



Woolwich Minor Hockey Association

www.woolwichminorhockey.ca

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

Executive Meeting Minutes Date: March 25, 2019

LOCATION: WMC Meeting Room TIME: 7:06 pm

CHAIR/PRESIDENT: Rob Moyer

SECRETARY: Lori Moser

Present: Rob Moyer, Jasmine Roth, Lori Moser, Zack Barriage, Barry Keen, Kurt Wilkie, Jeff MacGregor, Kevin Brown, Morgan MacPhee, Brett Bickerton, Jeff McDowell, Nadia Elsmarj Weiss, Tracey Williams

1. Minutes of Previous Meetings and Introductions

*Approved February Minutes 1st: Jeff McDowell 2nd: Zack Barriage

*Approved March Consent Agenda 1st Jas Roth 2nd Barry Keen

2. New Business Notes:

Rob Moyer (President)

- Going to ask one rep from the Sun Rays board to come to the April Executive meeting to present their requests, we then can vote on our level of support for this program
- Township has advised that there is a possibility that the hockey office will be moving to the old daycare location on Mockingbird Dr.
- Voted and approved to increase the office scheduler's pay by \$2/hour retroactive to December 1st, 2018.

Jasmine Roth (Treasurer)

- Received cheque from Brandon Brubacher for the Woolwich Early Bird tournament (\$5,700) less than we were expecting, did not make very much money, Rob is going to have a conversation with Brandon for details on spending, there is a possibility of some missing registration fees that need to be collected
- The grandfathered Junior Kings account has been closed, that team will now take care of its own account



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Zack Barriage (VP of Coaching)

- Coaches for the upcoming season 2019-2020 for teams trying out in the spring we put forward and vote was approved
- AE teams at Atom, Peewee and Bantam will be mixed age groups, voted and approved
- All applicants for coaching for teams trying out in the spring were interviewed
- Coaches for teams trying out in the spring will be announced on the website on April 1st

Barry Keen (VP of Local League)

- We have three teams still in playoffs (Midget-A loop, Bantam-A-loop & Atom-C-loop)
- Successful season

Kurt Wilkie (VP of Representative Hockey)

- Minor Midget won OMHA, Junior Kings play Wednesday March 27th for OMHA title, Major Atom A still in Tri-County and Midget MD won

Jeff MacGregor (VP of Player Development)

- Year-end Jamboree was a success (played Oh Canada, medals and pizza party)
- Coaches meeting was held, going to provide layout of how the program will look for the 2019-2020 season
- Working on lining up conveners at each age group
- Would like rosters to be in by October 15 and submitted by October 30th
- Working on coaches for the upcoming season
- There was a discussion regarding the Tony Code training, would like 6, with the understanding that this might take up some practice time, Jeff is going to do a little more research on this

Brandon Brubacher (Tournament Director – Fall Early Bird)

- Brandon was not in attendance but advised that he will not be running this tournament anymore



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Kevin Brown (Equipment Manager)

- Equipment collection will be starting shortly and then it will be going back out for spring tryouts
- Is going to request that before equipment is returned that all name bars, sponsor bars and C&A's are removed
- Going to look at selling off old jerseys

Morgan MacPhee (Referees)

- Confirmed tryouts will start April 29th
- Asked if the association would post a letter to encourage Bantam and Midget age kids to consider reffing

Jeff McDowell (Director, Concussion Management)

- Most associations do not have concussion information on their website
- Has decided that there should be no baseline testing for the upcoming season, but step up training for coaches and trainers, will put this forward for a vote soon
- It is recommended that the trainer does not run a door so that they are more focused on the play and possible injury

Tracey Williams (Scheduler, Office Admin/Registrar)

- Registration opens April 1st
- Voted to increase registration fees by 1.25% for the 2019-2020 season at every level
- There was a discussion about raising the IP program fees but it was decided they would only be raised by the 1.25% the same as every other level

**Note: Nomination Committee: Brett Bickerton, Lori Moser & Zach Barriage

Positions open: President, Treasurer, VP of Local League, VP or Representative Hockey

Directors also have to be re-voted, for sure need to fill the following:

Spirit wear, Sponsorship & Photos

Adjourned: 10:17pm Next Meeting: April 29, 2019