



# Woolwich Minor Hockey Association

[www.woolwichminorchockey.ca](http://www.woolwichminorchockey.ca)

24 Snyder Ave. South (Elmira Arena)  
P.O. Box 204 ▪ Elmira Ontario ▪ N3B 2Z6  
519-669-2789

## Executive Meeting Minutes – July 28, 2016

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

**CHAIR/PRESIDENT:** Rob Moyer

**SECRETARY:** Sheri Ritchie

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**Present:** Rob Moyer, Rob Alles, Kurt Wilkie, Josh Gruhl, Rob Hall, Tracey Williams, Dave Lee, Paul Lucier

**Absent:** Jasmine Roth, Leanne Rollins, Pat Leonard, Steve Gibson, Adam Good

### 1. Minutes of Previous Meetings and Introductions

- Motion to accept: Rob Hall Second by: Rob Alles

### 2. Referees - Adam Good

- Absent
  - Referees – going to 3 men at Minor Peewee and above (not LL)
- \*\*all in favour\*\*** unanimous
- Referee – meeting about new system; Tracey have to set that up with Adam

### 3. Presidents Report – Rob Moyer

- Need to set up Trainers meeting for end of Sept. (Paul to arrange with Kevin Moser)
- Need to confirm Sugar Kings coach meeting for Oct. (Paul to confirm date)
- D-1 Clinic Sept 17/18 – needs lunch and coffee provided (Tims for lunch and pick a caterer) how much to spend?
- Meet with Kings on August 9<sup>th</sup> at 7pm about jersey's
- Budget is on track
- Chris Williams is back as Director of Fundraising, it is a very important piece and David was overwhelmed and so new to it that this is the best way to proceed. David will work with Chris so he can gain the relevant experience in order to take over eventually. Tyler Matthews is also on board to help too.
- Coach at large List- this comes at a cost and we do not let just anyone on it, anyone that wants on it should be confirming with Paul, Zack or myself and we will inform Tracey



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## 4. Treasurer Report – Jasmine Roth

- Absent

## 5. VP Rep – Zack Barriage

- Absent

## 6. VP LL – Kurt Wilkie

- Meeting on September 13<sup>th</sup> – league will begin in after Thanksgiving
- Kurt has Convenors in place and some Coaches
- Need someone for Bantam – working on numbers
- Will contact Grand River LL – and see when the season is starting

## 7. VP Coaching – Paul Lucier

- October 1<sup>st</sup> set for Coaching Clinic with the Kings – 2 hours in class/2 hours on ice
- Do we want to set up a Trainers Clinic the same day? Combine with Kings
- Coaching Clinic – will send it out to all the Coaches; Kurt sent to all LL; will post it to website along with requirements for Coaches

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

- Working on Goalie Clinic – Josh has been talking to Steve Sumka to set up goalie clinic
- Rob is going to get everything organized; working together to work through the initial skates for Initiation and Prenovice
- Will talk to Tony shortly about morning development ice and coordinating that with Tracey and the schedule

### HCV (Hockey Coach Vision) app.

- Rob Moyer and Larry Huras had discussions regarding the HCV app pertaining to WMHA.



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- WMHA will proceed with the purchase of 14 HCV apps to be utilized by “A” and “AE” coaching staffs.
- The HCV app was demonstrated to our AE coaches in a meeting held July 21<sup>st</sup>.
- A preliminary structure has been reviewed that will help set for HCV in our WMHA.
- Paul L. and Rob H. will provide a written document that will define the structure (structure will provide understanding of saving parameters, and “HUB” where drills will be saved and placed).
- Rob H. has sent an email to Larry H. requesting instruction on how to proceed with the purchase of the apps and an understanding of how future purchases will be handled (i.e. promo code?)

Details back for Larry:

Purchasing HCV App options...

- a) Each coach uses a promo code and purchases direct from HCV on-line site, then the association will have to reimburse.
- b) Purchase all apps on credit card (do we have a WMHA card???)
- c) Larry will need a complete list of all coaches and their email addresses. He will ensure all are set up properly.

## **TYKE Select:**

Rob Hall has sent an email (issued July 24<sup>th</sup>) off to Jamie Israel to start coordinating ice times for tryouts.

When Jamie responds and provides dates and times that work for his schedule, I (Rob H.) will forward to Tracey to align with WMHA ice scheduling and then set the final schedule with Jamie.

## **Goalie Clinic (Saturdays):**

Josh has been communicating with Steve Sumka. I will have Josh provide a written report regarding this topic.

## **Development (Tony Code):**

After the August long weekend I will be reaching out to Tony.

