



# Woolwich Minor Hockey Association

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

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

## Executive Meeting Minutes – June 25, 2018

**LOCATION:** WMC Meeting Room **TIME:** 7.05 p.m.

**CHAIR/PRESIDENT:** Rob Moyer\_\_\_\_

**SECRETARY:** Lori Moser

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Present: Nadia Elsmarj-Weiss, Brett Bickerton, Jeff McDowell, Barry Keen, Rob Moyer, Tracey Williams, Kurt Wilkie, Lori Moser

### 1. Minutes of Previous Meetings and Introductions

\*Approved April Minutes            1<sup>st</sup>: \_Brett\_\_\_\_\_ 2<sup>nd</sup>: \_\_Barry\_\_\_\_\_

\*Approved May Minutes            1<sup>st</sup>: \_Brett\_\_\_\_\_ 2<sup>nd</sup>: \_\_Barry\_\_\_\_\_

\*Approved June Consent Agenda 1<sup>st</sup>: \_Kurt\_\_\_\_\_ 2<sup>nd</sup>: \_\_Barry\_\_\_\_\_

### 2. Introductions

NONE

### 2. Old Business Notes:

Brett Bickerton (Webmaster)

- Nothing

Nadia Elmasry Weiss (Director, Fundraising)

- Nothing

Tracey Williams (Scheduler, Office Admin/Registrar & Director, Photos)

- Nothing



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Lori Moser (Secretary)

- Nothing

Rob Moyer (President)

- Nothing

Kurt Wilkie (VP of Representative Hockey)

- Nothing

Barry Keen (VP of Local League)

- Tim Waters wants to be a Midget coach
- Startup LL meeting will be in September

### 3. New Business Notes:

Brett Bickerton (Webmaster)

- Nothing

Brett re constitution:

- Rob Moyer is going to ask Rob Waters to participate or review as past president
- Going to research other associations constitution
- Goal is to have a clean constitution, language needs to be consistent
- Going to make sure information is under the correct headings
- Going to send an email with the 1<sup>st</sup> meeting dates and check for other volunteers
- Going to mimic the Risk Management template(OMHA) per Tracey

Nadia Elmasry Weiss (Director, Fundraising)

- We decided NO to the Kiwanis fundraiser as we already do the Sugar King Cash Calendar



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- Regarding Rebecca Hallman, she would be permitted to come to the meeting as a guest but there would be no voting rights and would have to leave right after her part.
- It should be noted in the minutes if we are bringing a guest.

Tracey Williams (Scheduler, Office Admin/Registrar & Director, Photos)

- Registration, see attachment
- Bauer 1<sup>st</sup> shift program – 2/3 full, this led to a discussion that a 2<sup>nd</sup> shift could be run as a fundraiser or a ball hockey tournament

Lori Moser (Secretary)

- Nothing

Rob Moyer (President)

- At the ice buy meeting, things looked good.
- Township needs to get half boards for the IP program.

Kurt Wilkie (VP of Representative Hockey)

- Nothing

Barry Keen (VP of Local League)

- The OMHA rule of only 17 pleyers on a bench was brought up.
- Possibly no Midget AE team and going MD instead
- Will talk to Paul Wilson (OMHA rep) about the Southern County loop.
- Discussed a possible collaboration between Twin Centre, New Hamburg, Woolwich and Centre Wellington to create a Novice LL league.

Adjourned: \_8:28pm\_\_\_\_\_

Next Meeting: \_August 27, 2018 at 7pm\_\_\_\_\_