



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 – June 29, 2015

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

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Rob Waters, Leanne Rollins, Kurt Wilkie, Mike Laenars, Fred Hale, Tracey Williams, Jasmine Roth, Pat Leonard, Rob Moyer

Absent: Dave Lee, Deb Good, Jeff Weber

1) Minutes of Previous Meetings

Motion to accept previous minutes: Mike Laenars second by Kurt Wilkie

2) Referees

- Absent

3) Presidents Report – Rob Waters

- Ice time meeting went well. We picked up an extra hour
- The Township decided to waive user group room rental fees which will save us over \$500 annually
- We will be running the tournament as a committee which will consist of Tracey, Rob W, Rob M, Kurt and a member from every participating team.
- Leanne is taking the spirit wear role.
- We still have a vacant spot on the executive for Sponsorship.
- Working on the mentorship program with the Sugar Kings.
- I have ordered 33 banners for the OMHA champions which includes a banner to commemorate all championships from Elmira Minor hockey (Pre 1971).
- We lost banners in the move to the new rink and the banners we located were in bad shape. We will have 40 OMHA banners (1 Elmira, 39 Woolwich).
- Burrow signs are printing the signs for \$120ea. We believe that it's important to recognize our successes.



WILDCATS

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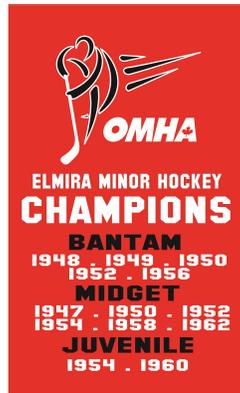
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3) Presidents Report – Rob Waters (con't)

- I have included a copy of what the banners will look like.



4) Treasurer Report – Deb Good

- Absent

5) VP Rep – Mike Lenaers

- Tracey went to the Tri-County meeting for Mike. The new Executive was voted in. Lots of misunderstood information regarding coaching certifications. Tracey is working on gathering the information that is required, so we are prepared. Tracey will have it posted on the website once we fully understand what we need.
- Spoke about not getting great attendance at the meeting so now they are going to start charging for those who do attend or send a Representative.

6) VP LL – Kurt Wilkie

- I received mock up and quote for 5 local league championship banners from sign design in Cambridge. We will go back 5 years in order to facilitate.
- I have found volunteers for the convenor positions for novice, bantam and midget. Still looking for atom and peewee

7) VP Coaching – Rob Moyer

- We have selected AE coaches for teams except for Novice. Coaching selection included Jeff Weber – Minor Atom AE, Paul Lucier - Major Atom AE, Steve Hartman – Minor Pee Wee AE, Dalton Taylor – Major Pee Wee AE, and Kyle Holtom – Bantam AE
- We now need a Midget AE coach as Jim has had a change of heart
- Will have Leanne post the novice AE coach position to see if we can get some interest



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7) VP Coaching – Rob Moyer (con't)

- We will also work on getting a midget coach
- Will have a coaches (AE and LL) meeting in August before start up

8) VP Player Development Fred Hale / Jeff Weber

- The clinics would begin on September 19th. I want both the junior and senior groups to have one clinic before the season starts.
- Steve has approved next season's goalie clinics. The schedule is as follows:

Junior Clinics

September 19th
October 3rd
October 24th
November 14th
November 28th (Steve is away, I will run)
December 12th
January 2nd
January 23rd

Senior Clinics

September 26th (Steve is away, I will run)
October 17th
October 31st
November 21st
December 5th
December 19th
January 16th
January 30th

- I have not heard from Fred but Mike Birmingham is good to handle all 4:30 Pre Novice practices and Rob Hall is good to handle all 5:30 Pre Novice practices. Mike, Rob, and I will get together for a quick introduction and I will then leave Mike and Rob to work together.
- Tony Code is good to take care of initiation development. It is in the process of being developed which Fred will continue to add to.



