



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 – September 25, 2017

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Brandon Brubacher, Brett Bickerton, Zack Barriage, Tracey Williams, Rob Moyer, Jasmine Roth, Kevin Brown, Paul Lucier, Barry Keen, Morgan MacPhee

Absent: Chris Williams, Josh Gruhl, Kurt Wilkie, Rob Hall

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Zack Barriage Second by: Brandon Brubacher

2. Referees – Morgan MacPhee

- Schedule was scrambled the last couple of weeks
- Morgan has taken over the scheduling and is scheduling is 2 weeks out
- Availability is fine with the number of refs
- Inconsistency with the crews. Morgan assured that going forward it would be more consistent.
- The change in referees include four new referees, one moved on and one injured.
- Discussion of coaching issues at tournament – Paul will address with coaches
- Jasmine asked for the referees to be reminded that there are a lot of new timekeepers so they will need support.

3. Presidents Report – Rob Moyer

- Completed Sponsor Bar work with Kevin
- Room key is at desk for equipment
- Time Keeper need to be reminded to open and close the penalty door – Tracey to send message

4. Treasurer Report – Jasmine Roth

- Jerseys and socks have been paid for



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5. VP Rep – Zack Barriage

- Zack suggested the Executive be more involved with the Rep Teams. The appointed person will head off issues and attend meetings
- Education – coaches/managers meeting, manager's guide, more postings
- Jasmine suggested to have a mentor for managers for each division. Tracey suggested someone on the team can help the new manager if they have done the role before.

6. VP LL –Barry Keen

- 1st evaluations have started and the second ones will be done this week along with team selection, draft whatever you want to call it.
- To date the number of teams per division:
Novice 2
Atom 3
Peewee on the borderline 2
Bantam 3
Midget 2
- Grand River meeting: Season starts Oct.5
- Playoffs start Jan.17 and end March 4
- Team Fees stay the same \$10/team
- IP program, 6-year olds cannot play novice unless it is to fill a roster (not enough 7-year olds).
- Failure to comply with the cross-ice format means the entire center will not be allowed to play in any tournaments. OMHA means business.
- GRLL are conducting a 2-year pilot project on the Midget Division. It is to review and catalogue the progression of penalty infractions to individual team members per season. This is only for GRLL games not tournaments. 3 sanctions: after 20 penalty minutes- game suspension, after 30 penalty minutes suspended for the rest of the season, after 2 game ejections- suspended 1 game and after another 2 ejections-suspended 1 game. It is the GRLL home Centre Contact's responsibility to inform the midget coaches of the status player's penalty infractions. Also, it is also the responsibility of the Home Centre Contact to get the midget home game sheets to the MDS within 7 days, unless there are suspensions, then it has to be sent within 3 days. It is to be sent electronically with copies of the front and back (photo or pdf) and the hard copy within 16 days.



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- Game fees remain \$2.00
- Rosters to be completed within 2 weeks of first game or the coach will get suspended until it is sent in.

7. VP Coaching – Paul Lucier

- All coach positions are filled
- Trainer Clinic mid November will require ice time

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

- Our IP (initiation program) has now officially been "kicked off" as of Sat. 23rd. We have also obtained coaches for each of the programs (IP4, IP5 and IP6). A meeting with these coaches was held Wed. Sept 13th that detailed the new structure for our IP programs and the parameters that will need to be following in light of the direction handed down from Hockey Canada and the OMHA.
- New equipment has been purchased for the IP program. We have new nets, cross ice bumpers as well as new blue pucks. We also need to review goalie equipment for this program. I believe we need to have enough goalie equipment available to support goal tenders for each of the programs. Kevin Brown should prepare a summary of the current available equipment we have in storage and from there a decision can be made whether to purchase any more.
- This coming Sat. (30th) our goalie clinic will begin for the season. Josh G. has been in contact with Steve Sumka regarding this year's format. Josh will be on the ice next Sat to assist with the clinic kick off.
- WHA development skates have now been entered into each REP teams calendar. Many teams have already hit the ice with Tony Code and his staff. Memos / reminders have also been sent out to all rep teams indicating that changes to development ice times will be few and far between
- New Equipment is store at the end of Snyder Rink. Goalie equipment will need to be purchased.
- All jerseys are in. Keeping the same colours so they can be used next year.

9. Office Administrator/Registrar – Tracey Williams

- rostered all Rep teams, except for Tyke MD - working on that now
- registration - total number is now 560 (will still grow)
- working now to collect funds not paid - much less compared to last year
- will start to send notices out to non-payers now



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- team budgets - approval?
- Tri Counties - 90% of meeting focused on Tyke players (allowing 6-year olds to play); TC put forward motion to OMHA to allow those players already rostered in April to play - no decision yet

10. Ice Scheduler – Tracey Williams

- working on last of reschedules for rep teams
- LL teams should be loaded into system by Sept 29th - reschedules will begin
- all Development sessions have been scheduled - working on reschedules now due to games
- LL practices times are in system - will go live just before this weekend (when teams are made)

11. Fundraising Committee - Vacant

- Nothing to report

12. Tournaments

Woolwich Weekend – Brandon Brubacher

- Tournament went well
- Great feedback from coaches and parents
- Successful Woolwich teams
- Food Trucks – 12% commission to the Township. Beaver Tails went well.
- Suggestion for next year to have own food to make money for the association
- Association will receive a percentage of the pictures sold. The photographer provided some really great shots.
- Overall Early Bird was a good market

Woolwich Cup – Kurt Wilkie

- Nothing to report

13. Sponsorship – Chris Williams

- Nothing to report

14. Webmaster – Brett Bickerton

- Posted various articles
- Added Sponsor logos to each team site



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- Granted access to a variety of team managers and coaches
- Misc. social media postings
- Sent logo based on new protocol to non-approved vendor (for team sponsorship door magnet) as existing vendors could not do a door magnet
- Tracey to provide Sponsor List
- Would like to set up more information for the parents of younger children ex How to

15. Photos – Barry Keen

- A decision needs to be made between the 2 proposals. There is not much difference.

16. Equipment – Kevin Brown

- All the rep team's jerseys and socks and med kits and pucks have been handed out. Next up are the Local League teams.
- Jersey deposits required of \$1,000 and needs to be a personal cheque
- Sponsor bars are in and need to be put on
- No burning or ironing for C & A. Can only be stitched on
- All players need to have the same colour name bar on for Home/Away jerseys
- Another 10 kits need to be completed

17. Concussion Management – Vacant

- Nothing to report

18. Spirit wear – Zack Barriage

- Nothing to report

Adjourned at 9:03 pm

Next Meeting: October 30, 2017