



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 – August 28, 2017

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Jasmine Roth, Morgan McPhee, Rob Hall, Barry Keen, Tracey Williams, Paul Lucier, Brett Bickerton, Rob Moyer

Absent: Kevin Brown, Zack Barriage, Chris Williams, Josh Gruhl, Kurt Wilkie, Brandon Brubacher, Sheri Ritchie

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Rob Hall Second by: Paul Lucier

2. Referees – Morgan MacPhee

- Nothing to report

3. Presidents Report – Rob Moyer

- Cash Calendar - Kings have reached out; we will be doing that - Jasmine has agreed to run that part of the Fundraiser
- Sponsorship - all done, except Minor Midget -- working on that; sponsor bars have been ordered
- Jr. Kings - perpetual sponsorship from Snyder Foundation
- Jerseys - jerseys have arrived; will be sorted this Thursday with the goal to hand out to teams the first week of September
- Name Bars - sorting out any name bar issues with PK and Sportszone

4. Treasurer Report – Jasmine Roth

- distributed up to date financial spreadsheet
- no real update to report

5. VP Rep – Zack Barriage

- Nothing to report



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6. VP LL –Barry Keen

- Local League - teams # - Novice (2), Atom (3), Peewee (2), Bantam (2), Midget (2 or 3)
- Coaching - Midget is good; Bantam - need one coach, Peewee is good; Atom - need one coach, Novice - need one coach, one convener
- reminder that everyone needs a gender course to be rostered

7. VP Coaching – Paul Lucier

- Email has been sent to Kings and to Sheila at Woolwich Physiotherapy to set date for coaching clinic. Proposed date is Saturday October 7th for 2 hours in class/2 hours on ice with plan to run trainer's clinic same day
- BBM groups created for all rep coaches and separate group for all AE coaches to ease flow of communications
- Hockey Canada Network app is free download from Apple and Android stores with a \$4 per month charge for premium features. Will be sending out info to all coaches and suggesting they build cost into budgets so it can be utilized
- One request for practice day change to be discussed at meeting
- WMHA Codes of Conduct & Dispute Resolution process document is completed and will be uploaded to WMHA site later this week

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

- IP - IP Program - kick off Sept 23rd (all on website)
- following Sat., Sept 30th - second skate
- then into regular schedule - Wed. & Sat am, for 4 and 5; Fri & Sat for 6 year olds
- all additional equipment has been ordered (nets, dividers, pucks)
- registration has been capped - waiting list has started
- OMHA will be checking in on his and that we are following the rules
- Rob has everything organized - having "mentors" for each division to oversee each section
- jerseys are being ordered for the divisions - PK has come in with a cheaper quote; will probably place order with PK and they will be here by season
- will be having a meeting with Coaches prior to season start
- suggestion - Jasmine mentioned that maybe we should customize our email address to our roles, ie - "ip@woolwichminorhockey.ca":
- Goalie Clinic - Steve Sumka is set up; schedule is loaded into system



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9. Office Administrator/Registrar – Tracey Williams

- busy time getting all of the team rostered
- still waiting for 2 teams to submit any paperwork at all
- Coaches were really slow in getting their Gender Course complete - had to chase people down for qualifications - still waiting for some (RIS)
- some players hadn't even registered yet - had to get them registered
 - Registration Numbers - TOTAL: 565
 - Breakdown by Division:
 - Initiation (IP4, IP5): 49
 - PreNovice (IP6): 38
 - Minor Novice: 36
 - Major Novice: 39
 - Minor Atom: 53
 - Major Atom: 55
 - Minor Peewee: 49
 - Major Peewee: 49
 - Minor Bantam: 53
 - Major Bantam: 38
 - Minor Midget: 39
 - Major Midget: 54
 - Juvenile: 11
- TRI COUNTY MEETING - lots of scheduling discussion, lots of issues this year with schedulers not following guidelines; AP Rule has now been abolished - the "10" game restriction is only applicable to Peewee, Bantam and Midget AAA teams; Tyke/Minor Novice LL teams - as soon as 6 year old is rostered to team, cross ice applies - some exceptions for very small centres
- First Shift Program - organizing underway; Welcome Event (had to change date due to Bauer's unavailability) - is now Oct 16th from 630-800pm; first on ice will be Nov 4th and will run for 5 additional times after that (no session on Nov 25th due to Woolwich Cup); will be 12 noon each week on McLeod - we have 23 participants - info now on website
- Development - have reached out to Tony - have not connected; not sure where this stands now; will try to get something in place this week

10. Ice Scheduler – Tracey Williams

- most of Rep League games scheduled - still have 10 more to go; Dundas has no arena at the moment so they are struggling to get their games in place



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- a few requests from teams about games/practices - ie, Halloween. I have asked them be patient until we get the league games down and then we can move forward with meeting some requests
- rep practices are in - will be trying to get one more practice per team per month; trying to rotate thru each week so teams get solo practices more often (when I can)
- initial LL skates are in the schedule (start Sept 23rd) - first regular practice is live, will release other practices when teams are formed to avoid confusion
- Grand River LL meet around sept 11th, then game schedule will be created by central scheduler

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

- Nothing to report

14. Webmaster – Brett Bickerton

- going to post teams that need Coaches - LL Conveners
- Created new social media accounts for Twitter and Instagram and linked to the website
- Created Hootsuite account to consolidate social media postings
- Added a variety of articles related to the upcoming season
- Cleaning up old website content. Reaching out to people for updated information
- Adding access to Team sites for Managers

15. Photos – Barry Keen

- Photos - tender status? 3 proposals - need to vote on the one we want; all have sports related experience
- Barry will ask for a sample of work and then we can make a decision



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16. Equipment – Kevin Brown

- Atom jerseys have arrived and will be sent out to be screened.
- The development equipment has been ordered

17. Concussion Management – Vacant

- Nothing to report

18. Spirit wear – Zack Barriage

- Nothing to report

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

- Nothing to report

Adjourned at 9:30 pm

Next Meeting: September 25, 2017