



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

Executive Meeting Minutes Date: February 25, 2019

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 Bickerton, Jeff McDowell, Nadia Elsmayr Weiss, Tracey Williams

1. Minutes of Previous Meetings and Introductions

*Approved February 5th, 2019 Minutes 1st: Zack Barriage 2nd: Barry Keen

2. Correction from February Consent Agenda:

- There are 4 teams left in OMHA's at the moment:
 - Novice AE
 - Minor Midget
 - Major Midget
 - Juvenile

3. New Business Notes:

Rob Moyer (President)

- The question was put forth again as to who is running for executive positions
- The girls hockey association would like to use our equipment for the younger ages, discussed renting them to them

Jasmine Roth (Treasurer)

- Motion to accept the 2018-2019 budget put forth by Jasmine Roth, 2nd Zack Barriage
- Motion to accept the 2019-2020 budget put forth by Jasmine Roth, 2nd Brett Bickerton
- It was discussed and decided that we do not need an audit or review engagement



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Zack Barriage (VP of Coaching)

- Coaching applications are out, interviews will happen before March Break
- There is concern that some coaches will not have enough “Continuing Education” points
- Looking into booking the coaches dinner on June 6th or 13th at Elmira Golf Course

Kurt Wilkie (VP of Representative Hockey)

- There was a lot of discussion around the IP Program at Tri County meeting, especially the 8 year old program as the 2019-2020 season will be the first for this age group
- 8 year olds can try out for the Minor Atom A team
- Novice A, Novice AE (will run cross ice until January and then they will get 8 full ice games
- There will be no AP'ing opportunity in September for 7 year olds
- These teams will be allowed to participate in one Jamboree before they go full ice and two tournaments once they start full ice in January
- Major Novice can take a maximum of 18 players
- There will be no Tyke title anymore it will be Minor Novice and everything below is titled Initiation
- Motion was put forth to increase tryout fees to \$50 per player, 1st Barry Keen, 2nd Jeff MacGregor

Jeff MacGregor (VP of Player Development)

- Going to have a convener at each level of the IP Program (special committee Jeff & 4 Conveners)
- Jeff already has three people interested in this will be looking for a fourth
- Jeff is setting up coaches meeting
- March 23rd is the year end Jamboree
- Motion put forth for the executive to pay for pizza for the Jamboree, which was approved
- Discussed putting a document on the website with “Frequently asked questions around the IP Program)

Brandon Brubacher (Tournament Director – Fall Early Bird)

- Early bird did not make quite as much as last year
- Bottom line profit is 8-9 thousand
- Unsure if he has the time to run the tournament again next year, it is very time consuming



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Brandon Brubacher (Referees)

- Coaches will be issued Bench Minor's for inappropriate language
- Need more refs
- Refs are still having to move the nets in St. Jacobs

Brett Bickerton (Constitution Committee)

- Motion put forth to approve the new Constitution and Bylaws by Brett Bickerton, 2nd Rob Moyer

Additional notes:

- AGM must be held by May 16, 2019 according the current rules, therefore it will be held May 15, 2019 at 8pm
- Kurt Wilkie has approached the township about opening the concession in St. Jacobs. He will open it for a test weekend March 2-3 to see how it goes. It would be for prepackaged food and coffee. A possible donation would go back to Minor Hockey if it is decided that there is a need for the booth.
- The First Shift program is up for renewal again, there is an application process to get approved to run. There was a request for a volunteer to take this over and Nadia said she would look at it as she felt this is a very good program. Tracey Williams will forward the information.
- There was a discussion around the 4 on 4 program as registration is open, it was voted that no 2012 born children will be able to participate this year

Adjourned: 10:12pm

Next Meeting: March 25, 2019