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9) Ice Scheduler – Tracey Williams

- All home game times have been submitted to Tri-County scheduler - should have the game schedule by the end of July.
- The majority of tournaments for A teams have been submitted - have entered those into our scheduling system.
- Starting to enter practice times and get that organized.
- Need to revisit our Constitution and ensure that we are following it properly. We will receive this in Nov / Dec before AGM to put forth any changes that need to be made. The current constitution is 2011 on the website.

10) Office Administrator/Registrar – Tracey Williams

- Hockey Office has been busy with lots of registration questions and roster inquiries.
- OMHA has been weeks behind on approvals - transfers/NRPs - starting to come through now
- Working on Coaching Documentation - including police checks. Pat has recommended an outside company and will look into it for next meeting. It was determined that we are able to keep a copy on file but must keep locked and away from everyday files. It was decided that even if a coach has shown someone but WMHA does not have a copy of it, we will be requesting a copy again.
- Registration numbers - current: 485 2014: 575.
- Tri-County Monthly Meeting/AGM- new Executive voted in; not too much information - lots of talk about new Coaching credentials and the NCCP program; did vote in new charge for missed meetings - will be \$50 for 1st meeting, then \$100 for 2nd meeting and increasing every time; will be backdating attendance to 2014 and Centres will be charged for past missed meetings (at old rate).
- OMHA AGM - really glad I attended; tons of information and networking opportunities; a few key motions were tabled - including lifetime members/past presidents being no longer mandated to attend OMHA meetings (passed), deleting residency requirements for Rostered Select (defeated) and allow Centre's the option of the 4 man system at Bantam A and above (passed).

11) Fundraising Committee – Leanne

- Nothing to report



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12) Tournament- Tracey Williams/Jasmine Roth

Woolwich Weekend

- All info for the Tournament has been posted on the OMHA site (at the beginning of June) and on our website (June)
- Tournament dates are Nov 6,7 & 8th.
- Have had some inquiries from teams.
- Had first Committee meeting with reps from Minor Peewee and Minor Bantam teams
- Will have next meeting once the other teams have been formed (one meeting in September/one in October)

Woolwich Cup Challenge

- Sanction permit to go to OMHA this month
- Tournament dates Jan 15, 16 & 17, 2016

13) Sponsorship

- 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.
- The website classifieds is now up and running.

15) Spirit wear – Leanne Rollins

- We'll be adding items from PK Sportswear and Tron to an updated offering from Sportszone. It'll all be available on the website either late this week or early next week. We are just waiting on final details from Sportszone.
- Sourcing most of the equipment related stuff through Sportzone and then we will be going through PK Sportswear for all other type of spirit wear.
- Everything will be up on the website this week with order forms.
- Will be switching over to Blue again this year. It will be a transition period. There will be no issue with getting the blue due to the fact they are an "instock" item.
- As an incentive we will be getting 15% of the total retail cost of the item. Both suppliers will have the same markup so it is fair across the board.



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16) Photos – Pat Leonard

- Nothing to report

17) Concussion Management – Dave Lee

- Not too sure if they will be altering the concussion program.

18) Equipment – Pat Leonard

- Old jerseys - donated to Value Village. They send them to the foreign countries.
- Fitted 2 new Novice goalies this year and still have money in the budget.
- Sock Tender – Pat received 5 tenders (see tender comparison below). The Executive narrowed it down to 3 suppliers based on cost and also quality of sock. The three suppliers being considered are One Promo, Tron and PK Sportswear. Tron and PK Sportswear are both Kobe socks, where as One Promo was a custom sock.
- Upon comparing the socks with the jerseys it was decided that the Kobe sock was the one to go with. We decided to go with a more traditional sock this year.
- Executive put it to a vote - Pat recused himself from the vote due to conflict of interest.
- PK Sportswear (14.95 sock) – 0 HockeyTron (14.50) – 7
- Mike L brought up issues with sizing so Pat is going to adjust accordingly along with the number of teams.
- New Local League jerseys are all in.

Next Meeting:

August 31, 2015 at 7:00 pm

Adjournment – 9:27pm