



Monthly Executive Meeting

- January 27, 2019 @ 7pm - WMC - 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	N	Zack Barriage	N	Jeff MacGregor	Y
Brett Bickerton	Y	Katie Hackert	N		
Directors					
Kristy Allen	Y	Kevin Brown	Y	Nadia Elmasry Weiss	Y
Gail Gowing	N	Josh Gruhl	Y	Mike Heckendorn	N
Grady Keen	N				
Staff					
Jasmine Roth	N	Lori Moser	Y		
Guest(s)					
Alex Martin	Y				

2. Agenda

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

3. Appendices

- A. [Financial Statements](#)

4. Call to Order

- 7:03 pm

5. Guest(s) have the floor

- Alex Martin - EDHRA
 - Direct deposit
 - GRM21 - Woolwich Cup
 - Novice & Below - Training for new referees
 - Timeout in Midget MD

6. Previous Minutes

- Motion to approve the previous minutes - Brett Bickerton
 - 2nd: Barry Keen
 - Vote: Pass

7. Reports

- Any items pulled from the Reports into Old Business
- Motion to approve the reports - Barry Keen
 - 2nd: Brett Bickerton
 - Vote: Pass

7.1. President - Barry Keen

- Nothing to report

7.2. Immediate Past President - Rob Moyer

- No report

7.3. Vice-President - Representative Teams - Mike Birmingham

- Rep Report:
 - OMHA playdowns well under way with very few issues other than weather cancellations
 - Attended a parent/coach meeting to resolve an issue with a younger team
 - Novice now transitioned to full ice with all rules and standards of full ice hockey
 - AP cut-off date has now passed so rosters are froze outside of emergency changes

- Tri-County Report:
 - St Thomas added to the TC loops for league playoffs as a result of an issue between them and the Alliance
 - Medals for TC finals will be issued to appropriate teams at Mar 12 meeting
 - Minor Novice provided by TC and Major Novice provided by OMHA
 - Minor Novice and Novice championship weekend is March 28/29 (still waiting for host center confirmation)
 - OMHA
 - Details still pending for actual format of Novice Championship Weekend
 - Managers are reminded to carry a paper copy of the roster for playoffs
 - Contracts to apply for Qtr finals. In divisions with odd numbers advancing from round robin the teams that play an opponent from outside the TC will have out of town officials
 - Cancellations causing problems by stacking games and creating a demand for officials that is beyond what is available. Teams are cautioned to cancel only if absolutely required as deemed by the parent group. All cancellations to be handled between association reps not directly via coaches.
 - Associations are asked to follow up with Minor Novice events to ensure everyone is following the implementation guide. Several teams not following the guide creating some havoc in certain loops.

7.4. Vice-President - Local League Teams - Barry Keen

- Local League
 - Lori and I went to CW to discuss how the play offs will look. I suggested we use the same format as what we used in Grand River. Each division will play a round robin with 2 pools in each. And each pool will have the top 2 teams play a one game final. The round robins start the weekend of Feb. 22 and will finish before the March Break, with the finals games to be played after the break.
 - I will be setting up a pre-play-off coaches meeting in the next couple weeks.
- Select
 - Nothing to report

7.5. Vice-President - Coaching - Zack Barriage

- Sent out coaching feedback form. Will probably leave it open until end of January unless we want it closed sooner
- Likely the first week of February I will have coaching applications go up and start to organize applicants over the month, giving us some time in March to reach out to people to fill the holes we may have. Interviews will begin as playoffs finish

7.6. Vice-President - Player Development - Jeff MacGregor

- Working on the year end jamboree

7.7. Coach Selection Committee - Zack Barriage

- See [Section 7.5](#)

7.8. Player Safety Committee - Kristy Allen

- Nothing to report

7.9. Equipment Committee - Kevin Brown

- No report

7.10. Photo Committee - Gail Gowing

- No report

7.11. Woolwich Weekend - Grady Keen

- No report

7.12. Woolwich Cup - Brett Bickerton

- Everything is lined up
- Projecting a decent profit
- Full update at the next meeting after the tournament has completed

