



# 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 – May 25, 2015

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

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

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**Present:** Rob Waters, Rob Moyer, Jasmine Roth, Kurt Wilkie, Tracey Williams, Jeff Weber, Fred Hale

**Absent:** Deb Good, Leanne Rollins, Dave Lee, Mike Lenaers, Pat Leonard

### 1) Minutes of Previous Meetings

Motion to accept previous minutes: Rob Moyer Second by: Fred Hale

### 2) Referees - Adam Good

- Absent

### 3) Presidents Report – Rob Waters

- Let's stay on top of sending your agenda items to Jasmine (3-5 bullet points) prior to Monday noon so Jasmine can roll up the agenda items prior to the meeting.
- We still have vacant spots on the Executive, Tournament chair, Spirit Wear, Sponsorship. Will get Leanne to repost the positions again.
- Tournament will need to be by committee as everyone needs to contribute this year. Unless someone steps up to be the Tournament chair, we will be mandating that each team will be required to step up and appoint one person to be on the committee.
- We interviewed 4 people for the Scheduler & Office Manager role which we ultimately decided to keep the role as 1 position and hired Tracey Williams based on her experience and commitment to our executive. The combined position will pay \$15,000. There were many great resumes and very capable people applied.
- The Jr. Sugar kings ran a very successful prospect camp on May 15th. Over 36 players went out for a fast paced game. Hopefully this serves as a great recruiting tool. Fully supported by ESK & Jeff Snyder director of hockey operations speaking to the players about the opportunities with the Jr. Sugar King program.

### 4) Treasurer Report – Deb Good

- Deb has recruited an accounting student to input everything on quick books so we can get this audit process up and going.



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## 5) VP Rep – Mike Lenaers

- Try outs went well, Lots of NRP's and I believe all teams that were eligible took the maximum 3, we have a few lingering issues with ROC's trying to be completed, we need to work through these quickly to get resolution for the teams. We have a Major Atom appealing ROC to go to CW and we have 2 major Bantam ROC's we need to clarify ASAP. Rob Moyer verified the CW ROC has been resolved.
- We had 2 players apply for exceptional player status; both are novice and were applying to play up at Minor Atom. One player was successful and the other is returning to play at Novice A.
- The OMHA banners have been located and I have confirmed with Paul that we can have a sign company reproduce these to bring them to the current look. Maybe RA Burrows - does anyone know someone there? Rob to call Burrow signs.
- I have not located the Tri County banners, may have been thrown out. I have Karen Mundell looking into the last 10 years to see what Championships Woolwich won. Both Major Peewee and Major Bantam were approved at this month's Tri county meeting to move to Bowen AA for the 15-16 season.
- I asked if we need to have a vote to have a Minor Atom AE and Minor peewee AE team this coming season and it was determined that we just need to register the teams. League startup is Sept 21 (26 games) for all but Tyke (around thanksgiving) and Midget which will start Oct 8 (24 games), all early birds need to be done before league startup.
- Need to have fees to Barb at Tri-County for all registered teams by June 1, they are now \$80 (was \$40) a team as tri county voted and passed to have a paid position for league scheduler starting this season. It will be Karen Mundell.
- Also need to have all of our home ice times by team to Karen by June 15th.
- There are a couple of motions coming at the OMHA AGM.

1) NRP boundaries, this will not likely affect us to much but could affect centers like Ancaster, Flamborough and Dundas. Looking at changing the determining mileage from player's home to player's association center point.

2) Referees - motion to go to a 4 man system for Bantam and above for A and above, this could add significant financial burden to centers. This could sneak thru like last year not having published ref fees anymore. Tracey will be going to that meeting and will report back to us.



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## 6) VP LL – Kurt Wilkie

- At this time it looks like the cost to play in their league next season will be \$5 a team instead of \$10 (will have confirmation next meeting on Sept 15).
- The season plans on starting Oct 5 and will be a little shorter than previous years so more playoff games can be added.
- Unfortunately only us and Hespeler were the only 2 associations that fought about getting rid of gate fees. Cost will be \$2 per adult for the 2015/16 season
- \*New Rule For 2015/16 GRLL Season\*  
All Local League players receiving 12 penalties will receive a 1 game suspension. 20 penalties will result in a 2 game suspension. 10 penalties will receive a phone call. 30 penalties results in suspension for remainder of season.
- I have contacted Sign Design in Cambridge about getting championship banners made for our local league teams. Hope to have the quote for 5 banners (Novice, Atom, Peewee, Bantam, and Midget) for May 25th meeting. Kurt will forward quote once received to Rob.

## 7) VP Coaching – Rob Moyer

- Calling for AE applicants until Friday.
- Have received numerous AE applications so far (good position to be in) and will have a few interviews for first time applicants.
- Sent a letter to Crime Stoppers thanking them for their support and time for the Crime Stoppers day.
- Tryouts – enough ice time. Possibly consider 2 ice times before cutting kids. Would want to ensure that the first 2 ice times are practice ice and not exhibition games. Want to continue to build the moral of the players and give them an opportunity to have a second chance to shine.

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

- Chris Taylor was at the AGM and he is willing to help with the development of LL players. He has let Fred know that he has over 20 players willing to commit. Fred is to connect with him again in Sept.
- Jeff – schedule is almost done with Steve for the goalie clinics, they are just working out all the details. Jeff can run the goalie clinic if he will not be here. Jeff should have the schedule done within the next few weeks.
- Rob W would like a blurb up on the website regarding the mini's shortly so that we can do our best to keep as many minis here as possible. Parents are inquiring.



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## 9) Office Administrator/Registrar – Tracey Williams

- Still getting acquainted with everything that is going on. Focusing on returning phone calls and emails. Cut-off date for early bird is coming up. Will get Leanne to send a blast out to parents.
- Will check and see if we can change the tabs at the top to make registration more diligent.
- For OMHA we need to register the AE teams, what are registering? The recommendation is to do a Major AE and a Minor AE with exception of Bantam which will be combined (do not have the #'s for minor/major).
- Need to be diligent about police checks this year. We will be sending out a letter to all teams explaining why it is mandatory and rosters will not be approved until all bench staff has submitted all coaching paperwork.

## 10) Ice Scheduler – Tracey Williams

- Has played a bit with the scheduling module and is planning on sitting down with Jodi to go over everything.
- Rob would like to book with the same block of ice we had last year and asking for our additional hour back that we gave back last year.

## 11) Fundraising Committee – Leanne Rollins

- Nothing to report

## 12) Tournament- Jasmine Roth

- 12 ½ teams registered for Golf Tournament, need 2 ½ more by Wednesday.

## 13) Sponsorship

- No report

## 14) Webmaster – Leanne Rollins

- The Classifieds on the website are finally worked after I got their tech support involved. I'll put an article up on the website later today to encourage people to post their "for sale" and "wanted" ads.

## 15) Photos – Pat Leonard

- Absent

## 16) Equipment – Pat Leonard

- Sock tender posted on the website.



**WILDCATS**

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## 16) Concussion Management – Dave Lee

- Absent

Next Meeting:

June 29, 2015 at 7:00 pm