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

Executive Meeting Minutes – November 7, 2016

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Barry Keen, Adam Good, Dave Lee, Tracey Williams, Jasmine Roth, Josh Gruhl, Zack Barriage, Rob Moyer, Rob Alles, Leanne Rollins, Sheri Ritchie

Absent: Kurt Wilkie, Paul Lucier, Rob Hall, Chris Williams, Pat Leonard, Kevin Brown

1. Minutes of Previous Meetings and Introductions

• Motion to accept: Rob Alles Second by: Leanne Rollins

2. Referees - Adam Good

- Atom Local League times are 10-10-15 as per the time sheet
- Referee System working well
- Training for having 4 referees on ice

3. Presidents Report – Rob Moyer

- Having some complaints still about the rink attendants (specific ones) in Elmira and we
 will raise it to the township
- Banners for OMHA teams were ordered and they lost the order and I did enquire to get ones from a private company but they have to go through the OMHA
- Seems to be some confusion with some teams regarding AP's ... it is a first come first to get the player, contrary to what some people think they are not available to any one team over another
- When using AP's our policy is simple, we want the all teams to have success and therefore all should have AP's in place. Yes, your own team should come first in many people's minds but if a coach asks for one when there is a conflict on the schedule it would be beneficial to all players if the affiliated player moved up and another AP replaced him on his own team. This can be talked about between the coaches involved and worked out to help everyone. IF it comes down to a coach asking the VP of Rep for an answer the coach(s) might not like the answer so it's better to communicate with the parties involved.

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- Scheduling is ongoing and will always have adjustments... and please tell people this if you hear complaints. do not throw Tracey under the bus
- Rash of injuries this year so when dealing with them please have the injury form filled out and handed in (available from Tracey)
- Scheduler's raise has been approved and will be retroactive till the beginning of the 2016/17 season (April) and now is at \$16
- Jersey survey was done (basic info gathered to gauge membership on procurement)
- Results were about 60/40 overall to continue the current way we procure and maintain jerseys
- When factoring in Rep teams only it goes to 70/30 in favor of the current way we procure and maintain jerseys (instead of buy your own)

4. Treasurer Report - Jasmine Roth

On budget

5. VP Rep – Zack Barriage

- Having 4 Refs for Midget is going well and should continue
- There have been a lot of suspensions in the last couple weeks. Will send out a reminder to coaches and list of accumulation ones

6. VP LL - Kurt Wilkie

Absent

7. VP Coaching – Paul Lucier

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

HCV (Hockey Coach Vision) app.

- Very little to update regarding the HCV app.
- Rob H. will send out an email request to the coaches that are "signed up" asking for testimonials and their experiences working with the app.
- Larry Huras would like to post some of these testimonials to his website.



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Goalie Clinic (Saturdays):

- The goalie clinic is well under way and running well.
- Josh Gruhl (Asst. VP of Development) has been a significant contributor to the success and the weekly running of each goalie clinic.
- Once again however there really seems to be a lack of support from the WMHA rep coaches with regards to their attendance on the ice in these clinics.
- Coaches on the ice working with their players (and goalies) will help make the clinic run smoother, and will aid in the development of our goalies going forward.
 - As an example, (from my attendance at the clinics)
 - a) Shooters without guidance from team coaches often do not execute the drills properly.
 This then calls for Goalie instructors to correct shooters taking away from goalie development.
 - b) Shooters must understand... it is a goalie clinic NOT A SHOOTING DEV clinic.
 Coaches on the ice would aid in delivering this message. Instead, goalie instructors must do this and are taken away from instructing goalies.

Development (Tony Code - WHA):

- Development for our REP teams is well underway.
 - Again POOR attendance from Rep coaching at these development sessions! Not all but many.
 - Coaches would really gain tremendous experience by being ON THE ICE learning from Tony and his staff and more importantly, working closely with their players on proper skating and stride development.
- Development sessions have also been set for our pre-novice groups as well.
 6 Saturday sessions have been set and I have communicated these to the 2 head coaches for PN #1 and #2.
- A note to our REP coaches should also be sent regarding goalies participating in the development clinics.
 - Goalies can participate however they must come dressed in player's equipment.
 - The development skate each session is geared towards developing the skating ability of our forwards and defensemen.
 - There are NO drills designed for goalies.
 - Having a goalie come in FULL gear is not recommended.

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Initiation & Pre-Novice:

Initiation:

- Very little to report.
- Coaches for both initiation programs have things running well and are working closely with each
 of the players.

Pre-Novice:

- Again, very little to report.
- Coaches and managers are often networking with me regarding "little" items and seeking advice from previous years.
- Both groups are working through their practices and things are running very well.
- Both head coaches Curtis M. and Tim T. are comfortable with their groups and are hard at it.

9. Office Administrator/Registrar – Tracey Williams

- still working on registration payments most have been received have sent individual emails to those you have not paid
- have a couple of NSF cheques we are following up on
- most teams have their APs in place
- most LL rosters complete still working on a couple
- travel permits waiting on those to be approved
- lots of injuries, lots of suspensions

10. Ice Scheduler - Tracey Williams

- still working on LL reschedules about 15 games left to schedule
- trying to use all the ice
- curfewing of games by Township (one person in particular)
- spoke to Township Rob and I had meeting about issues
- trying to divide practice times equally between rep teams giving the Bantam LL teams some individual ice times



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11. Fundraising Committee - Rob Alles

- Cash calendars and pepperette order forms have been distributed to team managers. Our campaign will wrap up Nov 18. Pepperette orders will be picked up by teams Dec 17th at the WMC.
- Several teams have expressed that they would like to see team banners allowed next season.

12. Woolwich Cup Tournament - Tracey Williams

- 42 teams confirmed registered
- schedule is complete and live
- volunteer schedule is being created
- starting time keepers schedule this week
- officials have schedule to begin assigning
- trophies ordered
- team boxes being worked on
- raffle items still need a few more but will work on those this week
- team gifts purchased
- sponsorship coming in
- will be sending around schedule for HQ sign ups for Executive

13. Sponsorship – Chris Williams

• Absent

14. Webmaster – Leanne Rollins

Nothing to report

15. Photos - Barry Keen

- All photos are done
- Pictures went quicker by doing them on the ice during practice times

16. Equipment - Pat Leonard

Absent



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17. Concussion Management - Dave Lee

- There are only a few players who have not completed the concussion test
- Woolwich Physio has advised that these players can come in on their own time
- Discussed that we need to have a deadline for all players to have the test completed

18. Spirit wear - Rob Alles

Bauer is introducing a new line of warmup jackets and pants for 2017. Sportszone
will provide us with an update when they receive the information package from
Bauer.

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

- We will be staying branded as the Wildcats and staying with the colours red, white and blue
- Voted unanimous to enlist the graphics art department at Conestoga College to come up
 with some designs and provide a gift card to the winner. Designs will be brought to the
 Executive to decide.
- Kobe and Bauer will provide sample jerseys in order to make a decision on which to style to proceed with. There may be a cost associated with this.

Adjourned at 9:46 pm

Next Meeting: December 5, 2016