



# Monthly Executive Meeting

- May 27, 2019 @ 7pm - Woolwich Memorial Centre - Meeting Room #2
- Chair: Barry Keen, Secretary: Brett Bickerton

## 1. Attendance

Officers						Quorum: President or VP + 3 Officers + 50% Directors					
Barry Keen	Y	Rob Moyer	N	Mike Birmingham	Y						
Jeff McDowell	Y	Zack Barriage	Y	Jeff MacGregor	Y						
Brett Bickerton	Y	Katie Hackert	Y								
Directors											
Kristy Allen	Y	Kevin Brown	Y	Nadia Elmasry Weiss	Y						
Gail Gowing	Y	Josh Gruhl	N	Mike Heckendorn	Y						
Grady Keen	Y										
Staff											
Jasmine Roth	Y	Scheduler									
Guest(s)											
Morgan MacPhee	N										

## 2. Agenda

- Call to order
- Guest(s) have the floor
- Previous Minutes
- Reports
- Old Business
- New Business
- Adjourned

## 3. Appendices

- A. Financial Statements
- B. Tri-County Meeting
- C. Grand River Local League Meeting

## 4. Call to Order

- 7:00 pm
- Intros

## 5. Guest(s) have the floor

- No guests

## 6. Previous Minutes

- Corrections: No corrections
- Motion to approve the previous minutes - Brett Bickerton
  - 2nd: Kevin
  - Vote: Zack, Passed

## 7. Reports

- Any items pulled from the Reports into Old Business:
  - Monthly blast
  - Sanction permit
- Motion to Approved the Reports - Brett Bickerton
  - 2nd: Jas
  - Vote: Passed

### 7.1. President - Barry Keen

- Newly elected
- Items added to Old Business and New Business

### 7.2. Immediate Past President - Rob Moyer

- Nothing to report

### 7.3. Vice-President - Representative Teams - Mike Birmingham

- Newly elected
- See Appendix B, Tri-County Meeting

### 7.4. Vice-President - Local League Teams - Jeff McDowell

- Newly elected

- See Appendix C, Grand River Local League Meeting

#### 7.5. Vice-President - Coaching - Zack Barriage

- No report

#### 7.6. Vice-President - Player Development - Jeff MacGregor

- No report

#### 7.7. Concussion Committee - Jeff McDowell

- No report

#### 7.8. Equipment Committee - Kevin Brown

- No report

#### 7.9. Photo Committee - <TBD>

- No report

#### 7.10. Tournament Committee - <TBD>

- No report

#### 7.11. Spiritwear Committee - Zack Barriage

- No report

#### 7.12. Constitution Committee - Brett Bickerton

- Constitution, Bylaws and Policies & Procedures approved at Annual Meeting.

#### 7.13. Fundraising Committee - Nadia Elmasry Weiss

- Nothing to report

#### 7.14. Treasurer - Katie Hackert

- Profit & Loss supplied in Appendix A - Financial Statements

#### 7.15. Website - Brett Bickerton

- New Executive posted

- New Constitution, Bylaws and Policies & Procedures posted
- Will post "Message from the ": President, VPs when received

### 7.16. Office - Jasmine Roth

- Need to set up a managers meeting for the end of June.
- Requested a list of Coaches and their staff from Zack so we can ensure that they have all paperwork and qualifications in order.
- Consider bringing back a monthly newsletter or e-blast to help improve communication to parents about happenings at WMHA and also within the hockey world (ie IP program)
- Woolwich Fall Memorial tournament - Is it running? If so I need to apply for a sanction permit asap.
- Spoke with Richard at Gamesheets Inc. - Encouraged we come up with a hardware plan between now and the beginning of Aug (ie Ipads .. team or Association to supply?). He will send us a demo site so we can play around with it. They will be sending an email out to all Tri-County Associations closer to the middle of August just to confirm everything is good to go. Gamesheets Inc will bill Tri-County and in return, Tri-County will bill WMHA for the # of games played. Team Rosters will not be set up until the last week of August or the first week of Sept to allow maximum time to get rosters approved. No work required on our end as they automatically download from OMHA.

