



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 – April 24, 2017

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Paul Lucier, Rob Moyer, Barry Keen, Tracey Williams, Rob Hall, Sheri Ritchie, Brett Bickerton, Morgan MacPhee, Zack Barriage

Absent: Jasmine Roth, Brandon Brubacher, Kurt Wilkie, Josh Gruhl, Chris Williams

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Paul Lucier Second by: Barry Keen

2. Referees – Morgan MacPhee

- Morgan MacPhee was voted in as the new President. He has been a referee for 9 years.
- Brandon Brubacher is the new Vice-President
- There were no missed games last year due to scheduling. The scheduling system works well.
- Next season – Bantam Local League, Pee Wee Rep and Pee Wee AE will have 2 referees and Juvenile will have 4 referees
- Training will be provided for the 4 man
- Suggestions that Tyler can schedule time keepers. Time keepers are a good transition to referees.

3. Presidents Report – Rob Moyer

- Motion to increase registration by 3% to accommodate increase in ice costs and on-line payment – passed
- Motion to purchase new jerseys – passed
- Rep Fees to increase by \$20 or \$25 to rebuild jersey fund

4. Treasurer Report – Jasmine Roth

- Absent
- Comment – the GIC needs to show on the monthly budget report. Transition to Quikbooks in the summer will provide a easier to read format.



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

5. VP Rep – Zack Barriage

- Try outs to start soon

6. VP LL –Barry Keen

- Nothing to report
- Barry will work with Rob and Kurt on his transition into the role

7. VP Coaching – Paul Lucier

- Rep Coach's meeting was held April 18th
- Rod Aitken has stepped up and offered to coach the Major Atom AE team
- A decision will be made after the first tryout on whether we will roster an all minor and all major or a mixed Bantam AE team. If we roster 2 teams, Steve Hartman will coach Minors and we will have to make a decision on the Majors. If it's a mixed team Steve Hartman will coach it
- Coach/Sponsor/Award Winners Appreciation dinner is booked for May 4th
- Coach/Manager Guidelines document has been updated and sent out to all rep coaches. It will also be provided to the managers in the manager's meeting to be held in fall
- Branding Guideline will be finalized and ready to send out to vendors by mid-week
- Discipline & Dispute Resolution document will be finalized and ready to post on website by end of month – replacing Trust Program
- Dispute Resolution Committee will include President and Vice President
- Coaching Guidelines to be updated on website
- Younger Age it will be mandatory to have a parent rep. This will be put in guidelines.
- Most Award Winners have been chosen and will be presented with awards at dinner May 4th:

June Pierce - Matt Yorke

Dan Snyder – Keegan Saunders

Todd Shannon- Ryan Conrad

Bob Waters Volunteer Award - George Parson

Brandon Nickel Memorial Award - Griffin Rollins

George Parson Coaching Award - Parsons family is deciding between 5 nominations



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

8. VP Player Development – Rob Hall / Josh Gruhl / Kurt Wilkie

- Everything from the development side now has completed for the season and we (as a group) need to finalize and structure the following for our upcoming season:
- Goalie and player development training going forward. - What are our options and what direction / organizations do we go with?
- The new / proposed structure for initiation and pre-novice (Tyke) - We need to draft a basic idea of the structure, then work with Paul from the OMHA on any adjustments and determine if we plan to implement for this season.
- Josh, Kurt and myself will meet to detail a month by month checklist for initiation and pre-novice managers and HC's to complete and submit (monthly) to VP of development to help keep these groups on "track" and organized.
- We will also come together to review coaches for the coming season and start to work on what would be a coaches meeting prior to the start of the season.
- Development will be worked on once tryouts are completed.
- Providing options will increase costs
- Initiation – Quotes from Guelph and OMHA for Dividers and Nets – time for set up will need to be looked at

9. Office Administrator/Registrar – Tracey Williams

- preparing for tryouts - will have tryout paperwork slotted prior to this weekend
- had Coaches meeting - went well - will have Managers meeting in June
- will generate tryout lists beginning on April 27th (once sign up passes)
- have been fielding calls concerning NRPs - releases, etc.
- will be at each initial tryout to assist coaches with check ins and sign NRP paperwork
- have to register teams for next year - what have we decided on?
- Tri County Meeting - topics: Tyke players, new Bench Staff Course, Game sheet process, AA Loop
- Set up to match OMHA – Preschool ages 3-4, Initiation ages 5-6, Tyke age 7
- New on-line course mandatory for all coaches, trainer and manager on transgender.
- Game sheet process – white copy sent to convenors. If not received after 7 days the score will be 0/0 and will affect the standings. Suggestion to go digital – picture of both sides and upload. The white copy would still need to be sent. Zack going to ask Morgan if this is something the refs could do after each game.
- Tiering AA teams – won't affect this year
- Body Checking Clinic required for Minor Bantam and Major Pee Wee if affiliating up. A reminder to be added to website. Suggestion for Minor PeeWee A to add to a practice at the end of the year. A body checking clinic for coaches to receive certification.



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

10. Ice Scheduler – Tracey Williams

- working on tryout schedules - still trying to find ex games for some teams
- will book refs and timekeepers for teams Minor Peewee and above
- scheduling for next season will begin in June

11. Fundraising Committee - Vacant

- Nothing to report

12. Tournaments

Woolwich Weekend – Brandon Brubacher

- Nothing to report

Woolwich Cup – Kurt Wilkie

- Nothing to report

13. Sponsorship – Chris Williams

- Absent

14. Webmaster – Brett Bickerton

- Had a session with Leanne to transition the role
- Setup the secure tryout pages for the coaches
- Sent email out to coaches with instructions on how to use the site for tryouts
- Responded to some email about the tryout passes and PayPal
- Switched website to 2017-2018 year
- Submitted an issue to MBSportsWeb regarding a bug in our site.

15. Photos – Vacant

- Nothing to report

16. Equipment – Kevin Brown

- There are still a few stragglng teams handing equipment back in.
- Getting ready to hand out the jerseys for tryouts.

17. Concussion Management – Vacant

- Nothing to report



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

18. Spirit wear – Zack Barriage

- Vendor agreement getting finalized tonight and then going out. 3 vendors, 3 logos as approved last time. Will work on getting links and/or flyers for website from vendors

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

- Nothing to report

Adjourned at 9:20 pm

Next Meeting: May 29, 2017