



# 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 Date: April 29, 2019**

**LOCATION: WMC Meeting Room TIME: 7pm**

**CHAIR/PRESIDENT: Tracey Williams**

**SECRETARY: Lori Moser**

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

## 1. Minutes of Previous Meetings and Introductions

\*Approved March Minutes            1<sup>st</sup>: Kevin Brown            2<sup>nd</sup>: Jasmine Roth

\*Approved April Consent Agenda   1<sup>st</sup>: Jeff McDowell        2<sup>nd</sup>: Barry Keen

## 2. New Business Notes:

Rob Moyer (President)

- Discussed Tracey Williams resigning (Scheduler, Office Admin/Registrar) and how to fill those shoes
- Decided this should be divided back into two jobs, so that two people are in the office in case one goes on holidays
- Discussed Peewee AE, they are almost at the numbers that they need, Registrar will confirm with the coach if and when this is a go

Barry Keen (VP of Local League)

- The next Grand River LL meeting is week of May 6<sup>th</sup>
- There is going to be a vote of new rules where the coach is liable for counting all the penalties and will get suspended if players do not sit when they are supposed to, Barry's vote is going to be "No" on this
- There is getting to be too many rules over and above the OMHA rules



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Josh Gruhl (Assistant VP of Player Development)

- Discussed possibly getting LL kids involved in the goalie development, ice could be an issue, will think about this some more

Morgan MacPhee (Referees)

- Morgan was unable to attend, but did send an email that Alex Martin will be the new president of EDHRA and we are to continue to use the email address [presidentedhra@gamil.com](mailto:presidentedhra@gamil.com)

Brett Bickerton (Nomination Committee)

- Asked that anyone wanting to return to their position to fill out the form online with intentions

Brett Bickerton (Constitution Committee)

- Asked everyone to review the policies and procedures document

Tracey Williams (Scheduler, Office Admin/Registrar)

- Tryouts have started

Tracey Williams (OHF's)

- Made a profit of \$10,813
- A lot of the Junior Kings parents that paid for dinner and volunteered a lot during the weekend did not get to eat, we are possibly going to issue a cheque to the team to be used towards a year end party to offset

Jasmine Roth (4 on 4)

- Comments were good, seemed like all had fun
- Teams seemed pretty even except some of the Novice teams were a little lopsided
- Looking for a volunteer to run this program next year



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Extra Discussions or Points:

- June 6, will be the coaches appreciation dinner
- Meeting with CW on April 30<sup>th</sup> for first discussion about leaving Grand River LL and creating separate division with CW. We would like to see a third centre involved. This is the first discussion regarding this

Adjourned: 9:12

Next Meeting: AGM May 15, 2019, Executive Meeting May 27, 2019