

# **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 – December 4, 2017** 

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

CHAIR/PRESIDENT: Rob Moyer

**SECRETARY: Sheri Ritchie** 

**Present:** Sheri Ritchie, Brett Bickerton, Barry Keen, Zack Barriage, Tracey Williams, Morgan McPhee, Jasmine Roth, Kurt Wilkie, Rob Moyer, Paul Lucier

Absent: Chris Williams, Brandon Brubacher, Rob Hall, Kevin Brown, Josh Gruhl

#### 1. Minutes of Previous Meetings and Introductions

Motion to accept: Second by:

#### 2. Referees – Morgan MacPhee

- There was a shortage of referees the weekend of December  $2^{nd}$ .
- December is hard to schedule. All other centers are tight too so hard to pull from other areas.
- 3 new Level 3 so that will help with scheduling
- 2 referees on Midget Local League is not working according to head coaches, parents and other centers. Therefore 3 referees are required. Will try to line up games that require 3 referees to make it easier for scheduling referees. Not always possible with scheduling of games.
- The referring was really good for the Woolwich Cup. Only one issue was starting the clock early. Coaches from other centers commented that it was the best referring in along time.

#### 3. Presidents Report – Rob Moyer

Video software company may be offered for next year from an outside company. Film will
provide breakdown of the player's strengths and weaknesses. It could be offered at the
Bantam and Midget Level. A waiver would need to be signed.

#### 4. Treasurer Report – Jasmine Roth

- Needs to go through the list of missing team fees
- 15 outstanding registrations still missing. Suggestion to add a lock box next year that Jasmine will monitor. The credit card payment did help with registrations. At least half the registrations were paid by credit card.

# WILDEATS

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 Paul will send a note to advise that the Tournament Fees/Development Fees need to be paid.

#### 5. VP Rep – Zack Barriage

- key pad for equipment room or possibility of locker at the arena. Roby Moyer to address with township.
- what are AP guidelines (ie. does a coach have to allow, when can they say no, when does an asking team get priority if ever)? The guidelines are in the coach's manual.
- need to have coaches meeting before playoffs
- Issues with the ice pads at Woolwich Memorial Center doors for Zamboni don't close
  properly. This does not allow a player to rim the puck. Benches are wobbly and rubber
  missing huge chunks. Rob Moyer to address with Township.

#### 6. VP LL -Barry Keen

- Nothing to report
- Suggestion from Kurt Development for Novice and Atom as per last year with Tony Code. It was very successful last year. They can be run in St. Jacobs on Saturdays at 8:30am for 4 weeks starting in January.

#### 7. VP Coaching – Paul Lucier

- Trying to book a coaching clinic with the Kings on a Sunday 9-11. Tracey advised there is no ice time on Sundays. Paul will come up with more specific clinics when there is available ice time. Paul to contact Tracey for ice times.
- Will book a coach's meeting before playoffs start. Rep and Local League to have separate meetings. Playoffs for Local League start on January 20<sup>th</sup>.

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

Nothing to report

#### 9. Office Administrator/Registrar – Tracey Williams

- First Shift going really well; last session is next weekend looking to continue in the New Year?
- EDHRA need to discuss some alternatives for scheduling incl. Midget games
- Novice AE moving down to AE2 for Playdowns (good thing)
- Playoff Meeting would like to have one with Coaches/Managers for both rep and LL
- Volunteer on Ice Staff believe I have this all worked out now
- Police Checks Coaches need to keep copies themselves or provide us with copy
- Cross Ice Info

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• Hockey Canada press Release on December 5th

#### 10. Ice Scheduler – Tracey Williams

- still have last of Development to schedule will hopefully have done tomorrow
- ice still available with last minute LL cancellations/Juvenile cancellations
- Coaches, for the most part, taking advantage
- trying to give our teams that constantly share ice some full ice
- Playdowns will begin early January will be spending time between Christmas and New Years scheduling - I will be away from Jan 6-9th but will have access to computer and phone

#### 11. Fundraising Committee - Vacant

Nothing to report

#### 12. Tournaments

#### Woolwich Weekend – Brandon Brubacher

• Working on the numbers from the tournament

#### Woolwich Cup – Kurt Wilkie

- Tournament went well.
- Thanks to Rob Moyer and Tracey Williams for helping out in the tournament office.
- The new date work well and the transition from Jasmine to Kurt was seamless.

#### 13. Sponsorship – Chris Williams

• Nothing to report

#### 14. Webmaster – Brett Bickerton

- Nothing to report
- Tweets are keeping everyone up to date

#### 15. Photos – Barry Keen

Nothing to report

#### 16. Equipment – Kevin Brown

Nothing to report



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#### 17. Concussion Management – Vacant

• Nothing to report

#### 18. Spirit wear – Zack Barriage

• Nothing to report

Adjourned at 8:53 pm

Next Meeting: January 29, 2018