



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 – June 27, 2016

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Jasmine Roth, Paul Lucier, Rob Moyer, Rob Alles, Tracey Williams, Steve Gibson, Josh Gruhl, Rob Hall, Barry Keen, Sheri Ritchie

Absent: Pat Leonard, Kurt Wilkie, Zack Barriage, David Lee

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Jasmine Roth Second by: Paul Lucier

2. Referees - Adam Good

- Absent

3. Presidents Report – Rob Moyer

- Sugar Kings Fundraiser is to have an Elimination Dance. Cost is \$100 per couple and the top prize is \$3,000. They want to advertise on our website and require no man power.
- Thank you Jasmine for the work on the Golf Tournament
- Discussion about Jerseys and the information Vince brought to share. This will be taken away by committee and a survey to be completed.

Garment bags will be required to carry own shirt.

Rep players will pay for own jersey and get to keep. Name will be stitch on and possible to pick own number.

Fittings would be 3rd week of May

LL would not keep jersey and use Name Bars



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

4. Treasurer Report – Jasmine Roth

- Up to date with cheques
- On Budget
- Insurance due August 15

5. VP Rep – Zack Barriage

- Absent

6. VP LL – Kurt Wilkie

- new GRLL president emailed me their AGM report as per my request
- the 2015-16 penalty rule (15 penalties = 1 game suspension, 20 penalties = 2 game suspension, 30 penalties = suspension for remainder of season) has now been removed. Players will only be suspended for remainder of season if they reach the 30 penalty mark.
- Paris Minor Hockey have moved their teams to the Inter Town Local League
- next GRLL meeting is September 13/2016

7. VP Coaching – Paul Lucier

- AE Coaches are now chosen. They are as follows:
 - o Novice AE – Don Bauman
 - o Minor Atom AE – Matt Roemer
 - o Major Atom AE – Kevin Brown
 - o Minor Peewee AE – Josh Gruhl
 - o Major Peewee AE – Geoff Rhebergen
 - o Minor Bantam AE – Todd Hutton
 - o Major Bantam AE – Not likely going to be a team
 - o Midget AE – Rob Henry
- Sugar Kings Coach Development Clinic is tentatively planned for Saturday October 1st from 8am to 12pm
- Planning an AE Coach's Meeting week of July 4th (tentatively Tuesday July 5th)
- Due to low number of clinics being offered for D1, need to find out if coaches can take Alliance coaching cert and then transfer to OMHA as an option
- Major Batam AE TBD – Approx 4-5 players and no goalie



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

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

HCV (Hockey Coach Vision) app.

- Larry has written back to detail the pricing he will provide WMHA.
Regular price for the app (currently) is \$89 USD.
Larry will provide WMHA with a \$20 discount across the board ALL coaches in our club.
The discount will be a PERMANENT discount to our organization (grand fathered).
In the package (HCV) our subscribers will receive the “small ice games” package as well.
- **ACTION:**
We (as an executive) need to define how we plan to roll out the app within our coaching association.
Items to consider...
 - a) WMHA must determine how many apps will be purchased.
 - b) Determine if individual coaches will be given “freedom” to create drills and save to “iCloud” Woolwich drill hub (as an example).
 - c) Determine that select individuals within the association will be given the task to create drills to be saved to an “iCloud” drill hub.
 - d) Define if each level (tyke, novice, atom... etc.) will be assigned pre-determine drill packages in monthly or bi-monthly issues for coaches to implement throughout the season. Again... just as an example.
 - e) Detail and map the structure of how drills (whomever creates them) will be saved and where?
 - f) Detail and map how drills will be distributed amongst Woolwich coaches and teams.
 - g) Larry Huras (App developer) – do we need another meeting with him?
Larry is available until August only (I believe) and then will return to Europe (in Sept) for the upcoming hockey season.

** Overall, I believe it is crucial that the mapping and details of the Woolwich Hockey Coach Vision application are completed within July to make sure a “roll out meeting” can be held with coaches in August that details how WMHA envisions this working throughout.



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)

P.O. Box 204 ▪ Elmira Ontario ▪ N3B 2Z6

519-669-2789

Initiation & Pre-Novice:

- Not much is new with regards to these two programs.

Action:

- a) Rob, Josh and Steve will sit together in the next few weeks and detail “who” will be working to support assigned activities.
- b) Activities will include:
 - Campaigning for coaches and ice supports for initiation and pre-novice. Ideally it would be good to assign a Head Coach and have 4-5 on ice supports for each program – **initiation (x2 teams) and pre-novice (x2 teams).**
 - Defining the “core” drills and fundamentals that initiation and pre-novice will apply on the ice.
 - Clear understanding and the details of how the goalie clinic will proceed and meeting with Steve Sumka to ensure he is aligned with any NEW or modified activities we want as an association.
 - When registration numbers are available, Rob, Josh and Steve will review to see the distribution of numbers and help ensure a balance of numbers for each team on the ice.
**** An evaluation of initiation will likely take place if numbers are there. This will involve select players to move forward to pre-novice if basic skills and fundamentals are apparent.**

Other items to address...

