



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 – September 29, 2014

LOCATION: WMC Meeting Room

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Mike Lenaers, Fred Hale, Jodi Young, Jasmine Roth, Tracey Williams, Chad Hepburn, Deb Good, Leanne Rollins, Dave Lee, Rob Waters

Absent: Pat Leonard, Jeff Weber, Rob Moyer, Matt Roemer, Christa Pollock, Rob Moyer

1) Minutes of Previous Meetings

Motion to accept previous minutes: Chad Hepburn, seconded by Leanne Rollins

2) Referees – Chad Hepburn

- Few issues – Minor Midget game went fairly long – 1 issue – Junior Ref's on the game. Should have had more experienced linesmen. More experienced linesmen were scheduled for it but they switched games. Chad will go over with his Association at the next meeting.
- Will make sure there is at least 1 level 3r lining the games.
- Issue with Ref's not showing up – never got the contact sheet out in time and an issue arose where they did not know there was a game – issue was resolved – just remind managers to check ref's room about 15-20 minutes before game.
- On ice session was completed with the new officials and it went really well.
- No issues with our Association coaches thus far coaches.

3) Presidents Report – Rob Waters

- Dan Snyder trophy case – needs some love!!
- Jersey's – what do you think about parents having to carry jerseys? Reason before was on washing would fade quickly.
- Fred – concerns expressed - kids forgetting them as they tend to forget a pc of equipment on a regular basis.
- It was agreed to postpone to 2015
- Sponsorship banner – It is recommended that we cut out team sponsor banners all together
- Do we do away with individual team sponsorships all together? This is a discussion that needs to be continued – ideas at table.
- Rob working with Lance – new options coming our way. A few different logos will also be available. Hopefully some samples will be available at next meeting.



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4) Treasurer Report – Deb Good

- Statement ending Sept 25, 2014
- Entry fees – cost includes playdown fees
- Looking at if we should Incorporate – Deb to do more research and will bring back to next meeting.
- Gerry Beard auditing the books – objective is to make sure we are complying with the guidelines and all is in line.

5) VP Rep – Mike Lenaers

- Were successful for goalie relief – Minor Bantam from Twin Centre
- Need to look at how we are going to strategically AP goalies with the Bantam teams.
- Couple of suspensions – but nothing major.
- GRN63 – A slur of any kind – automatic suspension is 7 games, non-appealable. Coaches will need to reiterate this to the teams.
- Tyke Fest now in Hespeler – Nov 22. Are we attending and if so how many players? Mike to contact Tyke coach.
- Game times – In Bantam it is the discretion of the centre if they have enough ice time. But must be consistent.
- Rob W – We did introduce an additional 3 AE teams. This was the right year to do with the tiering – we need to revisit in Feb just to see how they are doing – sometime the scoreboard does not reflect how well the team has done.

6) VP LL – Rob Moyer

- Grand River LL – no more 5 game maximum rule – they are following OMHA AP rules
- Grand River schedule following the MB sports website.
- \$120 to register cost
- Gate fees are still applicable – we will not be collecting but other centres will.
- All start-ups went well.
- There is a concern regarding the number of players on the Bantam team but Fred is working on it.

7) VP Coaching – Matt Roemer

- Absent

8) VP Player Development Fred Hale / Jeff Weber

- Initiation and minis are up and running well.
- Goalie clinic going well – feedback – goalie coaches should be allowed to follow their goalies to allow them to work on things.
- Development - Player cost is \$80, Goalie cost is \$135.



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9) Ice Scheduler – Jodi Young

- Brandon has been great to work with.
- Leanne has set up a google docs for the timekeepers protected with a password. Right now Jodi assigns the time keepers – will allow the timekeepers to sign up for themselves by emailing Jodi what games they are available to work when she sends out the game list to the teamkeepers.
- Some teams have been asking for changes – Thanksgiving particularly.
- 4 teams with Novice LL – 15 kids each
- No complaints regarding numbers on teams.
- How are we allocating any additional ice? Jodi is currently keeping it or giving back to the Township. Within the next few weeks we are going to send out to coaches and see if any would like it.
- 4:30 ice – Kings have practise starting at 5:45 – thought Bantam would like it that's why it was assigned to that age group. A few parents have expressed thoughts about the time because of the after school sports. Fred and Jodi to work something out.
- If there is a parent who has an issue with scheduling they are to go to the coaches and not direct to Jodi.

10) Office Administrator/Registrar – Jodi Young

- Roster for every team so far. Getting a lot of AP's sent in now.
- Paul has been a great help with the roster
- Registration is about the same as last year.
- Respect in sport – many parents have been very open and receptive to it. Have only had 1 issue and Jodi directed the parent to the proper sources for clarification.

11) Fundraising Committee – Leanne

- Leanne has been in touch with Stemmlers to arrange pepperettes – Not final yet, but planning these dates: submission date to WMHA will be November 22nd, submission to Stemmlers with final tally is November 26th, Delivery to purchasers is December 13th. I will need to enlist the help of one of the teams from 9-11 on December 13th to tote the boxes to Team Manager's cars. This would be eligible for high school volunteer hours, so maybe a Major Bantam team would be good.
- Cash calendars – contact for the calendars – Rob to pass on to Leanne.

12) Tournament- Tracey Williams/Jasmine Roth

- 35 teams registered – Much farther ahead this year. Lost team in the Pee Wee division. Still looking for 1 more team in that division.
- We need to release 30 days before as well if we cannot fill the division.
- Registration questions are coming thru in regards to Woolwich Cup.



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- May 30th Golf tournament, book at Elmira

13) Equipment – Pat Leonard

- Absent
- Socks not in until Oct 15. Rob would like to see if we are able to get a discount due to the issues.

14) Sponsorship – Christa Pollock

- Absent

15) Webmaster – Leanne Rollins

- Looking for LL coaches and managers still to add on the website.

16) Photos – Pat Leonard

- Absent
- Dates are booked – schedule to be drawn up shortly.

17) Concussion Management – Dave Lee

- All rep teams are pretty much done – just waiting on 1 player.
- Just waiting to do a trainers meeting.
- Waiting on list of doctors for this region in regards to concussions.

Next Meeting:

Oct 27, 2014 7pm

Adjournment – 9:39pm