



## **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 – July 7, 2014

LOCATION: WMC Meeting Room #2

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

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Present: Jodi Young, Rob Waters, Tracey Williams, Deb Good, Jasmine Roth, Matt Roemer, Mike Laenars, Pat Leonard, Fred Hale, Leanne Rollins, Dave Lee

Absent: Rob Moyer, Jeff Weber

#### Minutes of Previous Meetings

Motion to accept previous minutes: Matt, second by Mike Leinars

#### 1) President's Report – Rob Waters

- § Jodi and Rob met with township with regards to ice allocation. We pretty much have the same amount of ice as last year, and we have also found a compromise for the double flood on the Wed evening issue.
- § Tim will be doing the golf tournament this year. He will have all the information to Leanne after this week. Tournament is Sept 6, 2014.

#### New Business:

- § Application form for timekeepers – Will go with 30 timekeepers with a spare list of 10. Make them accountable, they will go thru a training course. Rob to send Leanne all the information so we can get it up on the website sooner than later.
- § Need a fundraising chair and sponsorship chair. – Leanne to put on website.
- § Looking at removing cash calendars this year – Leanne has volunteered to do it again this year. Ideally cash calendars earlier in the season and pepperettes closer to Christmas.

#### 2) Treasurer Report – Deb Good

- § Deb handed out an updated budget.
- § Tournament cheques coming out.
- § Rep tryout fees, we collected \$3,470, took out \$847.50 to MC Hockey school (who did the separate evaluations). It should be allocated under Player Development.



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- § Remove gate receipts as we are not collecting fees.
  - § Gloria emailed with a bunch of outstanding invoices. Deb went over everything and all checks out ok. Deb will allocate into the office rent expense.
  - § Office expense includes the office computer.
  - § There are a few things that need to be updated on the budget. Rob will advise Deb of the changes will be and consult with those who will need input on the budget.
  - § Pat - Is there a line for the garage sale revenue? Deb will create a budget line.
  - § Tri-County rates are going up double. Was originally \$20 and will be going up to \$40 effect 2014-2015 season.
- 3) **VP Rep –Mike Laenars**
- § Nothing to report
- 4) **VP LL – Rob Moyer**
- § Absent
- 5) **VP Coaching – Matt Roemer**
- § Conducted the coach's interviews for some of the AE teams. Explained how the A & B team selections will work to the coaches.
- 6) **VP Player Development –Fred Hale / Jeff Weber**
- § Last season 16 weeks of player development. Every other week ice time between 4pm & 7am. Some feedback – difficult to make to 4pm ice time – 7am was more effective.
  - § Proposing weekly 7am in lieu of the 4pm – issues that could arise – availability, uncertainty of # of teams that we will have and cost. Proposed - week 1 Tony runs coaches & players thru it, week 2 coaches run practise themselves, week 3 –Tony runs, week 4 coaches run etc...
  - § Start beginning of Sept and run thru to 1<sup>st</sup> week of Dec.
  - § Goalie clinics - Dave said he would like the sessions to run all thru playoffs. To save confusion run 16 straight weeks on Saturdays. Head coaches will need to designate a goaltending coach to attend these sessions to help optimize the development.



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### 7) Ice Scheduler – Jodi Young

- § 1<sup>st</sup> 2 weeks teams to each get 4 ice times. Each team will get 3 practises and a 7am.
- § Do we need this much ice time for the teams that have already had tryouts? When do we start the AE tryouts? With the proposed schedule AE teams will have 3 ice times within the 1<sup>st</sup> 10 days. We will move the AE teams closer to the beginning of the week so we have a better idea of the numbers.
- § Look at moving Tyke up sooner to get them picked before the Novice AE team so the players can go there.
- § Local League starts the day after thanksgiving.
- § After put out of playoffs, teams will be given 1 ice time after and then they are done.
- § Coaching clinics: Run the refresher but not the D1. Does not make sense to continue with the D1 since only 7 of the attendees were Woolwich coaches the rest (30) were out of town.

### 8) Office Administrator/Registrar – Jodi Young

- § Tri-county – cost for missed meeting \$15.
- § Rosters not required closer to the end of July.
- § OMHA spoke about the body checking, still possibly wanting to take it out.
- § Novice – Bantam Sept 22 – Jan 8
- § Tyke Oct 14-Jan 31
- § Midget Oct 1 – Jan 8
- § Playoffs start Jan 9
- § Extra AE teams – For Atom/ Pee Wee we will go Russell with major/minor equal, Minor Bantam – Harrison, Major Bantam – Russell. It was approved

### 9) Fundraising Committee

- § Nothing to report

### 10) Tournament- Tracey Williams/Jasmine Roth

- § Permit went up at end of May. No teams registered – only 2 inquiries to date.
- § Bantam – 3 running on same weekend, Pee Wee – 4 running on the same weekend
- § All the tournaments that are running are guaranteed 4 games. Cost ranges from \$850- \$1150
- § LL tournament – ice booked with Township

### 11) Equipment – Pat Leonard

- § Sent tender out for socks, we rec'd at total of 8 responses.
- § The 2 final contenders were Sportzone \$15.50 (\$7,750) – fully customized, name brand and One Promo - a supplier out of Hanover \$12.50 (\$6,250).



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- § Order 100 extra pairs; order the larger sizes as they tend to go thru socks quicker. Motion put forward to go with One promo. All were in favor. Pat to get some designs and send them to a "design" committee.
- § Pat will look into getting a sample for pant shells also.

### 12) Sponsorship

- § Nothing to report

### 13) Webmaster – Leanne Rollins

- § Nothing to report

### 14) Referees

- § Absent

### 15) Concussion Management – Dave Lee

- § Would like to have trainers meeting 2<sup>nd</sup> week of August.

Adjournment – 9:05 pm

Next Meeting: Monday, August 25, 2014