



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)
P.O. Box 204 • Elmira Ontario • N3B 2Z6
519-669-2789

Executive Meeting Minutes – August 31, 2015

LOCATION: WMC Meeting Room TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Rob Waters, Rob Moyer, Jasmine Roth, Kurt Wilkie, Tracey Williams, Fred Hale, Paul Sinclair, Adam Good, Leanne Rollins, Mike Lenaers

Absent: Deb Good, Dave Lee, Pat Leonard, Jeff Weber

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Rob Moyer, Second by Kurt Wilkie
- Rob Waters introduced Paul Sinclair – he will be our new Coach Evaluator. We are looking at adding this position to our Executive. Paul is a head scout for Jr A team in Northern Ontario and he works part-time at The Zone.

2. Referees - Adam Good

- Would like to make a few changes this year. Last year went fairly smooth. Let us know if there are any concerns you would like to address. Brandon will be the assignor again. We would like have all of the October scheduling completed by Sept 15. Discussion about switching across to One DB. There program is up in November so it would be a perfect time to switch across. Leanne to email Adam the information on One DB. Tracey will email Brandon the start-up schedule this week to get things going.
- Rob mentioned the contact list – If we can get one at the front desk and the ref's room along with one in St. Jacobs.
- Just a reminder to poke head in 15-20 minutes before to make sure they are there.
- Spring Hockey4 on 4 did it run well? Yes – great turn out. Wondered if it would be ok if they assigned it? We will talk more about it closer to the dates.



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)
P.O. Box 204 • Elmira Ontario • N3B 2Z6
519-669-2789

3. Presidents Report – Rob Waters

- Twin Centre Heidelberg Boundary signed.
- FOH Equipment Swap September 8th & 9th. Leanne to send out a email blast.
- Spirit Wear rolled out. Many thanks to Leanne for all her hard work
- Sponsorship Director needed. Should we put an ad in the newspaper? Maybe post a few ads around town? We will ask Jodi and see if she has any suggestions or recommendations
- Sun Rays Registration strong. We have 10 skaters already registered.
- Coaching Mentorship Program update – great ideas and plans to help the coaches out on ice. Just waiting on a few things to get it all rolled out.
- Banner Update- The remainder of the banners will be hung within the next few weeks.
- Baseline Testing: Need A teams update

4. Treasurer Report – Deb Good

- Absent

5. VP Rep – Mike Lenaers

- Have not received a carry over suspension list from the OMHA yet. Will follow up on that
- GM 20 is now a 3 game suspension. OMHA is going to reach out to all the Ref's Associations and help guide them. The OMHA recommendations may be 2 minute, 2 minute and then the GM 20 if continues. It will be up to the Ref's discretion.
- Fighting is laid out more – 2 games, 4 games, 8 games then indefinite (hearing).
- OHF and Hockey Canada have decided to decrease the # of games for checking from behind penalties. Could cause a bit of confusion if playing at an Alliance tournament.
- Owen Sound Minor will have Minor Pee Wee A, Major Pee Wee A, Minor Bantam A and Major Midget A teams this year



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)
P.O. Box 204 • Elmira Ontario • N3B 2Z6
519-669-2789

6. VP LL – Kurt Wilkie

- Local league championship banners arrived and I was told by arena staff that they will be hung on McLeod pad
- Convenors are in place for all divisions
- Good amount of people have inquired about volunteering after it was posted on Woolwich site this week
- I will be attending the Grand River Local League meeting the first week of September
- We will draft the teams again this year for Local League.

7. VP Coaching – Rob Moyer

- Midget AE coach lined up.
- Got the schedule down with Jamie Israel. He will be at the Tyke Select tryouts for the first 3 ice times. We need to schedule an exhibition game for the Tyke Select team. We should hold one while Jamie is there. He prefers one ice time with drills and one with a game.
- Discussion on cutting Tyke Select after the first ice time – it was agreed upon to do so, because the Novice AE tryout is before the 2nd tyke tryout. Jamie to email Leanne the list and she will post it.
- Coaches meeting Sept 10th at 7pm in concourse café.
- Need to hold a Trainers meeting along with another hitting clinic for the AP's in Bantam.
- Sugar King's mentorship program. Good meeting, what they proposed that twice a year they have a class session with coaches and listen to questions and concerns and address them, then go on the ice and run some drills. It's a great opportunity to take our coaching to the next level.



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)
P.O. Box 204 • Elmira Ontario • N3B 2Z6
519-669-2789

8. VP Player Development Fred Hale / Jeff Weber

Goalie Clinics - Jeff Weber

- Met with Steve Sumka - all clinics are set and posted on the website.
- I will connect with the teams that will miss a clinic due to tournaments to ensure they can come to another clinic.
- A new format will be introduced during the Oct 3rd clinic to incorporate drills that coaches can use in their practices.

Pre Novice – Jeff Weber

- Schedules are on the website and list of registrants are given to Rob and Mike.
- Met with Rob and Mike to breakdown how season will look and what potential helpers are among the registrants.
- Meeting with Tony, Rob, and Mike to determine what the on ice sessions will look like and clearly define the expectations, roles, and responsibilities.
- Requests for equipment have been provided to Pat.
- One exception has been made for a child to play up with the Pre Novice kids.

