



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 – March 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, Barry Keen, Morgan McPhee, Kurt Wilkie, Brett Bickerton, Brandon Brubacher, Sheri Ritchie, Kevin Brown, Jasmine Roth, Kurt Wilkie

Absent: Paul Lucier, Chris Williams, Josh Gruhl

1. Minutes of Previous Meetings and Introductions

- Motion to accept: Second by:

2. Referees – Morgan MacPhee

- 4on4 – only 5 referees. Morgan suggested paying the regular season to attract more referees. Executive decided that the insurance covers everyone on the ice including referees. Currently there are 32 games scheduled so WMHA will fill in the gaps for referee scheduling. 4on 4 is a fundraiser for the association and therefore need to keep the costs down.
- After AGM, a decision will be made regarding WMHA supporting referee camp.

3. Presidents Report – Rob Moyer

- Lots of community support with the teams making the finals
- Need to have a discussion with Township regarding IP program
- Positions that are available on the Executive will be posted on the website for the AGM

4. Treasurer Report – Jasmine Roth

- Funds are getting really tight as you can see and we have not sent out some of the larger payments with March Ice, Feb & March Ref's, Office & Ice Scheduler for Feb & March and Elmira Jr Kings program
- Why we are over budget... Playdown fees – not a bad thing of course but extra money, equipment was a huge expense, waiting on money from both tournaments \$14,000 from Woolwich Fall Memorial and \$5,000 from Woolwich Cup and need to collect from Spirit wear companies.



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5. VP Rep – Zack Barriage

- 4 teams in the OMHA finals, all 4 teams WON 3-0! And at home. (Novice, major bantam, Midget AE, major midget).
- 3 tri county winners (tyke MD, major peewee, minor midget)
- amazingly successful year for rep
- all rep teams done now, except 2 are moving on to the OHF tournament April 13-15
- OMHA winners went on the ice before Kings Game

6. VP LL –Barry Keen

- Lots of Woolwich Teams in the Finals
- 2 novice teams Division C
- Atom team Division D
- PeeWee #2 Division B
- Bantam Division B
- Midget Division C

7. VP Coaching – Paul Lucier

- Proposed Coaches for 2018/19 Season:
 - Major Novice A - Curtis McFadden
 - Novice AE/MD - TBD
 - Minor Atom A - Dave Gear
 - Minor Atom AE - Nathan Holland
 - Major Atom A - Dan Weir
 - Major Atom AE - Scott Basler
 - Minor Peewee A - Nathan Woods
 - Minor Peewee AE - Matt Fischmann
 - Major Peewee A - Jordan Moore
 - Major Peewee AE - TBD
 - Minor Bantam A - Mike Birmingham
 - Minor Bantam MD - Kurt Wilkie
 - Major Bantam A - TBD
 - Bantam AE (mixed minor/major) - TBD



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Minor Midget A - Corey Prang

Midget MD - Brad Schopp

Junior Kings - Zack Barriage

Juveniles - Rick "Mo" Moser/Gavin White

Executive approved the list of coaches.

- Coach appreciation and Awards dinner is booked at the Grill on the Green for April 26th. Menu and pricing will be finalized shortly. We expect around 75 to 100 attendees.
- Still looking into possibility of running a half day coaching clinic through OMHA if slot can be found for ice. More work is needed on this.
- We received just over 80 season evaluations with the new format. Appropriate feedback will be shared with coaches individually.

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

- IP program is completed
- Would like to have a Parent Meeting in September to discuss changes to the program
- Coaches meeting went well and are okay with what is happening moving forward
- Suggestion for next year to have # on jerseys and logo on the shoulder.

9. Office Administrator/Registrar – Tracey Williams

- starting to get ready for tryouts
- already rec'd emails from potential players outside of association - are we having a coaching meeting prior to tryouts
- NRP/PTS request forms on website
- tryouts - lists for Coaches, form to tryout online
- tryout fees? - Zack motioned to increase to \$40 and Brett second. The motion was passed by Executive
- registration fees? – Zack motioned to increase by 2% to cover increase ice costs and insurance and Brett second. The motion was pass by Executive.
- registration opens April 1st - drop box at front counter of WMC
- rep fees? - Executive decided not to raise
- planning to have meeting with each Coach and Manager after tryouts
- initiation Meeting - went well
- teams next year? how many? MD? AE?
- AGM
- Executive? – Brett to add an article to the website about what positions are available



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- team that played unsanctioned? – Executive will be looking into this further and
- form on website for cheque requests - right to Jas
- form on website for coaches reimburse - right to Jas
- travel permit form, should still come to me
- will be meeting with the Township after AGM to talk about issues (ie - swim meet, ice being taken away, Snyder sitting empty, dressing room assignment board)

10. Ice Scheduler – Tracey Williams

- 4 on 4 – referees/time keepers
- Time keepers next year - will limit how many we are taking
- do we want to assign them for every level?
- IP Practices - do we want to add one back in? Will IP4, IP5, IP6 and IP7 all have individual ice times

11. Fundraising Committee - Vacant

- Nothing to report

12. Tournaments

Woolwich Weekend – Brandon Brubacher

- Suggestion to add Atom next year
- Will talk to the Township about booking weekend and work with Kings to get the same weekend but longer times
- Passed Game Funds to Jasmine
- Existing Webpage can be used again

Woolwich Cup – Kurt Wilkie

- Needs more cheques
- Money has been passed to Jazmine
- Planning on same weekend next year

13. Sponsorship – Chris Williams

- Nothing to report

14. Webmaster – Brett Bickerton

- All Champions have been posted.



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15. Photos – Barry Keen

- Suggestion to arrange for all champions to be on the ice for a photo to have added to the paper – including the girls teams. Will contact Observer to select a date.

16. Equipment – Kevin Brown

- Atom jerseys have been ordered
- Will sell off old jerseys at the indoor garage sale
- Goalie equipment for IP to replace some of the old
- Sponsor lined up for boards. Will need a detailed receipt to receive money back.
- Date of Return is Thursday 5-7pm. Another date will be set in a month. Pucks and medical kits need to come back even if coached is registered with the same team next year.

17. Concussion Management – Vacant

- Nothing to report

18. Spirit wear – Zack Barriage

- Nothing to report

19. 4 on 4 – Jasmine Roth

- Everything is ready to go with an April 2nd start with no concerns
- Players were turned away once teams were made up. There was a month to register.
- Jerseys will be in this week

20. New Business

- Zack motioned to add Bantam Minor MD team next year. Second by Kevin. Executive passed.
- Suggested an explanation be added to the website on what MD means.

Adjourned at 10:17 pm

Next Meeting: April 30, 2018