



# 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 – November 30, 2015

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

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Tracey Williams

---

**Present:** Rob Waters, Tracey Williams, Mike Lenaers, Rob Moyer, Fred Hale, Deb Good, Adam Good, Kurt Wilkie

**Absent:** Jasmine Roth, Leanne Rollins, Pat Leonard, Dave Lee

### 1. Minutes of Previous Meetings and Introductions

- Motion to accept: Mike Laenars Second by: Kurt Wilkie

### 2. Referees - Adam Good

- Few things refs have been working on – 56 officials on their list (75% are Levels 1 or 2)
- List was reviewed by Adam and went thru the whole list – talked about who should be working what games
- Refs are starting to get the levels up by having them evaluated and moving up levels
- Q: Do you ever reach out to Waterloo to get Refs? A: They haven't looked at that yet but want to start to reach out to other areas to get more refs – biggest problem lack of refs; suggestion to look at Waterloo's Association and see if they have anybody who wants to come and ref here; some of the difficulty is they are Alliance so there are extra steps that need to be completed before
- The One DB – how can we get this implemented? Get together with Adam, Brandon, Leanne, Tracey and review the Ref Module and see if it's something we can implement
- Recruiting new refs – how do we get them? Put ad in paper or on webpage
- Curfews – Adam will look into the official rule on whether the refs are required to curfew games



# 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

## 3. Presidents Report – Rob Waters

- Sponsorship update: Have invoiced close to 90% of sponsors likely to hit approx. \$13k this year. Opportunity for \$20k.
- I believe I have a new sponsorship director in line
- Role is cleaned up and most sponsors will be locked into 2016-17 by end of year.
- Treasurer Transition: Audit currently being performed. Deb to work with Jasmine to get signing authority turned over within the next month so the transition for treasurer can start.
- 4 on 4 Committee: Communicate in mid January
- EDHRA: Plan moving forward with scheduling & playdowns
- Budget: Call out any opportunities & risk
- Constitution Committee: Clean up and update constitution. All proposed changes have to be communicated in January Meeting
- Fundraising: Need to communicate this success... We have put \$15k back into the teams to lower the costs of hockey.
- AGM: Recommend moving AGM up to March, prior to banquet
- Nomination committee for AGM: Communication: position to membership if executive isn't full, they will be facing substantial registration increases
- The FOH Equipment Swap held on Sept 8 & 9. Very successful. We will repeat it at the end of the season.
- EDHRA – 38 game suspension October 3rd; Rob is concerned about the quality of the relationship between WMHA and EDHRA
- EDHRA is for the most part unresponsive to WMHA's concerns; WMHA is now looking for accountability. WMHA is looking at taking over assigning of the officials– potential cost benefits; also symbiosis with using the OneDB. WMHA will have to purchase the Ref module for the website (\$250). Scheduler will assign refs to games based on the schedule. WMHA sees a need for level 3 refs – need a better rotation of refs for each team. Next month Rob will be tabling a refereeing proposal for OMHA playdowns. Leanne to get access to the Refing module this week to determine functionality and capabilities.



# 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

## 4. Treasurer Report – Deb Good

- Review budget – waiting for one team's rep fees; Friends of Hockey fees
- Tracey will run registration report from last year to compare numbers
- Audit is complete – Cardi & Associates for 2012-13/2013-14
- QuickBooks – Deb will find out how to get it over to Jasmine's computer

## 5. VP Rep – Mike Lenaers

- Applied for Major PeeWee AA to stay AA for PlayDowns
- Applied for Major Bantam AA to move to A for PlayDowns
- TriCounty Meeting – no real issues

## 6. VP LL – Kurt Wilkie

- ALL new Local League white jerseys have returned from projoy with the name bar patch on the bottom. Teams have received them back
- Picked up name bars on Friday and will give to Tracey on Monday so they can be put in team mail slots for pick up
- Informed Tracey we need to send a \$130 cheque to Grand River Local League for team registration fee. I will follow up with her at Monday's meeting
- Added 1 late registrant to Midget Local League
- In process of adding 1 late registrant to PeeWee Local League