Development – Fred Hale

- Development plans are in place and schedule is mostly set; 6 sessions per rep team (Tyke select - Major Pee Wee) to be completed by early November. Cost is \$85 per skater. All sessions run by Woolwich Hockey Academy.
- Goaltending development is set as per Jeff Weber: 8 sessions per goaltender - Saturday mornings from mid September to January all rep goalies from Tyke Select - Major Bantam. Cost is \$135 per goaltender.
- From mid September to Early December, Tony Code from WHA will run Saturday morning practices for mini 6's in conjunction with coaches Rob Hall and Mike Birmingham. Weekly practices will be run by coaches alone.
- Local League development may be set up based on indicated interest level once the season begins.



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)
P.O. Box 204 • Elmira Ontario • N3B 2Z6
519-669-2789

9. Office Administrator/Registrar – Tracey Williams

- Lots of activity in the Registration Department
- Still getting registrations daily. Current registration numbers: 578 total registered. Last year our total # was 575. Team #'s - Initiation – 58, Pre-Novice – 31, Major Novice – 63, Minor Atom – 48, Major Atom 51, Minor Pee Wee 53, Major Pee Wee– 44, Minor Bantam – 48, Major Bantam – 44, Minor Midget -26, Major Midget - 52, Juvenile – 14.
- Have to send payment info out to those that have not paid - Jodi always did this about week before the start of the season to remind parents their child cannot be on the ice until we have received payment.
- Will send out tryout schedule for Exec to sign up for fee collection.
- Many questions concerning registration - mostly from Initiation/PreNovice
- Had table at the WMC Open House - received about 8 registrations that evening
- Police checks have been going well. All the AE teams have them completed and the A teams are almost completed.
- Juvenile team... Do we have anyone in place to coach? Rob M is still working on it.

10. Ice Scheduler – Tracey Williams

- Scheduling is going well - almost all reschedules for Tri County have been completed
- Lots of questions from Coaches/Managers/Parents
- Next up will be Grand River LL
- Scheduled practices on a rotational basis
- Will continue to be adding practices month by month
- Development ice and goalie clinics scheduled
- There has been an inquiry to have an exhibition game to hold on Labour day weekend. Best to stay consistent and keep it the same and that games are not to be held

11. Fundraising Committee

- Nothing to report



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)
P.O. Box 204 • Elmira Ontario • N3B 2Z6
519-669-2789

12. Tournament- Tracey Williams / Jasmine Roth

Woolwich Weekend

- All divisions filling up nicely - still struggling with Minor Peewee
- Have someone working on Player Gifts and Raffles
- Will have next Committee meeting on or around Sept 29th - hope to have LL and AE reps there too

Woolwich Cup Challenge

- Sanction Permit submitted and approved
- Increased this year's registration to \$800.

13. Sponsorship

- Nothing to report

14. Webmaster – Leanne Rollins

- Need to know Managers for the AE team ASAP. Will need to be in contact so they can get going and logon for the AE tryouts.
- Leanne to look at the coaches' manager manual to see if outdated and will update if needed.

15. Photos – Pat Leonard

- Dates are set for this year. Oct 6 & 8 for Rep Teams and Oct 13 & 15 for Local league teams

16. Equipment – Pat Leonard

- Need Equipment for AE teams
- Socks – where are we at with them?



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)
P.O. Box 204 • Elmira Ontario • N3B 2Z6
519-669-2789

17. Concussion Management – Dave Lee

- All teams are set up on the Impact site to do their Baseline tests.
- The instructions were sent to all the A teams last week that were picked in the spring so that they can be complete for their first tournaments.
- The LL teams will have 1 category per group, ie the heading will read Atom LL for all 4 teams. Due to privacy laws Impact can not delete prior year's tests therefore the Woolwich Minor Hockey listing on the site is getting rather long. This will help the list from getting any longer.
- In keeping with tradition my access to manage the site has been deleted again this year and they are working on the issue, hope to be on in the next few days. This does not affect the team's abilities to complete their tests.
- Will have a meeting with all Rep trainers once the AE teams are picked and have a second meeting for Local League later in September when they are complete.

18. Spiritwear – Leanne Rollins

- Nothing to Report

19. New Business

- Attendance – Executive members must make a minimum of 70% of meetings.
- Audit – need to get the documents imputed into the system.
- Timekeepers – Tracey is working on that.
- Discussion: A Woolwich Major Bantam A player tried out for Kitchener AAA and was released, he then came back to Woolwich where he made the Major Bantam A team. A player from the Kitchener team is no longer able to play for the AAA team and Kitchener has contacted the Woolwich player asking them to come and play for them. The player has spoken with the coach and the Executive asking for Woolwich to release him. Rob Waters made a motion to release the player and allow him to play in Kitchener for this season. Motion passed – 7 in favour, NIL against.

Adjourned 9:15

Next Meeting:

September 28, 2015 at 7:00 pm