



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 – March 7, 2016

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

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Rob Waters, Leanne Rollins, Kurt Wilkie, Tracey Williams, Dave Lee, Rob Moyer, David Paisley, Fred Hale, Mike Laenars, Jasmine Roth, Brian Martin, David Paisley

Absent: Pat Leonard

1. Minutes of Previous Meetings and Introductions

- Motion to accept: minutes for November 30, 2015 Accepted Mike Laenars, Second by Rob Moyer

2. Referees – Brian Martin

- Woolwich 4 on 4 – Wondering if we rec'd any emails from Ref's for the 4 on 4. Kurt – Yes we did and Kurt has replied.
- Rep tryouts – Advise association when the tryouts are and when we will need them for the team tryouts and exhibition games.
- Rob asked if there were any concerns – nothing from the Referee end. Tracey just mentioned that they can't pull from girl's side to cover of boys and vice versa.
- In regards to the Ref system – they felt that playoffs were not the right time to implement a new system. Possibly during tryouts and exhibition games?

3. Presidents Report – Rob Waters

- Referee association update-issues with the transition date for OneDB. WMHA will mandate OneDB next season without discussion
- Sponsorship: David Paisley and Tyler Matthews will take on sponsorship for next year
- AGM – date is for April 13, 2015, 7pm. Tracey to book with Township
- Hockey Banquet – April 10 – Tracey to try calling again. Kurt will follow up with Tracey to ensure she books it.
- Tryout policy: Registration – Rob is proposing that we charge a fee of \$35. This gives you a guarantee of at least 3 ice times. One for the A team and 2 for the AE team. This will also hopefully alleviate a member of the Executive of having to always be there at every



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tryout. We can add this right onto the HDR. We will change the tryout fee of \$35.00. Late fee will be \$50.00

- Welcome David Paisley who will be helping take over the fundraising on the Executive.

4. Treasurer Report – Jasmine Roth / Rob Waters

- Still trying to figure out what the discrepancy is with the registration fees. Jasmine to go back through last year's profit / loss statement to see if we can find what it is.
- We have done a better time managing the ice time and have managed to keep the ice costs down.

5. VP Rep – Mike Lenaers

- 2 teams remain in OMHA and are going to finals, Congratulations to our Minor Atom A and our Juvenile A team and good luck in the finals.
- Could we send out an eblast with these 2 teams home game times and locations to garner support?
- Looks like we have 5 teams that have or have a very good chance of moving on to TriCounty playoff finals
- Novice A, Minor Atom AE (possible), Atom AE, PeeWee AE, Bantam AE (possible) and Jr Kings.
- I have contacted Paul Wilson and CW will for sure be going back to A this coming year. Not sure how they could do it just because they were not having the success that they wanted? But the OMHA granted it.
- We can no longer send or receive NRP players from there.
- Tri-County (Tracey)
 - Tykefest – will be in Niagara Falls in November.
 - Contracts for semi's and finals are being done.
 - Midget AAA tryouts will begin August 23, 2016.
 - Accumulation tracking. Many teams have been getting games overturned because they are not tracking penalties etc (for suspensions).
 - Brampton was audited by the CRA. They have 5 fulltime employees and 2 part-time employees. They seem to think it was because the deductions we not being done properly.



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6. VP LL – Kurt Wilkie

- 8 game round robin has come to an end. Many teams close to advancing to championship finals but only 4 made it.
- Novice LL #2 in B final (after winning tie breaker game vs Tavistock in OT!). Novice LL #3 in C final. PeeWee LL #1 in C final. Midget LL #1 in C final.
- Contracts are in process of being signed for finals.
- Crime stoppers event scheduled for Sunday April 10th. Need Leanne to post sign up for novice, atom, and peewee kids on the website. Sunrays are taking an hour; sledge hockey is taking an hour. The girls will be taking an hour as well.
- 4 on 4
 - All divisions are full
 - Schedule is made; timekeepers and ref's will be assigned.
 - Jerseys are order and we should have them in 2 weeks.
 - Teams to be made this week.
 - Coaches – we should have enough.

7. VP Coaching – Rob Moyer

- Coaching interviews are happening. They are going well. Process should be completed shortly and announcement will happen within the next few weeks.

8. VP Player Development Fred Hale

- Goalie clinic – do we want to explore options? We have all summer to look into it.

9. Office Administrator/Registrar – Tracey Williams

- Esso medals are in. Will order spirit award for FOH.
- Tri-County plaques, where do we order them from? We order them ourselves. We can use who we like



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10. Ice Scheduler – Tracey Williams

- Working on the juveniles. Paul is working with it right now regarding scheduling games.
- Minor Atoms have been scheduled with Barrie.
- Jr. Kings are scheduled against Caledon.
- Last day for McLeod ice is March 27. Ice out on St. Jacobs on April 10.
- Will try to give some back.

