WILDCATS

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 - April 27, 2015

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

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Rob Waters, Mike Lenaers, Rob Moyer, Jasmine Roth, Pat Leonard, Kurt Wilkie

Absent: Fred Hale, Deb Good, Jeff Weber, Leanne Rollins, Dave Lee

1) Minutes of Previous Meetings

Motion to accept previous minutes: Rob Moyer Second by: Mike Laenars

2) Referees - Adam Good

Absent

3) Presidents Report - Rob Waters

- 4 Vacant spots on the executive. Still trying to recruit.
- 8 applications for scheduler
- Interview up to 4 people for Office Manager. 12 applicants total. Looking at Thurs or Friday this week.
- 4 on 4 only going to get better, let people know in Nov/Dec what we are thinking for next year. We need to do something for Hockey Tron as a thank you for the jerseys. Suggested that we take photos of each of the teams at end of championship
- Rob Moyer will send something to crime stoppers as a thank you for the great event. Grand River Living did a 10 minute segment on it. Rob Waters would like to give them feedback. Was tough recruiting people to get on the ice but in the end it all came together.
- OMHA banners manage banners over the summer with Township. Is there any way to get historical information from OMHA from 2009 – present?

4) Treasurer Report - Deb Good

Absent

5) VP Rep - Mike Lenaers

- Tried to get ahold of Tri-County today to see how the vote went, but didn't hear back.
- Will be there for NRP's for tryouts

6) VP LL - Kurt Wilkie

- Grand River Year end meeting next week.
- Will be pushing to eliminate gate fees.

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7) VP Coaching - Rob Moyer

- Held a coach meeting with A/AA teams to go over tryouts and roster requirements
- Will call for AE coaching applications after tryouts are completed
- Working on getting the tryout lists out to coaches by Friday.
- Post for AE coaches before tryouts are over.
- 96 coaches attended the

8) VP Player Development Fred Hale / Jeff Weber

Absent

9) Office Administrator/Registrar

Absent

10) Ice Scheduler

Absent

11) Fundraising Committee - Leanne Rollins

Absent

12) Tournament-Jasmine Roth

8 teams registered for Golf Tournament

13) Sponsorship

Absent

14) Webmaster - Leanne Rollins

Absent

15) Photos - Pat Leonard

Sponsorship photos to go out soon.

15) Equipment - Pat Leonard

- Sock tender putting it out this week. They will have 30 days in the tender. Will have samples
 for the May 25 meeting.
- The tender will include quality, cost and what repercussions if they miss the deadline of Sept 8, 2015.
- Old jerseys is there any place we can donate them to, overseas etc...?
- Sponsorship question if a business sponsors WMHA would there be "perks". If they agreed to sponsor \$3500 \$4000 are they able to have their children's hockey registration covered.

16) Concussion Management - Dave Lee

Absent



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17) New Business

- Rob handled out "loose" budget.
- Missed 4 on 4 will add in to the budget.
- Rob has asked Jodi to send out money collecting list for tryouts.

Next Meeting: May 25, 2015 at 7:00 pm