



# Woolwich Minor Hockey Association

[www.woolwichminorhockey.ca](http://www.woolwichminorhockey.ca)

24 Snyder Ave. South (Elmira Arena)

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

519-669-2789

## Executive Meeting Minutes – Mar 30, 2015

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

**CHAIR/PRESIDENT:** Rob Waters

**SECRETARY:** Tracey Williams

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**Present:** Rob Waters, Fred Hale, Mike Lenaers, Jeff Weber, Jodi Young, Tracey Williams, Deb Good, Jake Radcliffe, Rob Moyer, Dave Lee, Leanne Rollins, Pat Leonard

**Absent:** Jasmine Roth, Matt Roemer

### 1) Minutes of Previous Meetings

Motion to accept previous minutes: Dave Lee Second by: Mike Lenaers

### 2) Referees - Jake Radcliffe

- Final EDHRA meeting is Wed., April 1st
- Chad will be leaving as President; so new person will be elected
- Unsure on Assignor yet
- Jake is anticipating attending Aug WMHA Executive meeting only for summer meetings
- Information concerning official complaint process for Refs that Rob tabled last meeting was presented at Refs meeting - well received

### 3) Presidents Report – Rob Waters

- Shared border vs. ROC - for Heidelberg shared border - looking to clarify this information and make it more clear to registrants and to the Associations
- Elmira Sugar Kings Major Midget Program - passed unanimously by the Sugar Kings - proposed \$2500 donated by ESK and WMHA; 3 year trial - ESK have agreed to donate the funds; Motion proposed for the WMHA to contribute the matching amount; Voted on by Executive to contribute the \$2500 - motion carried by WMHA Executive
- Removal of Head Coach - very difficult situation; please ask Rob directly if you would like any more information about the situation
- Coaches/Sponsor Appreciation -will take place on April 13th at Elmira Golf Club
- See "New Business" for more information from President

### 4) Treasurer Report – Deb Good

- Budget presented
- Player development has to be adjusted - ice specific for development is included in overall Ice Rental Costs



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- \$1800 in Bauer bucks - Pat purchased goalie sticks for some of the funds; remaining will be used to purchase items for raffles at Tournaments
- Travel permits - should we be charging individual teams? Yes - that cost should be put back on teams
- Plan is to purchase a software program for the Treasurer (ie - QuickBooks) - looking into best software; Deb will go back and enter past information
- Still looking for someone to Audit books - once the information is inputted into new software program, we can hand over the information to someone to do audit

## 5) VP Rep – Mike Lenaers

- We had 1 team make it to the OMHA finals, congratulations to the Juvenile A team for this accomplishment
- We had 5 teams make it to the finals of the Tri county league championships
- Major Novice A and Novice AE won the championship
- Minor Atom A, Major Peewee A and Peewee AE Red were finalist
- Congratulations to all teams for your success and the numerous finalist or champions at all the tournaments this year
- Notified 2 players on Novice team that are of the minor age currently that they have been evaluated and will be allowed to tryout with the Minor Atom team at the upcoming tryouts
- Have reached out to Paul Wilson again regarding contact in local league in the upcoming season, but have not heard back. Rob Moyer has received communication that this has indeed happened for sure. Need to have this put on website immediately. Need to clarify if we have made amendment for executive to be able to coach and posted on website

## 6) VP LL – Rob Moyer

- LL Championship series are starting this week
- 9 of 12 LL teams are competing in the finals
- Novice LL#3 won the “C” division final against Woolwich LL#4 ....about 400-500 people watched this game as it was before the Kings game and it did go to OT and the cheering was excellent and the kids sure enjoyed playing in front of that many people!
- Atom LL#2 won the C division in Paris
- Midget LL#2 won the D division
- 2 Midget and 1 Novice team are still playing
- Have to present the trophy to winners on our ice (trophy is for pictures only) and I asked conveners to make sure they email me if they need the trophy
- Crimestoppers day is almost here, I will ask Leanne to send out a blast reminding people to sign up for the hockey skills clinics (it is free) and come and enjoy the day and skate with some great instructors
- Handed out medals to Major Novice A last weekend



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## 7) VP Coaching – Matt Roemer

- Absent

## 8) VP Player Development Fred Hale / Jeff Weber

- Did the bill for Steve Sumka get paid? not yet - Deb will process
- Results from Goalie Clinic Survey – see handout for results
- Hope to present plan for next season's development at next meeting
- Goalie clinic feedback, overall very positive

