



# Woolwich Minor Hockey Association

[www.woolwichminorhockey.ca](http://www.woolwichminorhockey.ca)

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

## Executive Meeting Minutes – May 29, 2017

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

**CHAIR/PRESIDENT:** Rob Moyer

**SECRETARY:** Sheri Ritchie

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**Present:** Paul Lucier, Rob Moyer, Tracey Williams, Rob Hall, Sheri Ritchie, Zack Barriage, Kevin Brown, Jasmine Roth, Brett Bickerton

**Absent:** Barry Keen, Morgan MacPhee, Chris Williams

### 1. Minutes of Previous Meetings and Introductions

- Motion to accept: Zack Barriage Second by: Rob Hall

### 2. Referees – Morgan MacPhee

- Absent

### 3. Presidents Report – Rob Moyer

- Jumpstart reached out to the Associate to run their program. New Registration who has never been on a roster and between the ages of 6-10 years of age can register. For \$199 the player will be outfitted in Bauer equipment. They will provide Media Releases and no cost to the association. Tracey and Rob will look into the program further.

### 4. Treasurer Report – Jasmine Roth

- Money has been transferred to pay for jerseys

### 5. VP Rep – Zack Barriage

- A and AE tryouts completed

### 6. VP LL – Barry Keen

- I did attend my first Grand River LL meeting. It consisted of both the General Meeting and AGM. I have to say it did make me feel like a youngster (a bit of an older crowd) which was nice.
- OMHA have approved the amendment 2.3h which says: Players 4 and under are eligible to be registered to pre-school rosters only, with no opportunity to Affiliate. Players age 5 and 6 are eligible for registration with the Initiation Program.



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- The GRLL will be running a pilot program for the Midget division. It includes only games played in regular season and play offs. The sanctions of this will be: -after accumulation of twenty penalties assessed in GRLL play, the team member is suspended for one game. - after accumulation of thirty penalties assessed in GRLL play, the team member is suspended for the remainder of the season -after accumulation of two game ejections under 9(B) in GRLL play, the team member is suspended for one game. After the initial one game suspension, each subsequent two game ejections will result in a further one game suspension.
- We (WMHA) will receive a report half way thru and at the end of the season. The reason for this is the high number game ejections and misconducts.
- There was some talk about the game sheets, electronic entry within 3 days and sending in paper copies within 16 days stuff and a few Centers were scolded for sending them in late. Other than that, we went over proposed changes to the GRLL rules and regulations and that was about it.

## 7. VP Coaching – Paul Lucier

- We decided to go with only one Bantam AE team with Stephen Hartman as head coach. Would like to discuss defaulting to this moving forward and splitting in 2 only if numbers warrant it.
- Still require Novice AE coach and will be working to recruit someone for coming weeks
- Successful coach's dinner and awards ceremony on May 4th. The total cost was \$2,240.
- Finalizing the Dispute & Discipline Resolution Process (DDRP) for final approval at next meeting

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

- Will look at development for another center
- Managers to keep cost of development the same as last year
- Will sit down with Tony regarding structuring of player development. Rob and Tracey to be included. Possible starting earlier in September on a Saturday or Sunday. This will help with Scheduling. Discuss coaches not needing to be there but have volunteers in the change rooms.
- Kevin requested to be involved in discussions about new bumpers and nets. Tracey will attend OMHA AGM and report back. The Bumpers can also be used with split ice times. We will need to discuss with Township about storage.



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## 9. Office Administrator/Registrar – Tracey Williams

- tryouts went well - still waiting for most of the team forms to be returned so I can start to roster the teams (have 2 sets back at this point)
- working on sorting out coaching cred's - ensuring everyone has what they need and their police checks are up to date
- will have Manager's meetings in a couple of weeks
- lots of Tournament requests coming in
- Tri County - motion to have a tiered system at AA was defeated; game sheet process will begin in September
- OMHA AGM on June 8/9th
- have some info from CW about Development Program
- Motion passed to raise rep fees by \$30. It was passed.

## 10. Ice Scheduler – Tracey Williams

- Ice Meeting is in June with Township - after that will begin scheduling process (layering)
- won't have game schedule for Tri Counties until late July, early August; already had requests about practices and games
- tryouts to be scheduled for Tyke MD, Novice AE, Minor Midget, Midget, Midget AE and Juvenile

## 11. Fundraising Committee - Vacant

- Teams can do summer fundraising for products only and not sponsor related.

## 12. Tournaments

### Woolwich Weekend – Brandon Brubacher

- Nothing new with the tournament other than got player finalist awards, MVP awards and tournament pucks in and they look fantastic!

### Woolwich Cup – Kurt Wilkie

- Nothing to report

## 13. Sponsorship – Chris Williams

- Absent

## 14. Webmaster – Brett Bickerton

- Posted Awards and Scholarships



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- Posted Coaching Guidelines
- Posted Draft AGM Minutes

## 15. Photos – Vacant

- Nothing to report

## 16. Equipment – Kevin Brown

- equipment returns are almost complete.
- A count of Old socks needs to be done. They will be used for local league to use up all the old stock. The socks require 2-3 weeks to order

## 17. Concussion Management – Vacant

- Nothing to report

## 18. Spirit wear – Zack Barriage

- waiting on Sportszone and PK Sportswear flyer or link for the website

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

- Jerseys are being order this week. We went with the Kobo jerseys and are being ordered through Sportzone. They will come labelled by team
- \$25 per jersey name bar will need to be purchased by parents. It will need to be mentioned in manager meeting and parent meetings. The old ones will not fit.
- The front logo has been fixed
- Extra crests, extra jerseys and jerseys with no numbers have been ordered. These will be locked in hockey office
- They should be in by mid August. It takes approximately 6 weeks.
- Sponsors will be velcor on.
- Vince from Sportzone will be picking up jerseys to reduce shipping costs. He would like to purchase socks at the same time

Adjourned at 8:20 pm

Next Meeting: June 26, 2017