



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

24 Snyder Ave. South, WMC
Elmira Ontario • N3B 2Z6
519-505-0627

Executive Meeting Minutes Date: August 27, 2018

LOCATION: WMC Meeting Room TIME: 7:10pm

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Lori Moser

Present: Rob Moyer, Jasmine Roth, Lori Moser, Barry Keen, Kurt Wilkie, Josh Gruhl, Kevin Brown, Morgan MacPhee, Brett Bickerton, Tracey Williams

1. Minutes of Previous Meetings and Introductions

*Approved June Minutes 1st: Kurt Wilkie 2nd: Jasmine Roth

*Approved August Consent Agenda 1st: Jasmine Roth

2. Introductions

*NONE

3. New Business Notes:

Rob Moyer (President)

*discussed the Sun Rays and upcoming meeting to discuss ice time donation and demands on the association.

*was approached about Woolwich supporting a customized stick, want to see a sample.

Jasmine Roth (Treasurer)

*ice costs are up 1.5% but we figure this will be a wash because we are not expecting as many teams to go as far into the playoffs this year.

*current budget was provided, but is going to be adjusted as numbers were not all reported correctly.



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Woolwich Minor Hockey Profit and Lost Statement Budget				
	Proposed	Current		
	to Mar 31/19	to Mar 31,18	\$ Change	% Change
Sources Of Revenue				
Operating Income				
Registration	250,000.00	296,692.89	(46,692.89)	-15.74%
Rep Fees	100,000.00	81,000.00	19,000.00	23.46%
Player Development	10,000.00	10,000.00	-	0.0%
Rep Tryout Fees	6,000.00	6,000.00	-	0.0%
Sponsorship	14,000.00	14,000.00	-	0.0%
Misc Income	500.00	200.00	300.00	150.0%
Tournament Revenue				
4 on 4 Spring League	20,000.00	11,800.00	8,200.00	69.49%
Woolwich Weekend	15,000.00	12,000.00	3,000.00	25.0%
Woolwich Cup Tournament	5,000.00	9,000.00	(4,000.00)	-44.44%
Fundraising Revenue				
CashCalenderSales	5,700.00	5,700.00	-	0.0%
Elimination Dance	1,100.00	1,000.00	100.00	10.0%
Clothing Sales	500.00	2,500.00	(2,000.00)	-80.0%
Total Income	427,800.00	449,892.89	(22,092.89)	-4.91%

Operating Expenses				
Advertising and Promotion	500.00	500.00	-	0.0%
Bank Service Charges	300.00	150.00	150.00	100.0%
Coaches Clinic & Reimbursemer	1,000.00	1,380.00	(380.00)	-27.54%
Coaches Dinner Expense	3,000.00	2,500.00	500.00	20.0%
Concussion Management	9,500.00	9,000.00	500.00	5.56%
Player Development	10,000.00	15,788.00	(5,788.00)	-36.66%
Entry Fees	2,500.00	5,504.00	(3,004.00)	-54.58%
Equipment	2,000.00	3,500.00	(1,500.00)	-42.86%
Executive Travel Expense	500.00	300.00	200.00	66.67%
Year End Pizza Expense	2,000.00	2,000.00	-	0.0%
Ice costs	300,000.00	300,000.00	-	0.0%
Ice Scheduler	9,000.00	8,000.00	1,000.00	12.5%
Internet (Website) Services	1,500.00	1,170.00	330.00	28.21%
Insurance	31,000.00	26,248.00	4,752.00	18.1%
Junior SugarKing Program	2,500.00	2,500.00	-	0.0%
Misc Expense	500.00	4,000.00	(3,500.00)	-87.5%
Office Manager	8,000.00	7,000.00	1,000.00	14.29%
Office Rent Expense	1,400.00	1,400.00	-	0.0%
Office Supplies	1,000.00	2,000.00	(1,000.00)	-50.0%
OMHA Annual Meeting	450.00	450.00	-	0.0%
Playdown Fees	1,000.00	1,010.00	(10.00)	-0.99%
Referee Expense	34,000.00	40,000.00	(6,000.00)	-15.0%
Registration Refunds	6,000.00	10,000.00	(4,000.00)	-40.0%
Shirt & Sock Expense	11,000.00	16,000.00	(5,000.00)	-31.25%
Timekeeper	7,500.00	7,500.00	-	0.0%
Trophies	5,000.00	5,000.00	-	0.0%
Tryout Fees	1,000.00	1,000.00	-	0.0%
Total Expense	452,150.00	473,900.00	(21,750.00)	-4.59%
Net Income	(24,350.00)	(24,007.11)	(342.89)	-1.43%

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Lori Moser (Secretary)

*NONE

Barry Keen (VP of Local League)

*coaches are pretty much set, just waiting on final numbers

*according to numbers registered to date we should have the following teams:

2 Novice, 3 Atom, 3 Pee wee, 3 Bantam and 2 Midget

Kurt Wilkie (VP of Representative Hockey)

*going with a Midget MD team, hoping for 17 players

*confirmed what we want the submission drop down to look like, Brett is going to add to the website

*Juvenile coach, possibly Rick Moser

*Twin Centre has folded their Midget program, at this point all Twin Centre players must show up with an NRP form for tryouts with possibly the exception of the three midget players that have played here in the past. Working this out with the OMHA rep, Paul Wilson).

Jeff MacGregor (VP of Player Development)

*Jeff was not in attendance but a couple things were brought up:

*Tracey Williams reached out to Tony Code as the player development needs to get set up.

*Tracey also suggested that we need to get the IP coaches set up.



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Josh Gruhl (Assistant VP of Player Development)

*Josh advised that he does not require shooters for the goalie development program until 8am.

*Steve's fees are slightly up this year at \$140 per goalie, association was not aware of this and an email was already sent out advising the cost was \$130 per goalie. Deciding what to do about this.

*Has not spoken with Jeff MacGregor for a long time and has no idea where he is at with the player development.

Kevin Brown (Equipment Manager)

*There were discussions of where and when the IP program would be run, which will help figure out where the new boards would be stored.

*Martin Pet Product sponsored the small IP boards.

*Mike Heckendorn is considering sponsoring a set as well.

*Will a cart come with the boards?

Morgan MacPhee (Referees)

*When and how many refs do we need for the Novice IP program?

*1 ref per side, starting mid-November.

*Loop for 7 year olds will start in January

*Timekeeper clinic is set up and ready to go, September 5th and 6th from 6-7:30, Morgan himself will be there.

*There was a question on whether we could run a timekeeping session for parents or managers of the younger teams that do not get paid timekeepers.

*Would like Woolwich Minor Hockey to donate 1.5hrs of ice and \$50 (weekend of October 21st) to help with costs to run a training session for current refs. Woolwich Wild covered this last year. Hoping that each association would take a turn every other year.

*For the Woolwich tournament in September do we want a 4 man system for the Midgets? **YES**



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Brett Bickerton (Constitution Committee)

*Put forth a motion to appoint two people to be the constitution committee (following the current constitution), suggestion was Brett Bickerton and Jeff McDowell. 1st approved by Rob Moyer and 2nd by Kevin Brown.

Tracey Williams (Scheduler, Office Admin/Registrar)

*Timekeepers training session scheduled (48 applied and took 33 as last year we had to many)

*First Shift – aiming to start October 26, looking at Sundays at 6pm

Tracey Williams (Director, Photos)

*Had a meeting with Jolene

*Hoping to have pictures done in the front room at the Woolwich Memorial Centre, manager must be present for each team. Collared shirt with jersey and dress pants, bring gloves and stick along.

Adjourned: 9:11pm

Next Meeting: September 24th, 2018