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Executive Meeting Minutes – December 5, 2016

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Josh Gruhl, Adam Good, Sheri Ritchie, Tracey Williams, Rob Alles, Jasmine Roth, Barry Keen

Absent: Rob Moyer, Zack Barriage, Kurt Wilkie, Paul Lucier, Rob Hall, Chris Williams, Pat Leonard, David Lee, Leanne Rollins

1. Minutes of Previous Meetings and Introductions

• Minutes of Previous Meeting unable to be approved since we didn't have quorum. Will need to be approved at the next meeting.

2. Referees - Adam Good

- Woolwich Wildcat Weekend went well. A total of 91 games that required referees.
- There has been an assigning issue with games missing referees on the system. Adam will look into the scheduling. There needs to be a better procedure if a problem arise filling games. We are unable to cancel games for lack of referees especially rep. The teams will need to forfeit and there will be fines.
- Having 4 referees on the ice is working well. The Referees had a clinic on how to work with 4 referees.

3. Presidents Report – Rob Moyer

- A big thank you to Tracey and her team (she can name them) for a very successful Wildcat Weekend. I heard may positive comments and how teams would return. This is testament to our team and how it is run.
- Although we never had any teams win this year we had a couple go to the finals which is a great thing to accomplish.
- This is a very important tournament as it brings a lot of money into the coffers and brings our association together to enjoy some social time and watch some great hockey. It could not happen without the many volunteers who make it work.
- We have another tourney to gear up for in Jan (will come quick) and I believe Jasmine is not here so someone will have to step up and run it that weekend. I believe Kurt is going



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to help out with running it and we need all ex members to step up and take shifts. We were very short handed for the Woolwich weekend with so many teams away but there are only 2 teams away that weekend so there should be lots of help available. Please step up and take part and enjoy the games and tourney atmosphere

- Not sure if a 4man ref system is going to work in Midget? Had some issues this past weekend with scheduling (Tracey can comment) and we still have to look at budget numbers before we commit.
- I attended the last Tri County meeting and it was quick and not a lot was discussed
- Jersey's should be on track, Paul has gone to Conestoga College for an updated logo (update if possible Paul), Samples should be coming in (Rob A and Zack) and jersey committee will meet before Christmas
- Again, thanks to all for the work you do, we have a great association and it starts with the executive that puts in the time for our players
- Have to make a deciding on holding AE tryouts in the spring following our A team tryouts. Tracey will look to see if scheduling will work. It won't be able to start until after May 1st when the AAA tryouts are completed. There is only one ice pad and township is unable to leave longer due to costs and other events.

4. Treasurer Report – Jasmine Roth

• There are still a few people that need to pay their registration

5. VP Rep – Zack Barriage

• Absent

6. VP LL – Kurt Wilkie

- just a little over halfway through GRLL regular season schedule. Playoffs begin mid January
- both Peewee and Bantam local league teams competed in the Woolwich Weekend. Congrats to Peewee #1 on making the semi finals and congrats to Pee Wee #2 on making the finals
- need to sit down and talk to Jasmine very soon to discuss the Woolwich Cup weekend as I know she won't be around that weekend
- I will be attending the next GRLL meeting is January 10th in Platsville



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7. VP Coaching – Paul Lucier

- No major issues to report for this season from rep teams regarding coaching. I have received a couple of emails from parents and a few teams have had parent meetings involving the coach and have provided feedback. None of this feedback has been significant and most if not all could be considered regular complaints based on opinions on practices, lines, etc. I have instructed the coaches that they are free to use or discard this information and feedback as they see fit.
- Waiting for additional details from contacts at Conestoga College but plan is to run a student project around WMHA logo update throughout month of January with results received January 31st. I will pass along additional details as soon as I receive them
- Would like to table 2 changes to coaching feedback process and obtain exec feedback.

a) Provide coaches with feedback results in one on one meeting at end of season starting after this season

b) Create an online coaching feedback survey to be issued mid-season and at conclusion of season with feedback provided to coaches and to put this in place for next season.

Suggestions – A plan needs to be formulized and should be posted on the website. Any parent meeting regarding coaching issues needs to be approved by executive and have 2 members of the executive present.

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

- Pre-novice/initiative developing well.
- Another ice time for initiative would be beneficial so teams can be split out with less kids on the ice.
- The Kings have been coming out to a few ice times for the pre-novice and running drills. Kids are enjoying it.
- Josh would like more time for goalie clinic so it can continue.

9. Office Administrator/Registrar – Tracey Williams

- busy as always in the Hockey Office
- lots of AP forms coming in have to come up with a better system for this, as I am not sure why its December and Coaches are just Ap'ing now
- the LL rosters are now locked as of December 1st, so we can't add or delete anyone from these rosters
- SunRays roster finally completed and approved



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• Jasmine and I have been working on the outstanding registration fees - as of today, we are down to 18 outstanding fees; I am sending an email out to those that have not paid, asking them to pay asap or they cannot skate with the team

10. Ice Scheduler – Tracey Williams

- almost completed LL reschedules done to one Midget game all games have to be completed by Jan 15th
- one Juvenile game left to do that was just added
- still adding practices
- OMHA Playdowns will be set shortly so January will be very busy month for scheduling

11. Fundraising Committee - Rob Alles

- The fundraisers went well and the numbers were up
- Peperettes were up almost 1000 packages from last year and all profits will go back to the teams of the players who sold.
- Cash Calendars exceed last year. Almost \$6000 going back to Association
- Rob suggested that the peperettes fundraiser be done at team level next year.
- Martin's apples is an option for team to use as a fundraiser.
- Suggested that a section be added to the Website for Team Fundraising for what to do at the team level to raise funds for you team. Also to include suggestions of different types of fundraisers.

12. Woolwich Wildcat Weekend Tournament - Tracey Williams

- I think went very well lots of positive input
- thank you to those Exec members that came out to help
- special thanks to the Alles, Moyer Family's for all they did- Leanne who did tons before the Tournament and Zack who was there to help all weekend
- and to Lori Moser and Shelley Deyell who helped run and manage the Raffles and Lori, who organized the snack bar in St. Jacobs and who also did the schedule
- And of course, Mike Lenaers who stepped in our Registrar and was around all weekend to provide support and assistance
- will have a complete accounting breakdown by January meeting



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- There is a volunteer to run the tournament next year. Possibly as an Early Bird Tournament. Ice Time will need to be looked into. A decision will need to be made in January.
- Suggestion to have a one day tournament for pre-novice. Have 8-10 teams at St. Jacobs for the day.

13. Woolwich Cup Tournament – Jasmine Roth

• Jasmine will not be here for the tournament in January.

14. Sponsorship – Chris Williams

• Absent

15. Webmaster – Leanne Rollins

• Nothing to report

16. Photos – Barry Keen

- Photos went well
- Only Juveniles are left to be delivered

17. Equipment – Pat Leonard

• the sponsor bars are still on going and is a slow process

18. Concussion Management – Dave Lee

• Absent

19. Spiritwear – Rob Alles

- There is a new catalogue from Bauer and are going to a 3 in 1 jacket system which are more expensive
- Rob will have Vince come into a meeting to discuss new Bauer jacket and other options

20. Jersey Subcommitee – Rob Alles/Tracey Williams/Paul Lucier/Zach Barriage/Rob Moyer

- Vince ordered Bauer samples and will be in early January
- February 24th are when final samples are expected to be ready
- Approval by executive will be at the February 27th meeting



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Adjourned at 9:30 pm

Next Meeting: January 9, 2017