1. Tony Code – development schedule.
When Tracey is ready to begin ice scheduling we will position the development ice times for each team.
Contact with Tony will take place in the next couple of weeks.
- Idea – Information Night, Hockey 101 for new parent, bbq
- Josh booking a taping clinic to take place at a Training Meeting

8. Office Administrator/Registrar – Tracey Williams

- working on registration - cut off is August 1st
- registration numbers as of June 25th (numbers in brackets are from last year:



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

Initiation - 38 (64)
PreNovice - 30 (31)
Minor Novice - 34 (52)
Major Novice - 42 (65)
Minor Atom - 56 (53)
Major Atom - 48 (51)
Minor Peewee - 48 (55)
Major Peewee - 49 (48)
Minor Bantam - 40 (53)
Major Bantam - 37 (47)
Minor Midget - 29 (30)
Major Midget - 35 (66)
Juvenile - 11 (26)

TOTAL: 497 (641)

**Please note: these numbers are just for guidelines and to indicate trend year vs year - includes all registrants, including those playing AAA or AA in other Centres (but also includes NRPs coming to us)

- working on rosters, nrps and coaches credentials
- had Managers Meeting - think it went really well, lots of good feedback
- set up cheque request system on website - think it is working well - good way to track
- have to submit teams to TriCounties by Wed - confirm what we are fielding this year

OMHA AGM

- really good meeting - took a course in Registration - Branding and OMHA site
- the OMHA is really cracking down on rosters for our young players - must have a Pre School Roster (our Initiation) - doesn't have to have Coaches, doesn't have to be approved but allows those players to be insured - Coaches at this age group should go on "one ice volunteer" list if they aren't on another roster
- Pre Novice players must be on proper roster with Coach, Trainer, etc.
- No longer have to have Manager on roster to get it approved
- not too many changes that affect us - lots of motions voted down - change in the roster was the biggest

TriCounty AGM/Monthly Meeting

- start of season date - Monday, Sept 19th for major novice to major bantam/end date will be Jan 5th
- start of season date - Tyke - week following Thanksgiving - playoffs begin end of Jan/early Feb (reseed after Tykefest - which is Nov 20th in NFalls)
- start of season date - Midget - Oct 11th to Jan 5th
- reminder about Tournaments - early bird, christmas, March break - black out periods - any other time 2 max
- Christmas blackout from Dec 24 - Jan 1st - March Break: have to play
- motion put forward for no games to being prior to 630pm from Mon to Thursday (unless otherwise agreed upon between schedulers) - a motion was tabled for no games after 9pm but was defeated
- Ancaster - Minor Bantam, Major Atom, Minor Atom and Major Novice all moving from AA to A (Centre under reclassification)
- Flamborough - Minor Bantam, Major Bantam both moving to A

- Invoicing to move up from Initiative to PreNovice
- Coaching Clinic D1 - 1 day \$110, 2 days - \$130 – September 17



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

Ice Scheduler – Tracey Williams

- had ice meeting - think it went well
- we are losing some prime time ice to Sugar Kings - hoping to get some of that back - requested that Township look at some of their user groups to see what they could give us
- gave one hour to ringette on Sat's in St. J's every second Sat - we really don't need it
- hoping to be able to get some prime time game time back
- home game times have been submitted
- AE2 for tournaments

9. Fundraising Committee - Rob Alles

- Nothing to report on fundraising other than the team banners. As instructed by Rob Moyer I have sent a message to the “A” coaches indicating that the team banners were no longer permitted as per the amendments at the AGM.
- Fundraising Idea – Parent Dance and Dinner

10. Tournament

- Nothing to report

11. Sponsorship

- David would like more direction
- Would like to discuss improvements

12. Webmaster – Leanne Rollins

- Nothing to report

13. Photos – Barry Keen

- Nothing to report

14. Equipment – Pat Leonard

- Absent

15. Concussion Management – Dave Lee

- Absent



WILDCATS

Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South (Elmira Arena)

P.O. Box 204 ▪ Elmira Ontario ▪ N3B 2Z6

519-669-2789

16. Spiritwear – Rob Alles

- no nothing to report. I do have Vince and Rob Shaver from Bauer coming to tomorrow night's meeting to discuss new uniform options with the exec.

Adjourned at 9:55 pm

Next Meeting: July 28, 2016