## 9) Office Administrator/Registrar – Jodi Young

- TriCounty meeting - Midget pilot project - called an ATM (movement form) - to be used when a Centre can't field a Midget aged team
- Karen Mundell - one DB, enters all the games on 1DB; changing this position to paid position; will increase the individual team fees - basically will be doubled; will have to create the parameters of the position; was tabled at the meeting - will be voted on at TriCounty meeting
- Home Refs - voted on to bring home refs back for TriCounties finals; main issue was cost
- End of the year items - April 12th for WMHA Banquet; AGM - possible date, Thursday April 16th at 8pm? Jodi will book the room
- Registration will be live on website on April 1st
- NRP/Position to Skate - all info on website; Jodi has office dates - Mike will be there to sign
- Plaques - for LL Championships, TriCounties Champs for Rep have been ordered
- Friends of Hockey award - Robin from Northside needs logo format; Leanne will send
- Banquet - will need to get people to help organize; Rob will look at ordering drinks
- Rep Fees - tons of parents requested rep fees receipts; Jodi contacted Waterloo because when they issue their receipts, the rep fees are always on there; Jodi can manually add the fee after so it shows up on the receipt; next year, Jodi will add it to everyone next year
- Local League - Novice parents are asking why we have to travel so far for Novice LL? Could we do an in house league instead of a travelling LL?

## 10) Ice Scheduler – Jodi Young

- Tryout times posted - Jodi now has dates with New Hamburg, which will be uploaded to the website shortly; Sat, May 2nd - everyone will have tryout

## 11) Fundraising Committee – Leanne Rollins

- Rob is proposing we put the pepperettes orders back to the team; the teams will benefit directly from the sales



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- We will still manage the program for the teams but the teams will benefit from fundraising directly - if they sell more, they will get more funds back

## 12) Tournament- Tracey Williams/Jasmine Roth

### *Woolwich Weekend*

- 2014 was all wrapped up by the end of December - no update
- I have shared with Rob that I will not be able to Chair the Tournament for 2015
- I have been quietly putting out feelers to find a new Chair
- if everyone can please put out the word that we are looking for someone and ask them to contact me if interested

### *4 on 4 Spring League*

- total registration numbers: 52 for Novice, 36 for Atom and 36 for Pee wee (total = 124)
- teams formed, coaches assigned, schedule created and posted to website
- rules written and distributed to coaches and refs
- refs assigned to games
- will have timekeepers assigned this week
- spares list created and distributed to Coaches
- majority of registration fees received and deposited (\$10,900)
- waiting on jerseys - will distribute to Coaches at first ice times

## 13) Sponsorship – Christa Pollock/Ken Flaherty

- Nothing to report

## 14) Webmaster – Leanne Rollins

- The Woolwich Sun Rays info is now on the site, waiting for the registration form to complete the info.
- Created next season in the website... need to know which levels the rep teams will be A/AA? Ready to schedule tryouts when info is available.
- Email blast - Pat would like to send a blast to remind Managers/Coaches to return jerseys; Leanne will send an email just to Coaches/Managers about the jersey returns
- Leanne will blast AGM details
- Leanne will blast Golf Tournament details

## 15) Photos – Pat Leonard

- Waiting for photos for Sponsors - Pat will deliver those individually to each business

## 15) Equipment – Pat Leonard

- 4 on 4 jerseys - ready to go; Tracey will distribute at first ice times



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- LL jerseys - Pat just needs to know sponsors for each of the jerseys - not sure what the commitment is from each sponsor; should be spreadsheet with that information; Deb will look into this - and we will try to reach out to Christa for this information
- Bauer Program - \$1830 - \$500 for each tournament (WWW, Cup Challenge, Golf); Pat will purchase goalie equipment for small sizes; will also buy trappers and blockers
- Pylons - what should we be doing? people always ask for them - what should he do? Should he be buying those? Answer: Yes - go ahead
- Pucks - needs lots of pucks. Pat will buy them
- We will use Bauer Bucks for the 3 tournaments and then Pat should buy equipment required outside of this budget
- Sock Tender - 99% done; just want to make sure the right size is ordered; could we write in the tender a guarantee of the delivery date? Yes, we should put that in the tender

## 16) Concussion Management – Dave Lee

- Dave has asked if there are any changes for next year as well as the amount of tests that were completed after suspected concussions. It is taking longer for them to get him the information than they expected so he won't have the report until the end of the week.

## 17) New Business

- Executive Intentions - let Rob know if you are not coming back; SpiritWear - need someone on that role; coming up with a 3 year plan and managing that program
- WMHA Trophy Case - Tracey and Deb will work on it
- Special Hockey - SunRays- what can we do to help? What can we do as an Association to help out financially? Maybe cover their ice time? Would be a small amount ice time while they got the program up and running. Year one - motion proposed to cover ice costs; motion passed by WMHA Executive
- Coaches - will post what we have after Coaches are notified. Leanne will post that the Coach selection is still being worked on and information will be disseminated once all final decisions are made
- Team Level - what will be there? A/AA - what should it be? decision will be made by Executive VPs and President - they will meet to discuss

Next Meeting:

April 27th, 2015 at 7:00 pm

Adjournment – 9:20pm