



# Monthly Executive Meeting

- September 28, 2020 @ 7pm - [Virtual Meeting](#)
- Chair: Barry Keen, Secretary: Vacant (Brett to fill in this meeting)

## 1. Attendance

Officers				Quorum: President or VP + 3 Officers + 50% Directors	
Barry Keen	Y	Rob Moyer	N	Mike Birmingham	N
Chris Taylor	Y	Nathan Woods	Y	Nadia Elmasry Weiss	Y
Mike Heckendorn	Y	Katie Hackert	N	Vacant	
Directors					
Kevin Brown	N	Josh Gruhl	Y	Mark Trimble	Y
Aaron Hardy	Y	Zack Barriage	N	Brett Bickerton	Y
Staff					
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

- 7:05 pm

## 5. Guest(s) have the floor

- Alex Martin - EDHRA
  - N/A

## 6. Previous Minutes

- Motion to approve the reports - Nathan Woods
  - 2nd: Mark Trimble
  - 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

- No report

### 7.2. Immediate Past President - Rob Moyer

- No report

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

- Competitive Tier programs have been determined with evaluations to start Sept. 28
- Some confusion over try out eligibility from Town Hall meeting but working to clarify for people
- Team numbers proving difficult to determine until we confirm player numbers and establish our number of teams such that it does not deplete LL
- All competitive hockey will remain as development at this time as OHF is still at Stage 3B. OHF evaluation on Oct 1 and every 2 weeks following.
- Juvenile program on hold due to OHF stage. Will review options if the OHF stage advances.

#### 7.4. Vice-President - Local League Teams - Chris Taylor

- No Report

#### 7.5. Vice-President - Coaching - Nathan Woods

- All Head Coaches have been selected for the competitive tier teams (A & AE)
- Competitive Tier Coaches information meeting was held on Sep 23
- Recreational Tier Coaches information meeting to be held Sep 29
- Final selection of recreational tier coaches to be determined the week of Oct 5

#### 7.6. Vice-President - Player Development - Nadia Elsmar-Weiss

- 7 am ice times are still available to run WHA power skating
- We have received input from WHA and Nexus regarding skill development programs
- Development will be additional cost and run under same safety guidelines
- If games don't return development will be the specific focus.

#### 7.7. Coach Selection Committee - Nathan Woods

- See [Section 7.5](#)

#### 7.8. Player Safety Committee - Josh Gruhl

- Email sent to Woolwich Physio
- Zoom meeting to be scheduled

#### 7.9. Equipment Committee - Kevin Brown

- No report

#### 7.10. Photo Committee - N/A

- No committee this year

#### 7.11. Woolwich Weekend - N/A

- No committee this year

#### 7.12. Woolwich Cup - N/A

- No committee this year

### 7.13. Woolwich Juvenile Weekend - N/A

- No committee this year

### 7.14. 4 on 4 - N/A

- No committee at this time

### 7.15. Spiritwear Committee - Zack Barriage

- No report

### 7.16. Constitution Committee - Rob Moyer / Brett Bickerton

- Will be sending out email to potential committee members in October
- Likely limited change as this is an exceptional year

### 7.17. Nomination Committee - Brett Bickerton

- A new secretary will need to be appointed by the Executive

### 7.18. Sponsorship Committee - Mark Trimble

- Sponsor letters/requests have been sent out to all previous years sponsors. Next step will be contacting any potential new sponsors for this season. Always looking for new & more sponsors, if you know of anyone, please send contact info to me [trimblemark22@gmail.com](mailto:trimblemark22@gmail.com) and I will reach out to them.

### 7.19. Fundraising Committee - Aaron Hardy

- See WMHA Fundraising 20\_21.pdf (emailed to the Executive)

### 7.20. Communications Committee - Aaron Hardy

- No report

### 7.21. First Shift Committee - Nadia Elmasry Weiss

- Looking at possible spring option

### 7.22. Volunteer Committee - N/A

- No committee this year

### 7.23. Risk Management - Zack Barriage

- No report

### 7.24. Goalie Development Committee - Josh Gruhl

- No report

### 7.25. Treasurer - Katie Hackert

- Financial statements supplied in [Appendix A - Financial Statements](#)

