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Executive Meeting Minutes – January 29, 2018

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

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Sheri Ritchie

Present: Sheri Ritchie, Brett Bickerton, Barry Keen, Tracey Williams, Kurt Wilkie, Rob Moyer, Paul Lucier, Jeff MacGregor, Josh Gruhl

Absent: Chris Williams, Brandon Brubacher, Rob Hall, Kevin Brown, Zach Barriage, Morgan MacPhee

1. Minutes of Previous Meetings and Introductions

• Motion to accept: Paul Lucier Second by: Barry Keen

2. Referees – Morgan MacPhee

• Absent

3. Presidents Report – Rob Moyer

- It is an open election year and positions must be posted
- A nomination committee needs to be set up
- Tournament numbesr by the end of February are needed
- Spare goalie neck guard to be kept in office
- Meetings with parent groups to hear concerns

4. Treasurer Report – Jasmine Roth

• Absent

5. VP Rep – Zack Barriage

• Nothing to report.

6. VP LL –Barry Keen

- Grand River Meeting Paris is not returning to the league.
- Trophies donated for LL metals for winners of each division next year

7. VP Coaching – Paul Lucier

• Coach playoff meeting was held 2 weeks ago



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- Introduction of proposed changes to our Coach Application and our Coach Evaluation forms
- Coaching Training here in Woolwich tentatively scheduled for March 24th to replace King's clinic
- Coaching evaluation and application to go up on website this week for 2 week period
- Coaching appreciation dinner to be booked at The Grill in early to mid April.

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

- Invoices for Initiation teams
- Steve Sumka Invoice
- goalie clinic done. No bad comments. Josh will have a survey to send out.
- Josh proposed to make longer next year with a 7:30 start which should not be a problem. That way the players will have 20-25 minutes of skating.
- IP5 & IP6 have a meeting to see how the season went. Kurtsville Tournament was a success. An exception was made for 4-year olds to play this year however, this will not happen next year.
- IP7 & IP8 Next year it will be $\frac{1}{2}$ ice. More info to come in the next couple of months.
- Nets and Boards need to be looked into
- An option may be to have all IP go to the St. Jacobs arena since the Township could possibly build storage. As well better ice times and could have back to back ice times.
- First Shift started on January 10th. The Fitting went well and both sessions filled up fast.

9. Office Administrator/Registrar – Tracey Williams

- Banquet decision made to have no banquet and to hand out gift cards for pizza to each team
- Timekeepers all ages?
- Timekeepers rate of pay?
- Tri County MD hockey; north and south borders; tyke hockey; Flamborough leaving with Dundas and Stoney Creek
- First Shift Winter session; have applied again
- AGM April 11th Tracey will book room
- Exec Roles for next year please let Rob know if you are not returning
- Initiation admin was not great again had last minute issue but it was fixed
- Initiation planning on having meeting (brainstorming session) with key people to discuss next year; want to get download of info from OMHA first (which should be Feb 25th)
- Officials Meeting



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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

11. Fundraising Committee - Vacant

• Nothing to report

12. Tournaments

Woolwich Weekend - Brandon Brubacher

• Nothing to report

Woolwich Cup – Kurt Wilkie

• Nothing to report

13. Sponsorship – Chris Williams

• Nothing to report

14. Webmaster – Brett Bickerton

- 4 on 4 site setup
- New Volunteer checklist page created

15. Photos – Barry Keen

- Lots of emails complaining about the pictures
- Photographer to fix pictures and packages
- Book ice for next year so pictures can be taken there.

16. Equipment – Kevin Brown

• Nothing to report

17. Concussion Management – Vacant

• Nothing to report



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18. Spirit wear – Zack Barriage

• Nothing to report

Adjourned at 8:45 pm

Next Meeting: February 26, 2018