7.13. Woolwich Juvenile Weekend - Mike Birmingham

- Nothing to report

7.14. 4 on 4 - Gail Gowing

- No report

7.15. Spiritwear Committee - Grady Keen

- No report

7.16. Constitution Committee - Rob Moyer / Brett Bickerton

- Committee members:
 - Brett Bickerton (chair)
 - Nadia Elmasry Weiss
 - Mike Birmingham
 - Mike Misener
- **Please review for approval.** A motion will be raised in New Business
- Finals Drafts can be found here:
 - [WMHA - Constitution 2020](#)
 - [WMHA - Bylaws 2020](#)
 - [WMHA - Policies & Procedures 2020](#)

7.17. Nomination Committee - Brett Bickerton

- Please send a note to the nomination committee if your status has changed or you haven't indicated if you will be returning next year.
- Call for nominees will go out soon

7.18. Sponsorship Committee - Nadia Elmasry Weiss

- Nothing to report

7.19. Fundraising Committee - Kristy Allen

- Nothing to report

7.20. Communications Committee - Mike Heckendorn

- Nothing to report

7.21. First Shift Committee - Nadia Elmasry Weiss

- Welcome event took place Monday January 20 - 45 kids got fitted for event. Thank you to all the volunteers that came out.
- First ice time February 8. Maple Leafs will be sending alumni Rick Nattress to speak with the kids and assist on the ice.

7.22. Volunteer Committee - Nadia Elmasry Weiss

- Would like discuss what this committee should look like. Volunteers are easier to recruit for specific tasks not as a larger group with no specifics outlined.

7.23. Initiation Program Committee - Jeff MacGregor

- See [7.6](#)

7.24. Goalie Development Committee - Josh Gruhl

- No report

7.25. Treasurer - Katie Hackert

- Profit & Loss and Balance Sheet supplied in [Appendix A - Financial Statements](#)

7.26. Website - Brett Bickerton

- A variety of articles have been posted
- Waiting on "Message from the ": President, VPs

7.27. Office - Jasmine Roth

- No report

7.28. Registrar - Jasmine Roth

- No report

7.29. Scheduler - Lori Moser

- First round of omha's is almost complete
- There have been weather cancellations the last couple weekends which has made the last two weeks of the round robin very tight. A couple teams have lost practices due to games having to be rescheduled, will try to give this time back.
- Still a few tri-county games to get scheduled just waiting to see how they finish.
- Juveniles are only participating in OMHA's not league playoffs. Their round for OMHA's does not start until mid Feb.
- Had a meeting for the WCWLL playoff format and ice requirements.

8. Old Business

- Items from the Consent Agenda
 - AtoMc jerseys for next year

9. New Business

- New Jerseys - Barry Keen
 - Proposal:
 - Option to have Rep purchase their own jersey
 - Lead time for Fall tryouts
 - Rep jersey transitioned to Local League
 - Cheaper jerseys to bring down cost
 - Will need to be tendered
 - Factor in for 2020-2021 Budget
- Budget Committee
 - Looking to volunteers
- First Shift for Next Year - Nadia Elmasry Weiss
 - Junior helpers
 - First Shift for next year: Yes
 - New coaches should come to the First Shift
- Approval of the Constitution and Bylaws for the AGM - Brett Bickerton
 - [WMHA - Constitution 2020](#)
 - [WMHA - Bylaws 2020](#)
 - 2nd: Nadia Elmasry Weiss
 - Decision: Pass ($\frac{2}{3}$ requirement met)
- New Business from the Floor
 - Change Goalie Development contact on the website to Josh
 - Post Office Manager position

10. Adjourned

- 8:53 pm
- Next meeting scheduled for February 24, 2019, @ 7 pm, WMC Meeting Room #2

11. Appendices

11.1. Appendix A - Financial Statements

11.1.1. Financial Statements up to Previous Month