



Monthly Executive Meeting

- May 25, 2020 @ 7pm - [Virtual Meeting](#)
- 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	N
Brett Bickerton	Y	Katie Hackert	Y		
Directors					
Kristy Allen	Y	Kevin Brown	Y	Nadia Elmasry Weiss	Y
Gail Gowing	N	Josh Gruhl	N	Mike Heckendorn	Y
Grady Keen	Y				
Staff					
Jasmine Roth	Y	Lori Moser	Y	Donna Harrington	Y
Guest(s)					
Alex Martin	N				

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

- 7:09 pm - No quorum
- 7:29 pm - Kevin joined, quorum achieved
- 7:40 pm - Grady joined

5. Guest(s) have the floor

- Alex Martin - EDHRA
 - N/A

6. Previous Minutes

- Motion to approve the previous minutes - Mike Birmingham
 - 2nd: Barry Keen
 - Vote: Pass

7. Reports

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

7.1. President - Barry Keen

- For 4on4, we have had one of two nights handing out refund cheques (about half were picked up). We set up a drive thru, it went really well.

7.2. Immediate Past President - Rob Moyer

- No report

7.3. Vice-President - Representative Teams - Mike Birmingham

- Rep Report:
 - No report
- Tri-County Report:
 - No report

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

- Local League
 - No report
- Select
 - No report

7.5. Vice-President - Coaching - Zack Barriage

- No report

7.6. Vice-President - Player Development - Jeff MacGregor

- No report

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 equipment collection until OMHA lifts the restrictions.

7.10. Photo Committee - Gail Gowing

- No report

7.11. Woolwich Weekend - Grady Keen

- No report

7.12. Woolwich Cup - Brett Bickerton

- Some supplies dropped off by Tracey to the hockey office

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

- Without the Annual Meeting, the proposed changes cannot be ratified by the membership

7.17. Nomination Committee - Brett Bickerton

- Waiting on direction from OMHA regarding Annual Meeting
- Any vacant positions can be filled by executive majority vote

7.18. Sponsorship Committee - Nadia Elmasry Weiss

- Due to uncertainty of season this will be a difficult task to complete. As well as financial difficulties for businesses.

7.19. Fundraising Committee - Kristy Allen

- Nothing to report

7.20. Communications Committee - Mike Heckendorn

- No report

7.21. First Shift Committee - Nadia Elmasry Weiss

- A survey was sent out to associations regarding next season applications. Due to uncertainty of what things will look like, it is difficult to plan. We have applied to run another program in the Winter not the Fall.

7.22. Volunteer Committee - Nadia Elmasry Weiss

- Nothing to report

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

- Posted Nickel and Parson reminder for June 30th deadline extension
- New account created for Donna. Added her to registrar@woolwichminorhockey.ca email alias.
- Posted executive meetings minutes to the website
- Posted the deferral of the Annual Meeting to the website
- Most website access has automatically been revoked due to the end of the season. If you need access, please reach out: webmaster@woolwichminorhockey.ca

7.27. Office - Jasmine Roth

- No report

7.28. Registrar - Donna Harrington

- No report

7.29. Scheduler - Lori Moser

- Nothing to report

7.30. Secretary - Brett Bickerton

- Waiting on direction from OMHA regarding Annual Meeting

8. Old Business

- Items from the Consent Agenda
 - OMHA provided the Open Letter. This has been the only official communication.
 - Tournaments are not open.
 - Early bird rate extended to June 30th
 - Discussion around August 1st post date. Leave as is for now.

