



Woolwich Minor Hockey Association Woolwich Minor

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)

P.O. Box 204 • Elmira Ontario • N3B 2Z6

519-669-2789

Executive Meeting Minutes – Feb 23, 2015

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

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Jeff Weber, Rob Moyer, Mike Laenars, Rob Waters, Tracey Williams, Jake Radcliffe, Fred Hale, Jasmine Roth

Absent: Pat Leonard, Deb Good, Jodi Young, Christa Pollock, Dave Lee, Leanne Rollins, Matt Roemer

1) Minutes of Previous Meetings

Motion to accept October 2014 minutes: Rob Moyer, second by Tracey Williams

Motion to accept previous minutes: Mike Laenars, second by Jeff Weber

2) Referees

- § Not much to report - been good playoffs so far.
- § Rob did advise Jake he sent an email to Chad today about formalizing complaints and Mike noted that we should be sure to copy Chad or Jake in on the email so they are aware of the complaint being issued.

3) Presidents Report – Rob Waters

- § Proposing a new process to send Jasmine your report by noon the day of the meeting, everyone knows what will be discussed and it will keep the meetings short.
- § Rob has been sending out a few emails outlining ideas for roles what needs to get done in the short term and long term.
- § Thanks for running 4 on 4 - # are picking up - total # of registrants so far is 83 - Novice 42, Atom 22 Pee Wee 19.
- § LL Jerseys - Rob working with Pat on getting the jerseys and making sure we order them with ample time.
- § Billboard logo - going up this week (Feb. 22). Total cost to WMHA \$280 + tax. More than expected but went with a better quality laminate.
- § We are going to put a formal complaint process in place for Referee's - if a coach has an issue they are to go to VP of Rep who in turn goes to Paul Wilson and Paul will forward to Director of Officiating within the OMHA. This has been sent to Chad.
- § Rob has sent Chad an email requesting they table their policy of sending their best refs to outside centers so they get more games. We need to be the first priority.
- § Rob meeting with kings board this week - hoping to get Jr. Kings program passed. Will update next meeting.



3) Presidents Report (con't) – Rob Waters

- § At Tri-County meeting - OMHA said it is getting tired of GM20's & 21's – there is no reason for it and will start to impose additional games to repeat offenders. Stating coaches are suppose to be role models and should not be getting kicked out of games. From Tyke to Pee Wee we should be talking with the coaches if they are getting multiple GM's.

4) Treasurer Report – Deb Good

- § Absent

5) VP Rep – Mike Lenaers

- § Tykefest well ran, University of Guelph proposed to donate all the ice for next year.
- § 2 Rep teams moving on so far.
- § AE teams - Mike feels it went overly well, not ideal the first year but has had some positive feedback.
- § Jeff feels like there may be more interest next year. He feels very strong that we should consider splitting into minor/major. Feels strong that the teams could be competitive. Would really like the association to consider this option. Everyone agreed to table this topic and discuss more in-depth at a further date.
- § D1 - new type of refresher, Mike talked to Paul and is unsure how it is going to work. D1 is now 5 years instead of 3.
- § 2 exceptional players - recommendation is to allow them to try out.

6) VP LL – Rob Moyer

- § Gate fees – will push to get the gate fee abolished. Ayr is increasing fees during playoffs. Rob to address at next meeting.
- § Embro is dominating everyone. So Rob is going to request that Embro put an AE team in.
- § Update guidelines for local league - make sure all coaches are informed
- § All teams doing fairly well except Bantam is struggling.
- § Crime Stopper days April 12/15 - They would like to have some Bantam and Midget kids out and take out the pre-novice. There is something for everyone, not just hockey players. It is a complete community event. Hockey for hockey player, vendors - nothing for sale - all free items, donations of prizes, for people who get the prizes - they must write an essay. Rob to advise theme.
- § Township has donated the ice for Crime Stoppers again.
- § Overall it's a great community day.
- § Will get Leanne to set it up online. Kurt Wilkie will be taking care of names for the ice times.



7) VP Coaching – Matt Roemer

§ Absent

8) VP Player Development Fred Hale / Jeff Weber

- § Would like to look at bringing Sunka back for next year. He will return for the same price.
- § Rob suggesting that we do the development as a whole ice per team - so power skating & goalie all on ice at same time.
- § Rob is with ok with whatever we go with as long as it is communicated with the parents.
- § Fred said Leanne will be sending out a survey to the teams that had development this year. Will send directly parents and will also post a link on the website.

9) Ice Scheduler – Jodi Young

§ Absent

10) Office Administrator/Registrar – Jodi Young

§ Absent

11) Fundraising Committee – Leanne

§ Absent

12) Tournament- Tracey Williams/Jasmine Roth

- § Golf tournament set for May 30, 2015 at Elmira Golf Course.
- § \$95 includes lunch, bucket of balls, 18 holes of golf, cart and dinner.

13) Sponsorship – Christa Pollock/Ken Flaherty

§ Absent

14) Webmaster – Leanne Rollins

§ Absent

15) Photos – Pat Leonard

§ Absent

16) Concussion Management – Dave Lee

§ Absent

17) New Business

- § LL jerseys - going to look at updating the jerseys at the younger age group. Do we want to maintain the same jerseys or go with different ones for LL. Pat is looking into the jerseys. We will purchase 10 more sets. We will table discussion until after tryouts are completed.
- § Spring tryouts - Ice booked - Starting May 2. Jodi will be posting soon.
- § Sock tender - to be going out at end of this month



WILDCATS

- § Audit - need to have it done before start of next season. Rob will touch base with Gerry B and get a recommendation.
- § Year end banquet - Jodi will send tasks out to everyone.
- § Need to manage trophy case better - Come up with some innovative ideas.
- § Finally located our OMHA and Tri-County banners- we may have to buy additional and replace banners as they are in pretty rough shape.

17) New Business (con't)

- § Spirit wear - if anyone has someone in mind to run spirit wear let Rob know. He would like to stay with Bauer but open to anything else.
- § Fred - any conversation with Grand River about going non-contact? Response - No not going to happen at this point. Might be worth looking into a non-contact hl league.
- § Woolwich Sunrays - We would help them develop a team and with help from friends of hockey and others. It is an organization who runs developmentally delayed hockey league. We should be able to get that up and running sooner than later.

Next Meeting:

March 30, 2015 at 7:00 pm

Adjournment – 9:04pm