## 7. VP Coaching – Rob Moyer

- Held a coach meeting on the 26<sup>th</sup>, well attended (25 coaches). Introduced Paul Sinclair (coach evaluator) to the coaches and went over the NCCP certification process. Coaches will have to be certified if they want to coach Minor PW and up.
- Certification involves having your D-1 workshop done and then having the evaluator come out and watch a practice and having a short debrief session



# 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

## VP Player Development Fred Hale / Jeff Weber

- LL Development – 4 more weeks have been added; has been going really well – 25 players per sessions; Chris Taylor has been keeping in contact with everyone
- Q: Can we move the LL Development to the weekday? A: We could – if Tony is available and players are okay with it, we could try; but Fred thinks that the consensus was the weekend was better but if they prefer the weekday, we could try to make it work; Fred will reach out to Chris to see what would be preferred

## 8. Office Administrator/Registrar – Tracey Williams

- Updated registration breakdown
- Initiation 60
- PreNovice 31
- Novice 117
- Atom 102
- Peewee 91
- Bantam 88
- Midget 89
- Juvenile 20
- Total: 598
- Team requesting exhibition game during the season - what is our policy?
- At Large Roster - needs to be updated online?
- Township issues - teams not leaving ice in a timely manner; team's practice was cut short; changes in our schedule
- Name Bars?
- AP Information: Dec 1st - final date to submit LL Team Rosters; Jan 15th - final date to add APs; Feb 10th - final date to add player to electronic roster



# 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

## Ice Scheduler – Tracey Williams

- Receiving emails from teams about not having enough practice time - all rep teams should receive 5-6 per month; some AE teams are tricky because of their mid season splits - major aged groups (incl. Bantam AE); have had some ice time come up and I can't give it all away; had one team complain about not getting enough practices - have offered them 3 separate times and they have turned them all down
- Bad weather process - do we have one written up already? Can we distribute to Coaches? The VPs need to know what the procedure is
- Development Ice - last week is next week; not easy to schedule - teams ask to change due to games or practices or tournaments; then difficult to reschedule, as we have to work with Tony and Township
- Christmas Ice - have returned to Township between December 24th - January 1st
- Teams not leaving ice in a timely fashion - have had a complaint from the Township about teams not leaving ice in a timely fashion - cutting in to other users groups, arguing with Township Staff, etc.
- Timekeepers - the manual process is not working; games are being dropped or not extracted; want to get on auto system asap
- Referees - the manual process is not working - can we move to put them on the One DB? they want to meet with me to discuss issues around the scheduling system

## 9. Fundraising Committee

- Fundraising is complete, the cash calendars and pepperettes raised \$12000 for the teams, and about \$5600 for WMHA

## 10. Tournament- Tracey Williams / Jasmine Roth

- Woolwich Weekend:
- Successful weekend - still working on financials but the profit should be approx. \$15k
- Committee structure - worked well but had some issues, ie - some team volunteers did not complete their assigned duties
- Raffle was successful
- Had regular complaints about teams and refs
- Township was very helpful - no issues with ice or facilities
- Woolwich Cup Challenge
- Tournament is full and starting to get the ball rolling



**WILDCATS**

# 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

## 11. Sponsorship

- Nothing to report

## 12. Webmaster – Leanne Rollins

- Nothing to report. Everything is good.

## 13. Photos – Pat Leonard

- Absent

## 14. Equipment – Pat Leonard

- Absent

## 15. Concussion Management – Dave Lee

- Invoice has been submitted to Deb for the baseline testing.

## 16. Spiritwear – Leanne Rollins

- Nothing to report

Adjourned at 10:05pm

Next Meeting: January 25, 2016 at 7:00 pm