



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 – January 9, 2017

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Rob Moyer, Leanne Rollins, Tracey Williams, Kevin Brown, Barry Keen, Zack Barriage, Paul Lucier, Rob Hall, Rob Alles, Adam Good

Absent: Kurt Wilkie, Jasmine Roth, Dave Lee, Patrick Leonard, Steve Gibson, Josh Gruhl

1. Minutes of Previous 2 Meetings and Introductions

- Motion to accept: Kevin Brown Second by: Sheri Ritchie

2. Referees - Adam Good

- Adam's access changed on the web – Leanne resolved
- Receiving positive feedback about using 4 referees. It is going well and very noticeable when at other centers using less.

3. Presidents Report – Rob Moyer

- Please review your role in the constitution and table any possible changes or redundancy's. (Leanne has sent out a Google Doc for review)
- Please let me know ASAP if you are not returning to your existing role for next season so we can fill all vacant positions. Do not wait until the last minute as we need ample time to fill the roles and create a nomination committee for the AGM
- Annual Woolwich Challenge Cup is this weekend (Sat/Sun) at the WMC. All our local novice/atom teams will be participating so come out and cheer them on!
- The 3rd annual Crime Stopper community day will take place on April 9th and Kurt will be coordinating the WMHA skates with Crime Stoppers. Please assist Kurt with anything he needs.



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4. Treasurer Report – Jasmine Roth

- Absent

5. VP Rep – Zack Barriage

- Nothing to report

6. VP LL – Kurt Wilkie

- attending the GRLL playoff meeting this week on Jan 10th in Plattsville
- met briefly with Jasmine just after Christmas to talk about the Woolwich Cup. She had almost everything complete but we will tie up any loose ends this week
- set up a local league player development program with WHA for novice and atom players. 32 skaters signed up for the 4 week sessions that run through the month of January. Thanks Tracey for giving me ice time
- coach's playoff meeting scheduled for Jan 17th
- Last year at the January meeting we set a date for 4 on 4 registration to open. Are we doing 4 on 4 this April again? – we will be doing 4 on 4 this spring – the dates to be determined

7. VP Coaching – Paul Lucier

- Coach's meeting was held for playoffs and email summary was sent out.
- Would like to propose that we hold one-on-one season end interviews with rep coaches where we share selected results from the parent surveys. Do the surveys need to be refreshed or will we go with what we have been using to date? – The survey used other years is fine and will be posted to the web the last week of January and first week of February.
- Coaching applications need to be posted on the website along with a message in early February for both A and AE coaches for the 2017/18 season ☐

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

- Once again there is very little to report out on the Development side of our association.
- Many things are still running on course and as of right now I have not received any feedback that concerns me and would need to be tabled at our executive meeting.



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9. Office Administrator/Registrar – Tracey Williams

- still busy with APs, rosters and registration payments
- need to have a stronger policy stated for registration payments
- discussion regarding the year end banquet and some possible changes. It was voted to not have the banquet this year as a one year trial and provide each team money for pizzas and award metals to be given out at team parties
- rosters for Pre-Novice and Initiation still working on those for upcoming tournament
- APs - better policy for those - last day to add is coming up
- need to understand and communicate the rules around ap'ing better

10. Ice Scheduler – Tracey Williams

- need to have a better system of communicating with team/coaches - will soon start to not respond; may put up an auto reply message to that effect – Paul advise for the notes to be forwarded to him for response.
- over Christmas/New Years probably spent 5-7 hours per day scheduling and responding to emails
- playdowns all scheduled - still working on practices - any changes made due to having to accommodate games
- not sure when LL schedule will be released but last day for regular season is Jan 15th
- having tournament in January makes things very difficult to schedule - perhaps we can look at it for another time? February even? – possible changes to an Early Bird and November tournaments

11. Fundraising Committee - Rob Alles

- Nothing to report

12. Tournament - Jasmine Roth/Tracey Williams

Woolwich Weekend

- still working on reconciling tournament - need to find time to figure it all out
- still have some outstanding payments to come in - silent auction, hotel, photographer

Woolwich Cup

- All set for this weekend
- Kurt will be running



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13. Sponsorship – Chris Williams

- Absent

14. Webmaster – Leanne Rollins

- Wildcats sign to be replaced in Snyder Arena by township since it was removed by accident and unable to be reused.

15. Photos – Barry Keen

- Feedback this year included paper quality and photoshopping to remove people in background. The pictures on the ice looked good.
- This will go to tender next year

16. Equipment – Pat Leonard

- Trainer Kits and Puck Bags for next year
- Need to check with Township about having a keypad lock for Equipment room
- Old Equipment needs to be cleaned out and possibly sell at the Crime Stoppers Event

17. Concussion Management – Dave Lee

- Absent

18. Spiritwear – Rob Alles

- Nothing to Report

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

- Logo for new Jerseys:
 - I have made contact with Conestoga College and they are willing to make our logo refresh a class project for the visual arts students. However, they are asking for a \$1000.00 honorarium that would be awarded to the top group as a winning prize. That team will supply us with the finished files in a vector-based format that will be easy to share with suppliers. They will give us a logo and small ID package and a simple branding manual. They have approximately 28 students in the class and they will be working in teams of two, giving us approximately 14 different logo options to pick from.



WILDCATS

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- If we decide to pursue this, I or someone from the executive will have to go and speak to the students in the next 2 weeks and they will need 3 to 4 weeks to complete the project and make formal presentations to us. We could wrap this all up and make a decision by mid-February if we keep this on track.
- Alternatively, I also made contact with EDSS and St. David's in Waterloo. Both have some students who would be interested in submitting a refresh. We could just go with this option and I'm sure the original \$200 we discussed would suffice for the high schools.
- We will need to discuss the parameters we will provide students so they know what we are expecting. I have drafted something we can review in the meeting
- It was discussed and a decision made to not spend the \$1,000 with Conestoga College. We will advertise on social media, post on the website and contact local high schools to submit logos. Paul will provide a description of what is expected in the logo.

Adjourned at 10:20 pm

Next Meeting: January 30, 2017