



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 – September 28, 2015

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

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Rob Waters, Deb Good, Jasmine Roth, Kurt Wilkie, Tracey Williams, Paul Sinclair, Brian Martin, Leanne Rollins, Dave Lee, Pat Leonard

Absent: Jeff Weber, Rob Moyer, Fred Hale, Mike Lenaers

1. Minutes of Previous Meetings

- Motion to accept: Kurt Wilkie , Second by Dave Lee

2. Referees - Adam Good / Brian Martin

- Wondering who does the website so they can update the information on it. Showing accepting applications to 2013/14 season. Rob W advised Brian to contact Leanne to have the website updated.
- Rob W - Need soft copy list of referees and contacts. Need the list to state first caller, etc.
- Feedback from first weekend. Team Management – keep speed of game going. Get the games started on time and keep the game flowing to keep all on time and on track.
- Tracey – everything has been good, all Ref's have shown up and on time. Now becomes the true test with games being added and deleted daily. We are confident that Brandon is on top of this and looking forward to a good year.



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3. Presidents Report – Rob Waters

- FOH Equipment Swap Sept 8 & 9. Very successful. We will repeat it at the end of the season.
- We still need a sponsorship director.
- Sun Rays started Saturday. 10 registrants. Great success.
- Mentorship program – communication on the website? Rob Moyer is going to have Leanne put this on the website.
- Still waiting for the banners to be hung.
- Thanks to everyone that volunteered during tryouts. Everything went smoothly and we have LL all figured out.
- # of teams for LL – See Kurt's report.

4. Treasurer Report – Deb Good

- Budget handed out.
 - Deb to double check the number of 296,692.89 (budget to Mar 31/16) to see if out as actual is showing 268,413.95. Thinking something is allocated wrong from last year.
 - Where should the invoice for Jamie Israel be allocated? Allocate under Rep tryout fees.
 - Ice costs are tryouts.
 - Ice Scheduler is a bit higher but that is because of the training.
 - Quick books was purchased at a cost of \$271. Deb mentioned that we should be looking for a new treasurer so we can start to cross train for next year.
 - Deb to send reminders to the teams still owing money back to the Association for paying tournaments ahead of schedule.



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5. VP Rep – Mike Lenaers

- Have notified all coaches of suspension changes and accumulation suspensions this year. I have asked all to notify me immediately of a GM GRM or M infractions ASAP. I will plan to send out an email bi weekly to remind them for the next 2 months. I don't want anyone to sit needless games because they did not realize they had an accumulated suspension. OMHA will not have any leniency and will add extra games to any missed games to sit.
- Have had a few inquiries from coaches, but pretty quiet on that front. I want Tracey to forward any inquiries she can, so we can take some of the workload during this crazy time of year for her and rosters.
- I have had some inquiries from juveniles to request release to play in Twin Center, coach is okay with it and I am working with Paul on how to accomplish this.
- Novice AE team has registered with no goalies and will try to make this work for the season. I believe tyke is slim as well. This is alarming and we need to figure out a way to get kids to try goalie. Ie: a system to rotate goalies in the younger developmental years (5-7 year olds). Discussion: What can we do to peak interest at a younger level to get goalies? Maybe try and run a "try a goalie" with help from older goalies. Is it coming from a parent level... cost?

Tri County meeting items

- Tyke fest is November 28th at Caledon East 9am. Team will need to reschedule any games that day.
- Juveniles returned OMHA trophy to hockey office to be returned to Paul at OMHA.
- Must submit forms to OMHA for the AA teams to stay in AA for playdowns, November 15 are the deadline.
- In the Manual under suspensions a GM 40 and Gm 48 is the same thing.
- Caledon, Orangeville, Halton Hills and Brampton will be employing a 4 man ref system for Major and Minor Midget this season. OMHA may ask for a 4 man system for playdowns but will let us know.
- From conveners – Need to get game sheets in, in a timely manner. Some centers rely on refs to mail right after games. No one is supposed to see the white sheet after the ref signs it. Not sure how that would work in all smaller centers.



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- This is my only way of checking to see if coaches forget to notify me as well. As Tracey copies any home sheets with infractions on it. Tracey and I have discussed sending every Monday to all conveners.

6. VP LL – Kurt Wilkie

- Attended GRLL Meeting on Sept 15.
- New penalty suspension rule in place: 10 penalties = phone call warning , 15 penalties = 1 game suspension, 20 penalties = 2 game suspension, 30 penalties = done for season
- Season to begin weekend of October 3rd; 16 game regular season schedule - 8 game round robin playoff schedule
- Evaluations started September 19, everything went well, moved one player from Novice to Pre Novice and moved one player from Atom to Novice.
- Conveners have head coaches, assistant coaches and trainers in place for all 13 teams. 4 Novice, 2 Atom, 3 Pee Wee, 2 Bantam, 2 Midget. All divisions were picked via draft with the exception of Novice.
- Player and coach pledges were printed off Sunday evening and placed in team mail slots for pick up.