### 7.17. Registrar - Jasmine Roth

- 2019/2020 Season - Number of registrations to date:
  - IP 4 (2016) - 1
  - IP 5 (2015) - 4
  - IP 6 (2014) - 10
  - Pre Novice (2013) - 23
  - Minor Novice (2012) - 21
  - Major Novice (2011) - 37
  - Minor Atom (2010) - 35
  - Major Atom (2009) - 35
  - Minor Pee Wee (2008) - 44
  - Major Pee Wee (2007) - 43
  - Minor Bantam (2006) - 42
  - Major Bantam (2005) - 40
  - Minor Midget (2004) - 23
  - Major Midget (2003 & 2002) - 31
  - Juvenile - 3
- I have entered the batch of teams for OMHA, I went off what we used last year as it is better to submit to many than too little (we get charged more per team).
- Rostering process will start the beginning of June.
- Already started the transfers for the NRP's that I have received paperwork for.

## 7.18. Scheduler - <TBD>

- No report

## 8. Old Business

- Minor Peewee AE discussion
  - VP of Rep and Coaching will follow up with the Head Coach
- EDHRA - Invoice Reconciliation
  - Difference down to approximately \$300.
  - Barry to follow up with Morgan
- Monthly blast to be included in the Communication Committee
- Sanction permit to purchased and addressed in New Business/Early Bird - Woolwich Weekend.

## 9. New Business

- Motion to leave Grand River Local League (GRLL) and join Centre Wellington for Local League - Barry Keen
  - 2nd: Brett
  - Vote: Deferred to next meeting
  - Details:
    - Feedback from membership (focus group, controlled email)
    - Deadline June 15
- ~~Motion to enter into a contract for Scheduler services - Barry Keen~~
  - ~~2nd:~~
  - ~~Vote:~~
- Motion to establish Committees/Chairs - Brett Bickerton
  - 2nd:
  - Details:
    - Nominating Committee - Brett Bickerton
    - Constitution Committee - Rob Moyer
    - Coach Selection Committee - Zack Barriage
    - Fundraising Committee - Kristy Allen
    - Sponsorship Committee - Nadia Elmasry Weiss
    - Tournament Committee (Woolwich Weekend) - Grady Keen
    - Tournament Committee (Woolwich Cup) - Jeff McDowell
    - Tournament Committee (4 on 4) - Gail Gowing
    - Volunteer Committee - Nadia Elmasry Weiss
    - Equipment Committee - Kevin Brown
    - Player Safety Committee - Kristy Allen
    - Communications Committees - Mike Heckendorn

- Initiation Program Committee - Jeff MacGregor
      - Jamborees
    - Photo Committee - Gail Gowing
    - First Shift Committee - Nadia Elmasry Weiss
    - Goalie Player Committee - Josh Gruhl
  - Vote: Passed
- New Business from the Floor
  - OMHA Contact: VP of Rep - Mike Birmingham
  - Early Bird - Woolwich Weekend
    - September 12, 13, 14 and 15th
    - Zack to email coaches
    - Jas to apply for the permit
    - Same divisions as last year
    - Check with Kings schedule
  - 4 on 4 Buzzer - suggested 2-minute mandatory shift change
  - Old equipment
    - Get different versions of the old logos with Rob Moyer and Kevin Brown.
    - Old goalie equipment.
    - Deadline of September
    - Table at the Early Bird
  - Meeting with the Woolwich Wild regarding the board system - Mike Heckendorn
    - Sharing the boards (dividers and board systems)
    - St Jacobs
    - Fundraising
    - Approach the Woolwich Wild
    - Approach the Township
  - Running out of Refs in Minor Hockey
    - Work with the township, parent and coaches to change the culture
    - Committee for Referee: Jeff McDowell
    - Proactively go to the parent meetings to talk on this topic
    - VPs to educate parents
    - Board to email in suggestions
  -

