



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

Executive Meeting Minutes Date: February 5, 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, Josh Gruhl, Kevin Brown, Morgan MacPhee, Brett Bickerton, Jeff McDowell, Nadia Elmasry Weiss, Tracey Williams

1. Minutes of Previous Meetings and Introductions

*Approved November Minutes 1st: Kurt Wilkie 2nd: Jeff McDowell

2. New Business Notes:

Rob Moyer (President)

- Put forth the question;
 - Who is coming back for next year's committee?

Jasmine Roth (Treasurer)

- Budget – Junior Sugar King Fund, income should be in the Income line of the budget
- Need audited statements, hopefully find someone within the association to help with this, Tracey Williams is going to ask a couple people
- Budget will be approved by email

Barry Keen (VP of Local League)

- Playoffs are going well
- Grand River Midget LL, there are almost as many coach suspensions as player suspensions



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Kurt Wilkie (VP of Representative Hockey)

- Game sheet boxes have been installed

Jeff MacGregor (VP of Player Development)

- There are a lot of questions about how the IP8 program is going to run, considering having a meeting once we know more as an association
- We need to have rules in place for coaches that do not follow the IP program rules as there can be consequences from the OMHA if they are not followed
- Association will pay for 3 sessions of Tony Code's time for development (IP's) but not the ice time

Morgan MacPhee (Referees)

- Talking with other associations to pool refs
- Refs are still having to move nets in St. Jacobs, there should be two township staff there doing this

Brett Bickerton (Constitution Committee)

- Will have a copy of the constitution and bylaws ahead of next meeting for everyone to review

Jeff McDowell (Director, Concussion Management)

- Concussion management going okay
- Preparing for next season, the recommendation is that we do not do the concussion testing
- There is a Concussion Awareness App, put out by Hockey Canada
- Going to prepare a formal document to put forward

Nadia Elmasry Weiss (Director, Fundraising)

- Looking into Ball Hockey Fest
- Cash calendars made \$4,830

Tracey Williams (Scheduler, Office Admin/Registrar)

- Grand River LL is constantly cancelling games and game sheet management is not good



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- Centre Wellington is looking to start a league for LL (CW, Woolwich and 3rd partner), starting to review the process of how it would look

Extra Notes:

- Also discussed the “Coach Selection Committee”, suggestion is Zack Barriage, Kurt Wilkie, Tracey Williams and Brett Bickerton
- Coaches will be selected for A, AE, LL and IP programs, all will have to complete an interview
- Coaches for Minor Peewee A’s and up need to be D1 certified
- Proposed changing the date for the AGM to May 29th, 2019
- Need a formal plan for the nomination committee

Adjourned: 10:52pm

Next Meeting: February 23, 2019