chris Taylor

Vice-President - Coaching - Brad Shantz

Vice-President - Player Development - Josh Gruhl

Vice-President - U9 & Below - Mike Heckendorn

Coach Selection Committee - Nathan Woods
Player Safety Committee - Josh Gruhl
Equipment Committee - Mark Trimble
Photo Committee - N/A
Woolwich Weekend - N/A
Woolwich Cup - N/A
Woolwich Juvenile Weekend - N/A
4 on 4 - N/A
Spiritwear Committee - Aaron Hardy
Constitution Committee – Mike Stiles
Nomination Committee – Cindy Holland
Sponsorship Committee - Kevin Brown
Fundraising Committee - Aaron Hardy and Mike Heckendorn
Communications Committee - Mike Stiles
First Shift Committee - Nadia Elmasry Weiss
Volunteer Committee - N/A
Risk Management – Cindy Holland
Goalie Development Committee - Josh Gruhl
Treasurer - Katie Hackert
Website - Donna Harrington
Office - Donna Harrington
Registrar - Donna Harrington
Scheduler - Donna Harrington
Secretary – Cindy Holland
Finance Committee
Player Safety – Luke Baleshta

10. Adjourned

Time: 9:30

11. Appendices

11.1. Appendix A - Financial Statements

11.1.1. Financial Statements up to Previous Month

Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
 April through May 2021

	Apr - May 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4 on 4	0.00	0.00	0.00	0.0%
Development Fees Income	250.00	0.00	250.00	100.0%
Fundraising				
Cash Calender Fundraising	0.00	0.00	0.00	0.0%
Total Fundraising	0.00	0.00	0.00	0.0%
Misc Income	0.00	0.00	0.00	0.0%
Registration	86,907.90	0.00	86,907.90	100.0%
Sponsorship Revenue	0.00	0.00	0.00	0.0%
Total Income	87,157.90	0.00	87,157.90	100.0%
Gross Profit	87,157.90	0.00	87,157.90	100.0%
Expense				
Bank Service Charges	22.48	0.00	22.48	100.0%
Cash Calendar Fundraising	0.00	0.00	0.00	0.0%
Coaches Clinic	0.00	0.00	0.00	0.0%
Concussion testing	0.00	0.00	0.00	0.0%
Development Fees	0.00	0.00	0.00	0.0%
Electronic Game Sheets				
Game Fees Cost	0.00	0.00	0.00	0.0%
Total Electronic Game Sheets	0.00	0.00	0.00	0.0%
Entry Fees	1,832.00	0.00	1,832.00	100.0%
Equipment				
Shirt Expense				
IP Jerseys	0.00	0.00	0.00	0.0%
Shirt Expense - Other	0.00	0.00	0.00	0.0%
Total Shirt Expense	0.00	0.00	0.00	0.0%
Equipment - Other	0.00	0.00	0.00	0.0%
Total Equipment	0.00	0.00	0.00	0.0%
Ice costs	0.00	0.00	0.00	0.0%

**Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
April through May 2021**

	Apr - May 21	Budget	\$ Over Budget	% of Budget
Ice Scheduler	1,141.32	0.00	1,141.32	100.0%
Insurance Expense	0.00	0.00	0.00	0.0%
Interest Expense	0.00	0.00	0.00	0.0%
Internet Services & Website	0.00	0.00	0.00	0.0%
Misc Expense	0.00	0.00	0.00	0.0%
Office Manager	1,164.82	0.00	1,164.82	100.0%
Office Manager Assistant	0.00	0.00	0.00	0.0%
Office Rent Expense	0.00	0.00	0.00	0.0%
Office Supplies	22.60	0.00	22.60	100.0%
Referee Expense	0.00	0.00	0.00	0.0%
Timekeepers Expense	0.00	0.00	0.00	0.0%
Trophies	0.00	0.00	0.00	0.0%
Total Expense	4,183.22	0.00	4,183.22	100.0%
Net Ordinary Income	82,974.68	0.00	82,974.68	100.0%
Net Income	82,974.68	0.00	82,974.68	100.0%

11.1.2. Financial Statements up to Previous Month

11.1.3. Woolwich Weekend Tournament

WOOLWICH WEEKEND TOURNAMENT			
Group 1	Group 2	Group 3	Group 4
U-13 (Minor Peewee)	U-13 (Minor Peewee)	U-13 (Major Peewee)	U-13 (Major Peewee)
1			
2			
3			
4 Woolwich	Woolwich	Woolwich	Woolwich
Group 5	Group 6	Group 7	Group 8
U-15 (Minor Bantam)	U-15 (Minor Bantam)	U-15 (Major Bantam)	U-15 (Major Bantam)
1			
2			
3			
4			
Tournament Starts Friday	Tournament Ends Sunday		
3games Gauranteed =15 Ice times per group *This includes semi & finals			Total of 60 Hours Needed (Ice Times)
4games Guaranteed=19 ice times per group *This includes semi & finals			Total of 76 hours Needed (Ice Times)
2 Divisons			
Top Four Play Semi-Finals			
Winners of Semi's Play Finals			
Friday First Game 10am?	Saturday 7am Start?	Sunday 9am Start	
16hours required	32 Hours required	12 Hours required	
	2games each team		
BUDGET PRICE: \$1,400.00 PER TEAM ?			