9. New Business

- The season coming- how to prepare - Barry Keen
 - Things we can do
 - Send letter to sponsors
 - Donna will send the sample letter to Nadia.
 - Expand the list of potential sponsors.
 - Things we can't do
- Tryout discussion - Mike Birmingham
 - Best case scenario, hockey begins in September
 - Can't start until after September long weekend
 - 7 day rule
 - Atom pathway
 - School restrictions
 - Could potentially be rule changes
 - Potentially late September start and shortened season
- Ice buy meeting to still go ahead in June with the Township - Lori Moser
- Risk that some arenas might not be able to open, impact on different centres - Donna Harrington
- Could we potentially get a discount on ice - Barry Keen
- Coaching committee status - Nadia Elmasry Weiss / Barry Keen / Mike Birmingham
 - Was hoping for in person meeting
 - A virtual meeting was set up
 - Committee has not put forward any recommendations as of yet
 - Coaching clinics has been moved online to help with coaching credentials
- Jas will be leaving the organization - Thank you Jas for everything - Barry Keen
- Equipment return - Mike Birmingham / Kevin Brown
 - Reach out to coaches
 - Get equipment returned in a safe manner
 - Post to the website
 - When hockey does come back, we can't afford to scramble looking for equipment

10. Adjourned

- 7:59 pm
- Next meeting scheduled for June 29, 2020, @ 7 pm, Virtual Meeting

11. Appendices

11.1. Appendix A - Financial Statements

11.1.1. Financial Statements up to Previous Month

12:29 PM
05/22/20
Accrual Basis

Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
April 2020

	Apr 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4 on 4	0.00	0.00	0.00	0.0%
Development Fees Income	0.00	0.00	0.00	0.0%
Fundraising				
Cash Calendar Fundraising	0.00	0.00	0.00	0.0%
Total Fundraising	0.00	0.00	0.00	0.0%
Misc Income	0.00	0.00	0.00	0.0%
Registration	15,577.61	0.00	15,577.61	100.0%
Representative Fees	0.00	0.00	0.00	0.0%
Try Out Fees	0.00	0.00	0.00	0.0%
Woolwich Weekend Tournament	0.00	0.00	0.00	0.0%
Total Income	15,577.61	0.00	15,577.61	100.0%
Gross Profit	15,577.61	0.00	15,577.61	100.0%
Expense				
Advertising and Promotion	0.00	0.00	0.00	0.0%
Bank Service Charges	11.24			
Cash Calendar Fundraising	0.00	0.00	0.00	0.0%
Coaches Clinic	0.00	0.00	0.00	0.0%
Coaches Dinner	0.00	0.00	0.00	0.0%
Concussion testing	0.00	0.00	0.00	0.0%
Development Fees	0.00	0.00	0.00	0.0%
Equipment	0.00	0.00	0.00	0.0%
Executive Travel Expense	0.00	0.00	0.00	0.0%
Hockey Banquet Expense	0.00	0.00	0.00	0.0%
Ice costs	0.00	0.00	0.00	0.0%
Ice Scheduler	17.00	0.00	17.00	100.0%
Insurance Expense	0.00	0.00	0.00	0.0%
Internet Services & Website	0.00	0.00	0.00	0.0%
Misc Expense	0.00	0.00	0.00	0.0%
Office Manager	0.00	0.00	0.00	0.0%
Office Rent Expense	0.00	0.00	0.00	0.0%
Office Supplies	246.38	0.00	246.38	100.0%
Playdown fees	0.00	0.00	0.00	0.0%
Referee Expense	0.00	0.00	0.00	0.0%
Registration refunds & NSF cheq	0.00	0.00	0.00	0.0%
Timekeepers Expense	0.00	0.00	0.00	0.0%

Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
April 2020

	<u>Apr 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Tournament Fees Paid	0.00	0.00	0.00	0.0%
Trophies	0.00	0.00	0.00	0.0%
Try Outs	0.00	0.00	0.00	0.0%
Total Expense	<u>274.62</u>	<u>0.00</u>	<u>274.62</u>	<u>100.0%</u>
Net Ordinary Income	<u>15,302.99</u>	<u>0.00</u>	<u>15,302.99</u>	<u>100.0%</u>
Net Income	<u>15,302.99</u>	<u>0.00</u>	<u>15,302.99</u>	<u>100.0%</u>