



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 – February 27, 2017

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Josh Gruhl, Jasmine Roth, Adam Good, Brandon Brubacher, Rob Hall, Kurt Wilkie, Zack Barriage, Tracey Williams, Rob Moyer, Paul Lucier, Sheri Ritchie

Absent: Leanne Rollins, Rob Alles, Chris Williams, Kevin Brown, Dave Lee

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Zack Barriage Second by: Kurt Wilkie

2. Referees - Adam Good

- Playoffs are going well
- There will be new members on the executive and will advise
- Confirmed Tournament for September 15
- Coaches award to be handed out at the coach's appreciation dinner
- New officials are to send Adam an email. The minimum age requirement is 16.

3. Presidents Report – Rob Moyer

- No new business

4. Treasurer Report – Jasmine Roth

- Still missing 1 – 2 registration payments

5. VP Rep – Zack Barriage

- Nothing to report

6. VP LL – Kurt Wilkie

- April 9th is the Crimestopper event at the arena. Kurt will provide Leanne with a PDF to post. Age groups are pre-novice to peewee. Garage Sale of equipment in storage will be done on the same day.
- GRLL robin round schedule coming to an end. Looks like we will have a few teams in championship finals



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- working with Elmira Golf Club to pick a day for this year's golf tournament

7. VP Coaching – Paul Lucier

- Coaching for rep teams are being finalized
- AE coaching applications are in
- Coaching evaluations are in. Paul will be booking meeting with coaches to discuss
- Mentorship to include at large group
- Coaches dinner – date to be determine but will be the end of April/Early May on a weekday.

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

- Everything is wrapping up
- The Goal Clinic Evaluation received 3.4/5. Changes for next year to be discussed. The biggest complaint was net time.
- Try-Outs for Tyke will be with Jamie and helpers

9. Office Administrator/Registrar – Tracey Williams

- preparing for tryouts - once Coaches are named, should have a Coaching meeting to prepare them for tryouts
- how is the tryout fee going to work? We decided on \$35 - collected ahead of time or at tryouts?
- will put form on website for PTS and NRP forms - available starting April 1st - will be ready for pick up weekend of April 8th and 9th (first tryout in Waterloo is April 10th) - not sure when they are going to start in Guelph - probably same time frame
- Banquet - have sent email out to teams (will be sent out weekend of Feb 25th) explaining the banquet cancellation and what they will receive from us
- OMHA Banners - finally rec'd banners - will be hung by Township
- Body Checking Clinic set for April 30

10. Ice Scheduler – Tracey Williams

- still lots to do with scheduling - will be starting to give back ice
- I am going to give each team one last practice - unless we don't want that? It was decided there will be no practices after games are done.
- tryouts are all ready to go - just have to go live
- for AE am I only able to provide 4 tryouts at this time - hoping to find a partner to do some ex games



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- have set up games with NH for all A teams - some will occur after tryouts as we don't match up with them
- Tri County meeting - 2017-18 season will begin on Sept 18th
- need to know by next meeting if we want any team movement

11. Fundraising Committee - Rob Alles

- Absent

12. Tournaments

Woolwich Weekend – Brandon Brubacher

- The cost for the tournament is \$1050 guaranteed 3 games.
- Brandon will contact Leanne to have tournament registration added to the website
- Will need to be added to the OMHA website as well
- Woolwich weekend early bird is set to go on the weekend of Sept 16, 17 and 18th
- have cleared it with Jodi (Township)
- sanction permit has been applied for

Woolwich Cup – Kurt Wilkie

- Tournament layout to remain the same

13. Sponsorship – Chris Williams

- Absent

14. Webmaster – Leanne Rollins

- Online payments:
 - Signed up with a company called Netbanx, which is one of two possible providers for credit card payments that is supported by the HCR system. Currently waiting for HCR to notify us that the back end is ready - when this happens, Tracey can enable credit card payments in the HCR system. This will definitely happen prior to registration opening on April 1st.
- Transition
 - Transition of website duties to new webmaster will occur after vote at AGM. Due to the nature and amount of private data that the webmaster is privy to in the system, I believe it's best to wait until after the vote and it's official for this to occur.



WILDCATS

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- Constitution
 - If anyone wants to review the updates to the constitution that will be voted on at the AGM, please see the document on Google

15. Photos – Barry Keen

- Sponsorship photos are ready to be passed out. Barry will check with Chris regarding process of handing out.
- The photos have been sent to the Observer
- Barry will follow up with Leanne regarding tender

16. Equipment – Kevin Brown

- Absent

17. Concussion Management – Dave Lee

- Absent

18. Spiritwear – Rob Alles

- Absent

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

- Decisions will need to be made based on budget.

Adjourned at 10:30 pm

Next Meeting: February 27, 2017