I am also just waiting for Tracey to let me know that her scheduling is somewhat ready for us to discuss development dates and times with Tony.

Target to have this completed will be Mid August.

## **Initiation & Pre-Novice:**

Rob, Josh and Steve will meet in August to review the following:



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1. Registration numbers
2. Coaches and on ice support (helpers).  
\*\* Rob Hall will provide a detailed list of the requirements to be a coach or trainer (on the bench) and further detail the minimum requirements to help on the ice.
3. A plan going into the first 2-3 weeks of the season for both groups.  
This will include:
  - Defined practise plans that will help get the season started.
  - Coaches and helpers meeting
  - Parents meeting
  - A schedule of support – Rob H. Josh and Steve G. for the first few weeks.

## 9. Office Administrator/Registrar – Tracey Williams

- -working away on registration (numbers below) - Jasmine has been depositing the cheque in a timely manner, which is great
- issuing tournament cheques
- working on registration - still getting registrations daily
- rosters - still working on them; waiting for Coaches/Trainers/Managers qualifications to come through plus team paperwork and OMHA transfers
- had AE Coaches meeting - went well
- having Managers meeting next week (Thursday, July 31st)
- Township is having a Activities Evening - attended last year and had quite a few players sign up - there is an opportunity to use the Community Room for a presentation if we want; do we want to do a Welcome to Hockey Program? Date: August 17th from 4-7pm. Free skate from 4-5pm; Friends of Hockey will be there; can have the Community room for 20 mins for presentation
- registration numbers as at July 28/16
  - Initiation 43
  - Pre Novice 34
  - Major Novice 10
  - Minor Atom 54
  - Major Atom 48
  - Minor Peewee 48
  - Major Peewee 49
  - Minor Bantam 40
  - Major Bantam 31



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- Minor Midget 27
- Major Midget 39
- Juvenile 12

## 10. Ice Scheduler – Tracey Williams

- still waiting for Kings schedule to be posted - can't do anything until I have this
- still waiting for availability of Tyke Evaluator - don't want to post tryouts until I know this
- ready to post tryout schedule, depending on Evaluators availability
- For rep teams - every set game should in schedule by August 6/7th and then reschedules completed by weekend of August 20th
- then will load practices and then development times for rep teams
- not sure what is happening for sure with AE teams - whether they will all play in same division all year or be split
- what is our stance on ex games for A team?

## 11. Fundraising Committee - Rob Alles

- A and AE coaches are aware of the new “no banner” policy
- Kevin Stemmler is aware that we will participate in the pepperette fundraising program again this season. He has allocated production time for us. I have the updated information package from him and will distribute in Sept/Oct
- I have confirmed with James Martin of the ESK that we will take 600 cash calendars for the upcoming season.

## 12. Tournament - Jasmine Roth/Tracey Williams

- Update – 17 teams (incl. Woolwich teams) registered to date
- Mike has been working away on trying to get teams
- Will make call on divisions mid-August

## 13. Sponsorship – Chris Williams



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- working on sponsorship – all the letters have been sent to Sponsorship companies from last year
- some cheques have rolled in – will start to follow up shortly with all of the teams

## 14. Webmaster – Leanne Rollins

- Absent

## 15. Photos – Barry Keen

- Nothing to report

## 16. Equipment – Pat Leonard

- Kevin Brown has agreed to help out Pat, as of today

## 17. Concussion Management – Dave Lee

- Rob Moyer and Dave met with Sheila at SOS
- Very interested in getting involved with WMHA
- Concussion testing – the current test we have is not really meant for kids under 12; not happy with testing
- SCAT Testing – BAS (balance air scoring system) – SOS could administer the program for us
- Waiting for price
- 12 and under would go to SOS
- Over 12, we would still use Impact Testing
- Cost would be an issue – will it be more than what we pay now?
- Capacity – can they handle our numbers?
- Next step: Dave is following up on cost?



**WILDCATS**

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## 18. Spiritwear – Rob Alles

- At the July 21<sup>st</sup> AE coaches meeting, it was conveyed that the updated offerings from our two vendors are available on the website. Correspondence will be sent again to all coaches in September.

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

- We had a meeting July 21<sup>st</sup> to discuss the potential new design of uniforms and rebranding of Woolwich for the 2017/2018 season. A decision was made on the style and look of the new jerseys and we are working on the rebranding. Options for rebranding would be Elmira Jr Kings, Woolwich Jr Kings, WOOLWICH, or stay with Wildcats but redesign the current logo.
- Rob Moyer, Rob Alles and Rob Hall will meet with the ESK to discuss the rebranding and discuss their interest and commitment to our association.

Adjourned at 9:20 pm

Next Meeting: August 29, 2016