



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 – August 29, 2016

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Rob Alles, Kurt Wilkie, Adam Good, Paul Lucier, Barry Keen, Jasmine Roth, Leanne Rollins, Rob Moyer, Tracey Williams, Rob Hall

Absent: Zach Barriage, Chris Williams, Pat Leonard

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Paul Lucier Second by: Kurt Wilkie

2. Referees - Adam Good

- New system is going well
- Time keeper meeting TBD

3. Presidents Report – Rob Moyer

- Dave and I meet with WPT to go over change to concussion management, went well and might be a few hiccups switching this year but it will end up giving our players a stronger baseline and a well laid out return to play policy
- Will want to move AE tryouts to spring, will ease the burden at start up in fall and ease congestion of concussion testing and rostering teams
- Some complaints about jerseys from minor atom (referred them to Pat) but this shows again we should move to parents buying their own jerseys
- Working on getting Woolwich Weekend going, many people helping out
- Meet with Tracey, Leanne and refs to discuss new system, will be live shortly
- Working on Juvi coach with Paul (Rick Moser)
- Need to find a way to better communicate info to initiation /pre novice parents, Tracey is getting an insane amount of email/calls on start up



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4. Treasurer Report – Jasmine Roth

- Registration cheques have all been deposited

5. VP Rep – Zack Barriage

- Absent

6. VP LL – Kurt Wilkie

- Convenors all in place
Scott Basler - Novice
Kevin Duldhardt - Atom
Chris Taylor - PeeWee
Dave Lee - Bantam
Steve McCallum - Midget
- Meeting with convenors on Sept 6
- Evaluations will take place Sept 17-18
- Expected LL player numbers as of Aug 25
Novice - 40 (3 teams)
Atom - 45 (3 teams)
PeeWee - 33 (2 teams)
Bantam -30 (2 teams)
Midget -22 (1 team)
- Grand River Local League is not sure when league play will start as it is voted on by all centres. I will know after the Sept 13 meeting in Platsville
- Atom and Bantam have waitlists

7. VP Coaching – Paul Lucier

- October 1st set for Coaching Clinic with the Kings – 2 hours in class/2 hours on ice with trainer's clinic to be held same day in different room – to date 20 registered
- Juvenile Coach backed out so we now have Rick Moser coaching – he has requested better ice times...will work with Tracey to see what's possible



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- Google document share is set up with all rep coaches invited to participate so far. Coaches have access to practice plans, drills, team documents like budget template, parent meeting letter, etc.
- BBM groups created for all rep coaches and separate group for all AE coaches
- Volunteers need to be added to Volunteer Roaster list. Must have Speak out coach and Police check.
- As long as they are on a roster (a team or volunteer one), they will be covered by insurance

8. VP Player Development – Rob Hall / Steve Gibson / Josh Gruhl

HCV (Hockey Coach Vision) app.

- All A & AE coaches have been contacted by Larry Huras regarding the HCV App.
- Many have yet to make the on-line purchase and Larry is keeping me updated on the status.
- Larry has offered to have another coaches meeting if necessary to help coaches understand the functionality of the app and how to create drills.
- It is now truly up to the coaches to engage this app.
- In order for the drill hub (for WMHA) to become active we need to continue to get coaches to work with the tool and create drills – at this time, very little is being done.

TYKE Select:

Jamie Israel has contacted Tracey and the Tyke select tryout schedule is defined.

Just to confirm – Jamie will run 3 tryouts and select top 10 players?

After that – what happens?

Goalie Clinic (Saturdays):

Josh has met with Steve Sumka and reviewed the Saturday format for the clinic with Steve.

The goalie clinics will start – Sat. Sept 24th. ** [Josh to confirm this with Steve Sumka.](#)

Next steps – create a schedule of the groups that are on ice each Saturday.

Also get confirmation of players and goalies that will be attending each Sat.

Coaches from our REP teams should be submitting names (a week before) their scheduled goalie clinic.



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Development (Tony Code):

I've met with Tony Code regarding development.

Tony has worked with Tracey on scheduling.

