

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 – January 26, 2015

LOCATION: WMC Meeting Room TIME: 7:00 pm

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

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

Absent: Jeff Weber, Mike Lenaers, Pat Leonard, Christa Pollock

1) Minutes of Previous Meetings

Motion to accept previous minutes: Rob Moyer, second by Matt Roemer

2) Referees

• Just a reminder for the coaches to double check 15-20 minutes before game time if the refs have arrived.

3) Presidents Report – Rob Waters

- We have an opportunity to put our logo on the white wall just under the Canada flag. The cost for the association will be approx \$200 for production costs. Leanne will head up.
- The Township has asked us to run a 4 on 4 spring league. Looking at Tyke, Atom and Novice. Rob will send out an email to the committee who has agreed to help out
- Socks need to get something set up asap. Better pattern & design. Let's get the tender up sooner than later. Leanne will get in touch with Pat regarding the tender.
- Presented a proposal from the Sugar Kings Major Midget would be considered Elmira Jr. Kings. There would not be any implications from the OMHA to go to this program. The first few years are all covered by sponsors. We are trying to keep Woolwich kids in Woolwich and this mentorship program is definitely a start. All of us in favor of heading towards this direction. Tracey suggested that we should be proactive then about the midget LL teams also keeping their request in mind about extra ice.

4) Treasurer Report – Deb Good

- Hand outs statement, breakdown per team, revenue/expense breakdown
- Didn't budget the extra AE teams last year.
- Shirts are double, we added teams and also purchased for Juvenile.
- Revenue for Woolwich weekend \$14,170.
- Will work with Leanne to balance the pepperettes and cash calendars.



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

- 5) VP Rep Mike Lenaers
- Absent.

6) VP LL – Rob Moyer

- Teams are doing well so far. The regular season will be finishing up this week.
- Playoff meeting is tomorrow night.
- Petition sent to Rob from Midget LL regarding the practise ice time, they would like full ice for each team practise and not split ice like they currently have.
- Crime stoppers would like to host the event again. We will get them the date as soon as we know the banquet date.

7) VP Coaching – Matt Roemer

- § Coaching applications now being accepted it has been posted on the website.
- § Matt is stepping down in his position and the coaching selection committee will be dealing with this.
- § AP rule for local league 10 games maximum player cannot play the 10th game until they are mathematically eliminated from play downs. This only applies with the A teams.

8) VP Player Development Fred Hale / Jeff Weber

• Nothing to report.

9) Ice Scheduler – Jodi Young

- All teams are going thru OMHA preliminary rounds.
- Tri-County has been seeded. Jodi is in the midst of scheduling the games.
- Ice has been booked for spring tryouts. Starting May 2 There will be 3 actual practices and 1 home and away game. Will last only 2 weeks this time.

10) Office Administrator/Registrar – Jodi Young

• Coaching evaluations - online only. Matt will send an email to Leanne to get it up on the website.

11) Fundraising Committee – Leanne

• 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

- .Tracey has nothing to report.
- Woolwich Cup Challenge everything went well. Raised about \$6,000.

13) Sponsorship – Christa Pollock

Absent

14) Webmaster – Leanne Rollins

• Nothing to report.

15) Photos – Pat Leonard

Absent

16) Concussion Management – Dave Lee

- § Set up a new guy Scott Gallagher. Some family doctors are refusing to deal with concussions because it is considered head trauma.
- § Rob would be nice to see if we could get involved with the doctors in Elmira.

Next Meeting: Feb 23, 2015 at 7:00 pm Adjournment – 8:44pm