



WOOLWICH MINOR HOCKEY ASSOCIATION INC.

24 Snyder Ave. S. (Elmira Arena), P.O. Box 204, Elmira, ON N3B 2Z6 (519) 669-2789

Executive Meeting Minutes – June 24, 2013

LOCATION: WMC Meeting Room #2

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Rob Waters

Present: Rob Waters, Matt Roemer, Mike Laenars, Deb Good, Jodi Young, Pat Leonard, Fred Hale, Rob Moyer, Garry Mayberry, Chris Williams

Absent: Jasmine Roth, Kelly Seabrook, Leanne Rollins, Tracey Williams, Kevin Schmitt

Minutes of Previous Meetings

Motion to accept previous minutes: Mike Laenars, seconded by Fred Hale

1) President's Report – Rob Waters

- Need to get insight on the Non Profit "rules" so we understand the implications – Deb to review
- Icetime – still trying to secure the 7-830pm slot on Tuesday & Wednesday – township pushing back because they don't like the double flood
- We will be working through the ice schedule in the upcoming weeks to fit in all the initiatives
- August provide a proposal to the Township to consider keeping the ice in until mid May/end of May - Spring tryouts – helps fundraising efforts for teams to keep costs low, there are also revenue opportunities with Spring Hockey tournaments etc.
- Budget: we will review the 2013-2014 budget tonight and hopefully approve and get alignment.
- Website: content required by Friday/Saturday for new site. Launch date July 1st target.
- August 1st Newsletter – content will need to be submitted by mid July.
- Received cheque from Sportszone & itemized values of what WMHA received
- Objectives that Rob has for next season (repeat)
 1. Website: Go Live July 1st
 2. Year 2 of new jerseys – Garry to report
 3. Maximize golf tournament – no ice on that Saturday to increase player support
 4. Revamp ice schedule – change practice and game times to maximize ice efficiency
 5. Ensure balance equation of rep & LL
 6. Player & goalie development – Fred Initiatives
 7. Increase sponsor value-through website & Township

2) Treasurer Report –Deb Good

- Review of 2013-2014 budget – motion to accept Rob Moyer, 2nd Matt Roemer



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3) VP Rep –Mike Laenars

- § reviewed player movement policy and has updated and put on website
- § Midget all star game Nov 23rd
- § Rule 3.9 intent to move no longer accepted – too many problems
- § NRP transfers offer of commitments must be attached – a lot of appeals
- § Playdowns same as they were, no freeze

4) VP LL – Rob Moyer

- § Nothing to report.

5) VP Coaching – Matt Roemer

- § Has sent email requesting staff and all police checks are completed.
- § Organizing coaches meeting to review Coach & Manager guidelines in late August

6) VP Player Development –Fred Hale / Kevin Schmitt

- § Local League development icetime will be Saturdays at 8am
- § Goalie clinics 4pm too difficult to make.
- § Suggestion to make the time 4:15 if instructor is available

7) Ice Scheduler – Deb Good

- § Will book exhibition games for rep teams – 4 tryout ice times, 1 home game + 1 away game
- § Need to submit home ice to Tri County by July 1st

8) Office Administrator/Registrar – Jodi Young

- § 460 registrants – high for this time of year likely due to the reminder
- § Projections for teams are close
- § Continue to encounter issues with Breslau
- § Jodi spoke with OMHA & OMHA are working with OHF to find solution to problem

9) Fundraising Committee – Kelly Seabrook

- § Absent

10) Tournament- Tracey Williams/Leanne Rollins/Jasmine Roth

- § Absent



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11) Equipment – Garry Mayberry

- § Targeting August 20th – order would need to be in by July 5th
- § Order in now for sizes, finalize design later
- § Need sponsors by July 20th
- § Name bars will take 3 wks
- § Dave provided samples of away designs
- § Still have 4 Bantam AE outstanding jerseys – need jerseys returned.
- § Pat Leonard offered to help as asst equip mgr
- § Matt Roemer coordinating with Gary for coaches to pick up equipment
- § Socks – order minimal pairs to use up all the knitted socks. We don't have the funds to go with the sublimated socks for the away jerseys, we are looking at have them ready for Sept 2013. Garry will work with them to change the font for the sponsor and the name bars

12) Sponsorship – Chris Williams

- § Still a few teams short
- § Will work with Garry to get sponsor names for jerseys
- § If anyone knows of potential sponsors, please bring forward to Chris

13) Webmaster – Leanne Rollins

- § Absent

14) Referees – Mark Trimble

- § Absent

15) Photos – Pat Leonard

- § Jasmine will forward Pat the information for the photos

16) Concussion Management – Dave Lee

- § Nothing to report

Next Meeting: Monday, August 12, 7:00pm