11. Fundraising Committee

- Nothing to report.

12. Tournament- Tracey Williams / Jasmine Roth

- Woolwich Weekend: Everything is being close to being deposited and finalized.
- Woolwich Cup challenge – very successful, 24 teams in total. No issues brought forward. Amount raised is still being finalized.

13. Sponsorship

- Nothing to report.

14. Webmaster – Leanne Rollins

- Nothing to report. Will post the items that we are discussing tonite.

15. Photos – Pat Leonard

- Nothing to report.

16. Equipment – Pat Leonard

- 2016/17 socks can be ordered now with the below information:
- We can provide the 2016-17 socks at \$14.85 +HST per pair.
- This is what was ordered last year
 - X-Small (18"): 110
 - Small (22"): 150
 - Medium (26"): 210
 - Large (30"): 130
 - Total: 600



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- You returned 20 larges and 20 mediums for 40 smalls.
Assuming we ended in the right spot, this is what we would order for next season
 - X-Small (18"): 110
 - Small (22"): 190
 - Medium (26"): 190
 - Large (30"): 110
- If we are ready to finalize just let HockeyTron know the date we want the socks for. As mentioned before, we just need payment within 30 days of the day we need the socks ready.
- The numbers may change slightly here and there as John and Pat try to get the sizes as best as we can for each group, but the cost will be pretty much what he has outlined above.
- People who know Pat are starting to bring back the jersey's, pucks and medical kits back to Grind which is going to make things easier for him. Possibly we could indicate that on the website that equipment can be dropped off there between 2:00 p.m. and 8:30 p.m. Monday to Thursday and 2:00 p.m. to 6:00 p.m. Friday along with Saturday mornings 9:30 a.m. to 12:00 p.m. Ideally emailing me that they are coming at patrick@grindhockeytraining.com. Outside of that we will still take back equipment as usual the morning of the banquet.
- Jerseys - PeeWee LL# were given an old set of jerseys as I don't think we anticipated 3 LL teams this year. So if this is going to be the case for next year we really should get another set so they all look the same.
- Goalies - People have been asking me if they can sign out goalie equipment for the summer. As we try and develop goaltenders for WMHA I don't have a problem with this. Rob? If we agree to this, I would ask that parents simply bring back and sign out again for 2016. Maybe that could be added to the website also?



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17. Concussion Management – Dave Lee

- Rob M and Dave have been approached by Woolwich Physiotherapy and they will be meeting with them about how they can enhance our concussion program.

18. Spiritwear – Leanne Rollins

- PKSportsweat will be cutting us a cheque for upwards of \$500 for the year (specific amount to be calculated at the beginning of April – but as of February, it was sitting at just over \$500).
- Sportzone Bauer bucks amount is \$1350 for this year. However for next year, it will be less, as per this information from Vince: “The last 2 years the incentive program was 2% of gross sales to be put towards equipment purchased at their MSRP. The gross sales of Woolwich product so far this year was \$34 K \$29,767K was Bauer, Doing some quick math that works out to about \$600. However when we first started this program they gave us \$1350 in Bauer bucks and that was based on participation in 3 categories, team apparel, equipment, and jersey and or socks. I got Bauer to agree to the \$1350 for the 2015/2016 season. The team apparel was good, the equipment and jersey socks was poor, Bauer will honour the \$1350 for the past year.”. So, I’m guessing this means next year we can expect \$600 for Bauer bucks.
- To be clear, PKSportsweat agreed to 10% back to WMHA; whereas Sportzone is 2% (this was a surprise to me). As a result, I think we should go ahead and let PKSportsweat also sell the Bauer jackets next year.

19. New Business

- Rob Moyer – Social Media guidelines. Basically just allows us to have the conversation with someone who may cross the line with social media.
- Leanne Rollins – Volunteer Bond Fee. Is it something to consider. Leanne to contact Grimsby and ask more questions about it to see how we might be able to implement it there.
- Constitution
 - Leanne to revise all updates and then will send via pdf to all executive members for voting.
- Exceptional player status: Rob is recommending to move to Major Atom or remove all together.
- A/AA – At the end of every season, Woolwich will try out as A, after tryouts coach will approach executive and they are to decide whether they can go to AA status based on criteria listed.



WILDCATS

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- 4 on 4 League- Registration almost full
- Nomination Committee – need to post positions asap on the site so people know the positions that are available

Adjourned at 10:30pm

Next Meeting: March 28, 2016