## 10. Adjourned

- 9:54 pm
- Next meeting scheduled for June 24, 2019, @ 7pm, WMC Meeting Room #2

# 11. Appendices

## 11.1. Appendix A - Financial Statements

1:17 PM 05/24/19 Accrual Basis		Woolwich Minor Hockey Profit & Loss April 2019
		Apr 19
Ordinary Income/Expense		
Income		
4 on 4		30,270.00
Total Income		30,270.00
Gross Profit		30,270.00
Expense		
4 on 4 tournament		
Ice	12,740.23	
Ref Expenses	1,935.00	
Time Keepers	914.00	
Total 4 on 4 tournament		15,589.23
Bank Service Charges		2.45
Entry Fees		1,960.00
Ice Scheduler		126.00
Internet Services & Website		180.80
Office Manager		1,470.00
Office Manager Assistant		300.00
Office Rent Expense		1,242.64
Office Supplies		-112.05
OHF Tournament Expenses		632.95
Timekeepers Expense		
March		0.00
Total Timekeepers Expense		0.00
Tournament Fees Paid		-2,080.00
Try Outs		
Body Checking Clinics	300.00	
Ice Costs	6,862.73	
Total Try Outs		7,162.73
Total Expense		26,474.75
Net Ordinary Income		3,795.25
Net Income		3,795.25

## 11.2. Appendix B - Tri-County Meeting

### 11.2.1. May 16, 2019

- WMHA fined \$50 for not attending the previous meeting. Who was supposed to attend?
- Next year fees, \$65 per team (include Minor Novice) up from \$60 (\$40 for Tyke)
- How many Minor Novice teams can be fielded from WMHA?
- Send centre contact information to Tri-County
- Send Tri-County champions
- Annual Meeting, June 13th, 7:30 pm
  - Any nominal or motions to the floor by May 29th
- OMHA Annual Meeting
  - June 7th and 8th
  - Motion to move MD to Rep, might be a different name for AE (B, BB)
  - Motion on Timeouts will only occur during OMHA playdown games
  - Who should attend from WMHA?
- Contact GameSheet Inc.
- GameSheet used from MD to AA (including for 8 Games in Novice)
- When you submit your roster, make sure it is right or it will go to the bottom of the pile
- NRP, needs NRP form AND the offer of commitment
- Minor Novice, Novice, Minor Atom, Atom will be Fall Tryouts in 2021 (Pathway)
  - [https://alliancehockey.com/Articles/4767/Player\\_Pathway\\_Implementation/](https://alliancehockey.com/Articles/4767/Player_Pathway_Implementation/)
  - <http://www.ohf.on.ca/view/ohfmainsite/atom-player-pathway>
- Any tournament before September 16th is classified as an early bird. After the 16th is classified as 1 of 2.
- Minor Novices are not allowed to Affiliate ANYWHERE
  - Novice cannot step on the full ice (game or practice) before January 15th

## 11.3. Appendix C - Grand River Local League Meeting

### 11.3.1. May 7, 2019

- GRLL will start using the electronic game sheets for the 2020/2021 season.
- GRLL would like to consider tiering. The problem is how to tier the teams. If they did:
  - The regular season would change from 16 games to 14 ending Dec 23rd.
  - Each team would play each centre once.
- Playoffs start Jan. 2nd
- Playoffs would remain tiered from regular season play.
- Linda Ralf will host a meeting in the fall to schedule novice and pre-novice games. There will be an opportunity to also schedule initiation cross-ice games as well.
- Referee In Chief reported that there will be huge shortages of on-ice officials associations have to start thinking about recruiting young refs.
- The new medals handed out to finalists and champions went over very well.



- The midget pilot program was scrapped. Many centres felt it was unfair to hold the coaches responsible for keeping track of the penalties of the players to ensure the player was taken off the ice and served their suspensions.