** [Tracey, has scheduled times now been set in all schedules for our A & AE team?](#)

Initiation & Pre-Novice:

Rob and Josh met Wed. Aug 24th to review the start of Initiation and Pre-Novice programs – Steve Gibson was not able to join (working)

- The start date for both programs is Sat. Sept 17th – Initiation has first 2 ice times, Pre-Novice the following 2 ice times.
Rob, Josh and Steve – are confirmed available for Sat. Sept 17th to be on the ice. For both Initiation and Pre-novice that day – 4 hours!
Sat. starting at 8am... done at noon!
- Jersey's for both groups have been ordered through Sportszone (Vince)
Jersey's should be arrive around the week of Sept 19th. I will be following up with Vince in the next week or so.
Initiation jersey's purchased – 70 (4 colors).
Pre-novice jersey's purchased – 50 (4 colors).
- Potential coaches and on ice supporters have been identified for both groups.
I (Rob Hall) will be sending an email to these individuals to confirm that they still intend to help or lead a group in either of the programs, along with setting up a meeting with these individuals.
The tentative date for our meeting – Thurs. Sept 8th (after peewee AE tryout w/ Josh)
Currently there are 6 individuals for both Initiation and pre-novice that have come forth to volunteer as coaches or on ice support.
** [These individuals will be encouraged to be ON THE ICE on Sat. Sept 17th as well.](#)
- Practise plans are in the "works" for both programs that will give coaches drills / activities to get through the first 3-4 weeks.
- A standard "package" – handout is being prepared for both programs that will be issued to each parent member.
I am hoping that we can provide this on the 17th in a "in prompt to" parent type meeting while the kids are out on the ice.
Examples of this handout will be sent to the executive members for review next week.



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9. Office Administrator/Registrar – Tracey Williams

- working away on registration (will bring up to date numbers to meeting)
- Jasmine has deposited cheques up to August 15th
- working on registration - still getting registrations inquiries daily - we have closed off Atom and Bantam divisions at this time; all other remain open for registration
- rosters - have all rosters from Spring A teams completed and approved, except for Major Bantam - their Trainer was just put into place so we are waiting
- travel permits - all ex game Travel Permits have been issued and early bird tournaments as well
- had AE Managers meeting - went well, feedback was really positive
- had a table at the Township Open House for Recreation Groups - it was good, not as busy as in the past but the weather contributed to lack of attendance
- team paperwork is ready to be distributed to all of the AE teams - will have in mail slots Tuesday night
- will put in team lists at that time
- will have tryout collection envelopes and lists in the mailboxes by the first day of tryouts

Initiation Registration	55
Juvenile Registration	13
Major Atom Registration	50
Major Bantam Registration	35
Major Midget Registration	41
Major Novice Registration	48
Major Peewee Registration	51
Minor Atom Registration	55
Minor Bantam Registration	44
Minor Midget Registration	30
Minor Novice Registration	40
Minor Peewee Registration	45
Pre-Novice Registration	38
Total	545



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10. Ice Scheduler – Tracey Williams

- all League games but 7 have been loaded into schedule
- most Tournaments have been booked but still waiting for Major Pee wee AE - I have told the Coach that they have to be decided on no later than Sept 15th
- still working on Tryout Ex games for teams - difficult this year, most Centres close to us are done in Spring (CW) or they are later than ours (Waterloo, Kitchener, Guelph, New Hamburg)
- ready to post tryout schedule, depending on Evaluators availability
- practices have been loaded in 4 times per month - will be adding more times shortly
- Development is almost ready to go - but still need to fine tune it a bit, should be in schedule by mid-week

11. Fundraising Committee - Rob Alles

- Nothing to report

12. Woolwich Wildcat Tournament – Rob Alles

- I have blocked out 120 rooms at 3 different hotels for visiting teams. Tracey has all of the details.
- I'm working on player gifts too. we have a few options should be finalized soon.
- Key roles have been filled. Looking for Volunteers.

13. Woolwich Cup Tournament – Jasmine Roth

- Online sign up has been added
- Raised entry fee by \$50

14. Sponsorship – Chris Williams

- Absent
- Every team is covered with a sponsor

15. Webmaster – Leanne Rollins

- Nothing to report



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16. Photos – Barry Keen

- Pictures need to be done by the end of October
- Action – look at schedule to see how many teams could be done on September 17 on the ice
- Action - Room to be booked for initiative, pre-novice and novice either on either Tuesday Oct 11th or Thursday October 13th

17. Equipment – Pat Leonard

- Absent

18. Concussion Management – Dave Lee

- Absent
- We have had 6 teams in to complete their Concussion Baseline tests
- There are still players left to complete the test and we will set a time for them to come in after school starts as many people have been away on holidays
- There have been a few issues which we will address as we set up more teams
- We will get the rest of the teams in as soon as they are chosen

19. Spiritwear – Rob Alles

- Nothing to report

20. Uniform Subcommittee – Rob Alles/Tracey Williams/Paul Lucier/Zach Barriage/Rob Moyer

- we met with the kings and this has created more questions than answers. We can discuss in more detail Monday. In general, it's moving along well.
- Motion to remove colour change (green and white) – voted all in favour
- Action – Rob will have a design draw up with the Woolwich Diagonally on Front with the new wildcat logo on the shoulder
- Discuss at up coming meetings how to incorporate the cost into the rep fees for the new jerseys

Adjourned at 9:55 pm

Next Meeting: September 26, 2016