



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

Executive Meeting Minutes Date: October 29, 2018

LOCATION: WMC Meeting Room TIME: 7pm

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Lori Moser

Present: Rob Moyer, Jasmine Roth, Lori Moser, Zack Barriage, Barry Keen, Kurt Wilkie, Jeff MacGregor, Brandon Brubacher, Brett Bikerton, Nadia Elsmayr Weiss, Tracey Williams

1. Minutes of Previous Meetings and Introductions

2. Old Business Notes:

Jasmine Roth (Treasurer)

- Went over the budget to date that was provided with the consent agenda, identified some areas that needed updating
- Everything is now on Quickbooks
- Sending a revised copy with the meeting notes for approval

3. New Business Notes:

Rob Moyer (President)

- Discussed Township ice rental increase. They have proposed a 1% increase in cost for 2019.
- Kurt Wilkie will attend the meeting on October 30, 2018.
- We pay affiliated rate, going to compare to similar centres before the meeting.

Jasmine Roth (Treasurer)

- Discussed applying for the Township Grant, possibly purchase new office computer or IPADS if we start using electronic game sheets.
- Ended up having to pay for the IP boards as the sponsors we thought we had never come through.

Chris Williams (Director, Sponsorship)



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- Chris was not in attendance but sent information to Rob Moyer
- Net loss of one sponsor this year
- Chris is stepping down from his position, will need to find a new director for this position

Barry Keen (VP of Local League)

- Ended up with 2 Novice, 3 Atom, 3 Peewee, 3 Bantam and 3 Midget LL teams

Kurt Wilkie (VP of Representative Hockey)

- Discussed the lock box installation in the reffing rooms for the game sheets.
- Barry will install the boxes.
- Still need to firm up who will take care of organizing the game sheets and mailing them (Kurt offered to take care of the rep ones).

Kurt Wilkie (Tournament Director – Woolwich Cup)

- Tournament is fast approaching November 23-25.

Jeff MacGregor (VP of Player Development)

- Possibly see if the Township will allow adults to put the IP boards on the ice while the Zamboni is on.
- Need to have a program in place so everyone clearly knows the process for a child being bumped divisions.
- Discussed “Day of Champions”- for all IP programs, play O’Canada, announce names, pizza party and mini sticks. This way all teams have the same end to season.

Brandon Brubacher (Tournament Director – Fall Early Bird)

- Tournament went well.
- Going to send out one full report.

Morgan MacPhee (Referees)

- Brandon Brubacher spoke for Morgan as he was not able to attend.
- Ref training went well.
- 3 Man Midget MD reffing has been going well.



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Brett Bickerton (Constitution Committee)

- Getting close to completing the constitution.
- Will have changes for the next meeting on November 26th.
- Constitution has to be approved by January.

Jeff McDowell (Director, Concussion Management)

- Not in attendance but the message was testing will be changed for the 2019-2020 season.

Nadia Elmasry Weiss (Director, Fundraising)

- Waiting for cash calender money to come in.

Tracey Williams (Scheduler, Office Admin/Registrar)

- 4 on 4 scheduling will be slightly messed up due to the OHF's
- Attended the Tri-County meeting.
 - 8 year olds will be half ice in 2019.
 - It is suggested that Novice do fall tryouts.
 - AP's are unlimited except at the AAA level.
- Some teams have cancelled practices due not enough players able to show or coach unable to be there.
- Need the IP information from Jeff.
 - IP 7's game/practice schedule is out of whack.
 - We do not have enough ice, suggestion was made to get rid of the Woolwich vs Woolwich games to give more practice time for development.
- There are still a few LL games to schedule.
- Girls have a tourney that Tracey was not aware of so she has to do some shifting.
- Discussed Scheduler/Office Admin/Registrar position and proposed changes
 - Going to post a add for an office assistant for now.

Tracey Williams (Director, Photos)

- Done for all but the Junior Kings.
- Junior Kings need an on ice photo for the OHF's.



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Tracey Williams (OHF Committee)

- Had meeting, there were 4 in attendance.
- Had a conference call to check on what has been completed.

Adjourned: 10:09pm

Next Meeting: November 26, 2018