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Executive Meeting Minutes – February 26, 2018

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Rob Moyer, Zack Barriage, Tracey Williams, Jeff MacGregor, Josh Gruhl, Barry Keen, Morgan McPhee, Kurt Wilkie, Brett Bickerton

Absent: Paul Lucier, Jasmine Roth, Brandon Brubacher, Sheri Ritchie

1. Minutes of Previous Meetings and Introductions

• Motion to accept: Zack Barriage Second by: Barry Keen

2. Referees – Morgan MacPhee

- EDHRA struggling to get younger refs; going to run a camp for new Officials; objective to improve refs quality and maintain refs; they feel it will help with retention, training and recruitment
- would like WMHA to contribute financially to the program
- more discussion to take place at next meeting with vote

3. Presidents Report – Rob Moyer

- NH is selling their boards used for dividing ice for Initiation don't know why; we are looking into buying them; don't know the cost are looking into it
- Initiation Thursday, March 22nd; 730pm set meeting up with Initiation; Tracey to email Kevin Brown to reset meeting date

4. Treasurer Report – Jasmine Roth

• Absent

5. VP Rep – Zack Barriage

- AE teams; Midget AE team development for these teams; how can we help develop these players more
- can we try to get more established development for these teams?
- Jeff is thinking about setting up a practice plan; that we can give to each Coach to help them with drills. Can we get some evaluation?



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- how to help with the AE teams; same with LL
- will Woolwich support the Jr Kings again? The plan is to support the program again but we will have to vote on it and discuss idea is to try to get a room for the Jr. Kings

6. VP LL –Barry Keen

- will send letter out to Novice LL parents explaining why the decision was made to have 2 teams vs. 3 teams lots of feedback about that decisions
- for the most part, everything going well teams moving through round robin series now

7. VP Coaching – Paul Lucier

Absent

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

- Steve Sumka, will use him again
- can we get an extra 30 mins for the goalie clinic? Have to check with Township; would start at 730am until 850am
- concern is that we may have to run Development at that point, in a different way
- First Shift everything going well; same as last time
- Development issue with dressing rooms;
- Development program has been great lots of good feedback
- Development issue, with dressing rooms will work better next year, when we get everything organized

9. Office Administrator/Registrar – Tracey Williams

- very busy time scheduling have 7 teams moving onto OMHA Semi Finals unprecedented never had that many teams moving on so very difficult to find ice
- Kings have taken approximately 2 hours of prime time game ice from us sent email to Township about this issue doesn't seem fair to lose ice but not gain any back
- Tri County Meeting have to decide on AE/MD for next year; for rep teams, we will see more regionalized play will know more after March Meeting
- AGM will book time with Jodi and let Brett know date to post on website
- starting to plan for registration (April 1st) and tryouts (May 1st approx.)

10. Ice Scheduler – Tracey Williams

- still getting lots of rescheduling requests
- will be getting Coaches and Managers to sign waiver next year, saying they understand season dates and playoff dates
- looking forward to Try Outs scheduling options



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11. Fundraising Committee - Vacant

• Nothing to report

12. Tournaments

Woolwich Weekend - Brandon Brubacher

• Nothing to report

Woolwich Cup – Kurt Wilkie

• Numbers provided to Jasmine

13. Sponsorship – Chris Williams

• Nothing to report

14. Webmaster – Brett Bickerton

• Nothing to report

15. Photos – Barry Keen

- will go with the same photographer but look at going more traditional photos style
- we have a contract with Jolene and we will try again

16. Equipment – Kevin Brown

• Nothing to report

17. Concussion Management – Vacant

• Nothing to report

18. Spirit wear – Zack Barriage

• Nothing to report

19. New Business

- Coaching Apps working thru them all; Lucier working thru the list
- LL suspension; parent requesting copy of gamesheet; player got a major penalty
- Executive Roles available VP of Rep, VP of Coaching, VP of Development, President, Secretary, Spiritwear and Fundraising;
- will put together slate of nominees to present at the AGM of people wanting Executives roles



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• Local League issues – Peewee team – talk about what to do next year to minimize some of the issues

Adjourned at 9:45 pm

Next Meeting: March 26, 2018