7. VP Coaching – Rob Moyer

- All AE coaches are in place and teams are either rostered or in process of doing so.
- Tyke is rostering their staff/team this week.
- Midget AE was successful in fielding a team.
- PW AE and up needs D-1 to be an Head/Asst. coach.
- Tracey has sent out a reminder to all coaches regarding game length/curfew times .. THANKS TRACEY!
- We have worked with Woolwich Physiotherapy to offer a tapping clinic for our trainers and coaches. Two dates -Wednesday September 30th OR Tuesday October 6th. Info is on the Website
- I reminded all Rep team coaching staffs to attend the coaching clinic run by the Kings staff on Oct. 17th 8-noon in Elmira (2hr class and 1-2hrs on the ice)



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- It's a great opportunity to increase your knowledge with the experience the Kings staff brings.
- I asked Kurt to make sure this is sent to the LL coaches to attend as they should be there as well.

8. VP Player Development Fred Hale / Jeff Weber

Pre Novice

- First ice time went off well. Tony Code attended to get a feel for the quality of players
- One player was just starting to skate and is being moved to Initiation
- Review of the Initiation players to see which players can come to Pre Novice. Current Pre Novice registration is 31 players vs 65 for Initiation

Goalie Clinics

- First clinic went well (PeeWee to Bantam age level). Lots of participation and good coach and shooter turnout.
- Still rescheduling some teams that has missed (or will miss) a goalie clinic due to tournaments or a game at the same time.

Development – Fred Hale

- § All development programs on the go and aside from a few scheduling issues seem to be going quite nicely.
- § In the process of confirming LL development sessions on Saturday mornings with Tony and Joe Amblinger.
- § Cost will be \$15 per player/goaltender - must sign up for all 8.
- § Initiation and mini 6 are underway - expecting to have numbers balanced by end of this week. We have moved 7 players up from initiation to mini 6 - looking to move 2 or 3 more.



WILDCATS

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9. Office Administrator/Registrar – Tracey Williams

- Been very busy - still processing some registration payments and trying to reach out to those you have not paid
- Registration is at 621 (2004: 575), so up 46 registrants from last year
- Largest increase at Initiation & Pee wee
- Lots of questions about start up for LL, how does it work, how do they know
- Had a few close moments with Rosters - very tight turnaround
- A lot of questions about Coaching Requirements - have had players who's parents haven't taken RIS - not sure how they got thru last year
- Lots of addresses out of date - had to update them in order for players to get rostered
- Midget AE and Tyke – still waiting on offers of commitment and cant not get rosters until they are done and they have games Saturday.

10. Ice Scheduler – Tracey Williams

- Working on AE schedules and booking tournaments
- Most of the A rescheduling is complete, including both Major/Minor Midget - need Midget AE tournaments to start rescheduling those
- LL schedule is ready to be loaded to One DB - season begins Oct 3rd
- Games have been running over schedule. Township will not buzz off if it is WMHA who is on the ice after. It ends up that the team with the final ice time gets a late start and curfewed early. Each game sheet should have a curfew on it, with not teams running over their allotted times.

11. Fundraising Committee

- § Nothing to report



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12. Tournament- Tracey Williams / Jasmine Roth

Woolwich Weekend

- All divisions are shaping up - working on finalizing all divisions. 27 paid teams, 31 intention teams and in the past the number has been 36.
- Committee meeting coming up at beginning of October. Kurt will send out an email to the Pee Wee and Bantam LL to get committee members.
- Working on Sponsorship and raffle prizes.

Woolwich Cup Challenge

- Few teams inquired.
- Will talk to Township as to why WMHA was not informed that the Sugar Kings booked an afternoon game that day and it was not relayed to us considering we had the ice blocked off.

13. Sponsorship

- Nothing to report

14. Webmaster – Leanne Rollins

- Nothing to report. Everything is good.

15. Photos – Pat Leonard

- Schedule for Rep is done – not on website yet. Pat will just change the Jr. Kings and then resend out.
- Sponsor photos to go out this month. Rob to help distribute.

16. Equipment – Pat Leonard

- Almost there. Just a few Bantam teams that he has to meet with.
- Rob wants to know what jerseys have what sponsor and if they go with each team? We just need to make sure what it says on the back of the jersey's matches the website. We will need to email the coaches and sort it out.
- Looking at the budget, it looks like we have not been invoiced yet from Sportszone.
- Socks – Every year is a best guess – We purchased 100 extra. John purchased additional socks that we can use as well and going forward we will have a surplus.



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- Name bars – The cost of the name bars should be built into the total cost of the jersey. We will still charge \$30 per name because next year we will have to charge. Leanne will set up online that people can go on and order. There will be a deadline and once that is cut off has past you will no longer be able to order them this year.

17. Concussion Management – Dave Lee

- § Teams are completing Baseline Tests
- § LL has instructions and are starting on their tests.
- § Rob wants to just cut a cheque at the end of October to pay the fees so they are paid up.

18. Spiritwear – Leanne Rollins

- Nothing to Report

Adjourned 9:15pm

Next Meeting:

October 26, 2015 at 7:00 pm