

## **Woolwich Minor Hockey Association**

www.woolwichminorhockey.ca

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

**Executive Meeting Minutes Date: September 24, 2018** 

LOCATION: WMC Meeting Room TIME: 7:05pm

**CHAIR/PRESIDENT: Tracey Williams** 

**SECRETARY: Lori Moser** 

Present: Lori Moser, Zack Barriage, Barry Keen, Kurt Wilkie, Jeff MacGregor, Kevin brown, Brett Bickerton, Jeff McDowell, Nadia Elsmary Weiss, Tracey Williams

#### 1. Minutes of Previous Meetings and Introductions

\*Approved August Minutes 1<sup>st</sup>: Jeff McGregor 2<sup>nd</sup>: Zack Barriage

\*Approved September Consent Agenda 1<sup>st</sup> – Barry Keen 2<sup>nd</sup>: Jeff McGregor

#### 2. New Business Notes:

Lori Moser (Secretary) - none

Zack Barriage (VP of Coaching) - none

Zack Barriage (Director, Spirit wear) - none

Barry Keen (VP of Local League)

- Initial skates for local league are almost complete.
- Midget, Novice & Peewee still need one coach each, may need to split up some of the other teams so there are more parents willing to coach.
- Numbers are pretty close to the estimate.
- Tyke Select will be playing in the Tri-County league as we were unaware that Grand River is possibly running a league for 7 year olds.
- There was a discussion over Gender Identity, coaches have been asked to have a brief conversation with kids/parents, if anyone is feeling uncomfortable please come to the coaches.

# WILDCATS

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#### Kurt Wilkie (VP of Representative Hockey)

- Suspension form on the website is working great, as it has already been used a couple times
- LL will also be using this form.

#### Jeff MacGregor (VP of Player Development)

- IP program started this past week
- The program is designed to be fun and teach skill
- Looking for a couple of assistants, have a couple leads on a couple guys so Jeff will be approaching them.
- There was a discussion about how many players are going to be allowed to be bumped up to Novice LL (benefit to this is full ice). Possibility of 4 kids but skill level will need to be approved. This will not be granted just to have siblings playing together.
- Barry is going to talk to Travis who is one of the coaches of Novice LL regarding his younger son. The younger son will need to be assessed in order to qualify to play with his older brother on the Novice LL team.

#### Kevin Brown (Equipment Manager)

- Rep equipment is all out and Local Leagues equipment will go out this week.
- We are waiting on a second set of bumpers and boards
- We have requested Tackle Twill Letters so that the A's and C's do not get ironed on to the jerseys as this leaves marks when removed.
- Township wants the storage of the IP equipment to be on Snyder.

Brett Bickerton (Webmaster) - none

#### Brett Bickerton (Constitution Committee)

• Split this in to two sections: Bylaws, Policies and Procedures, goal is to bring feedback to the October 29<sup>th</sup> meeting.

## WILDPATS

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#### Jeff McDowell (Director, Concussion Management)

- Did not feel running the concussion testing at the arena was smooth as it was hard to direct kids between stations the way it was set up. Second session was better.
- Our "Return to Play" policy is in place and has worked great already. Parents feel comfortable with this.
- Going to discuss the validity of keeping the concussion testing in place as is.

#### Nadia Elmasry Weiss (Director, Fundraising)

- Going to send Brett a note to put on the website regarding fundraisers for the new families.
- There was a discussion about the OHF weekend, hoping for a committee to be selected to work on this.

#### Tracey Williams (Scheduler, Office Admin/Registrar)

- Tracey attended the Tri-County meeting where a few new penalties were discussed;
  - o If a player receives 3 stick infractions or 3 head penalties they will be gone from the game
  - o If the trainer gets suspended, their certification could be removed.
  - o If Team A gets a penalty in the opposing teams end, faceoff goes back to their end of the ice.
  - o Refs have been given more discretion around a Slew-Foot penalty
- AP rule was discussed players can AP to a team an unlimited amount of times except at the AAA level.
- OMHA rules books should arrive soon.

#### Tracey Williams (Director, Photos)

- Photo sessions have started are going over pretty good.
- Idea of including a team photo, with an individual shot on the side was discussed being added into the team fees.

Adjourned: 8:25pm (Approved by Jeff McGregor and Barry Keen)

Next Meeting: October 29, 2018