



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

Executive Meeting Minutes Date: December 4, 2018

LOCATION: WMC Meeting Room 1 TIME: 7pm

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Lori Moser

Present: Rob Moyer, Lori Moser, Barry Keen, Kurt Wilkie, Jeff MacGregor, Josh Gruhl, Kevin Brown, Marlowe Schott, Brett Bickerton, Jeff McDowell, Nadia Elsmayr Weiss, Tracey Williams

1. Minutes of Previous Meetings and Introductions

*Approved October Minutes 1st: Kurt Wilkie 2nd: Jeff MacGregor

*Approved November Consent Agenda 1st Jeff MacGregor 2nd Kurt Wilkie

2. New Business Notes:

Rob Moyer (President)

- Talked to Kevin Schmidt (girls hockey), Kevin asked if the girls could use the rink dividers. There was a mixed reaction, worried about the conflict on time's needs. The girls association was originally asked to split the cost and they said no, possibly rent the boards to them. Rob is going to get more specific details from Kevin.

Barry Keen (VP of Local League)

- Nothing to report, things are going well.

Kurt Wilkie (VP of Representative Hockey)

- Nothing to report, things are going well.



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Kurt Wilkie (Tournament Director – Woolwich Cup)

- Things went pretty well
- Thorold association will not be asked back (very loud parents and not appropriate behavior in the change room.

Jeff MacGregor (VP of Player Development)

- IP program is going good.
- Had a meeting with Rebecca Holman regarding her interview for a coaching position. Rebecca's suggestion was that a woman be present during the interview process, executive did not totally agree with this but instead the individuals running the interviews should be held responsible for inappropriate questions.
- Honest feedback should be provided to the candidates.
- It was also brought up whether we should be doing coaching evaluations earlier in the season.

Josh Gruhl (Assistant VP of Player Development)

- It was pointed out that all game sheets need to be handed in.

Kevin Brown (Equipment Manager)

- One player was injured recently and his jersey had to be cut off. Executive advised to let the child use the same number from another set of jerseys.

Marlowe Schott (Referees)

- Need support in St Jacobs with the nets from the township.
- Ref assignor resigned, Brandon Brubacher is going to take over for the rest of the year.
- Wondered about installing a doorbell on the ref's room, they would like the timekeepers to ring when there is two laps left in the flood. Executive felt that this is not the timekeeper's responsibility.
- Seem to be short on refs, we need to get a plan in place when this happens we cannot be cancelling games as there are fines for this.
- Rob Moyer is going to talk to Morgan and Dave about this.



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Brett Bickerton (Webmaster)

- Brett was not in attendance but asked Tracey Williams to let everyone know that he has set up a new phone number for the office. Currently it is being directed to Brett's cell but we will be amending the message and attaching at least 5 choices directed to individual's cell numbers.

Jeff McDowell (Director, Concussion Management)

- Has not been many concussions this year (two at the start of the season and one just came in)

Nadia Elmasry Weiss (Director, Fundraising)

- All cash calendar money should be collected by the middle of December.
- Going to revisit this program next year as it does not necessarily seem fair the number of calendars we sell and only keep \$5 per and Kings get \$10 per.

Tracey Williams (Scheduler, Office Admin/Registrar)

- Curling championship that runs Jan25-Feb 5 is taking up 58 hours of our regular ice time.
- Have bought all available ice from Twin Centre and Centre Wellington, talking to Waterloo.
- Can get 7am's on Mcleod for practices.
- Will have to buy insurance to play at other facilities.
- Discussed the assistant position.

Tracey Williams (Director, Photos)

- All photos have been delivered, people seem generally happy. Photographer had one complaint but is dealing with it.

Adjourned: 9:26pm

Next Meeting: January 28, 2019