### 7.26. Website - Donna Harrington

- No report

### 7.27. Office - Donna Harrington

- No report

### 7.28. Registrar - Donna Harrington

- Registration report:
- IP4: 15
- IP5: 21
- IP6: 37
- U9 Minor: 38
- U9 Major: 30
- U11 Minor: 46
- U11 Major: 38
- U13 Minor: 40
- U13 Major: 51
- U15 Minor: 52
- U15 Major: 51
- U18 Minor: 38
- U18 Major: 48
- U21: 10
- TOTAL: 516
- 129 players took advantage of paying 50%

### 7.29. Scheduler - Donna Harrington

- No report

### 7.30. Secretary - Vacant

- Nothing report

## 8. Old Business

- Items from the Consent Agenda
  - Sponsorship - Aaron
  - Communication about accepting a negative COVID test instead of a doctors
  - Any decision on Return to Play decision will be left to PHU

## 9. New Business

- Development - Nadia
  - Major U9 A
  - Minor U11 A
  - Major U11 A
  - Minor U13 A
  - Major U13 A
  - U13 AE
  - Each team receives -
  - 4 ice times 7 am WHA instruction with coaching staff
  - \$125 each \$75 each ice time
  - 4 times WHA instruction with coaching staff - coordinated with coaching staff to get maximum benefit of development with current ice times
  - \$125 each
  - Total per team \$1300
  - Approximate development fee 90\$ per skater
  - Minor U15 A
  - Major U15 A
  - U15 AE
  - Each team receives -
  - 4 times WHA instruction with coaching staff to get maximum benefit of development with current ice times
  - \$125 each
  - Total per team \$500
  - Approximate development fee \$35 per skater
  - Minor U18 A - age group would benefit from the development program however may be too late to introduce this late for this group/team vp development will reach out to current coach.
  - Nexus Development - Aaron and Chris are going to reach out and develop program for Local league

- Nexus can advertise and/or host program for coaching staff -options for development for teams
- Maple Leaf development opportunity/fundraiser
- Nadia to send out information
- Motion to add Mike Stiles as a WMHA Director - Brett Bickerton
  - 2nd - Barry Keen
  - Vote: Pass

## 10. Adjourned

- 8:15 pm
- Next meeting scheduled for October 26, 2020, @ 7 pm, Virtual Meeting

## 11. Appendices

### 11.1. Appendix A - Financial Statements

#### 11.1.1. Financial Statements up to Previous Month

2:59 PM

09/17/20

Accrual Basis

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

	Apr - Aug 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	64,299.57	0.00	64,299.57	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	64,299.57	0.00	64,299.57	100.0%
Gross Profit	64,299.57	0.00	64,299.57	100.0%
Expense				
Advertising and Promotion	0.00	0.00	0.00	0.0%
Bank Service Charges	205.46	0.00	0.00	0.0%
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%
Entry Fees	1,782.00	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	76.84	0.00	76.84	100.0%
Office Manager	0.00	0.00	0.00	0.0%
Office Rent Expense	0.00	0.00	0.00	0.0%
Office Supplies	286.47	0.00	286.47	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%

2:59 PM  
09/17/20  
Accrual Basis

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

	Apr - Aug 20	Budget	\$ Over Budget	% of Budget
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	2,367.77	0.00	2,367.77	100.0%
Net Ordinary Income	61,931.80	0.00	61,931.80	100.0%
Net Income	61,931.80	0.00	61,931.80	100.0%

Woolwich Minor Hockey  
**Balance Sheet**  
As of August 31, 2020

	Aug 31, 20
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
Woolwich Minor Hockey Ass	52,636.68
Woolwich Minor Hockey Raffle Ac	85.61
Total Chequing/Savings	52,722.29
Accounts Receivable	
Accounts Receivable	500.00
Total Accounts Receivable	500.00
Total Current Assets	53,222.29
<b>TOTAL ASSETS</b>	<b>53,222.29</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	1,655.09
Total Accounts Payable	1,655.09
Other Current Liabilities	
Deferred Revenue	135.00
Total Other Current Liabilities	135.00
Total Current Liabilities	1,790.09
Total Liabilities	1,790.09
Equity	
Opening Balance Equity	102,005.84
Unrestricted Net Assets	-112,505.44
Net Income	61,931.80
Total Equity	51,432.20
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>53,222.29</b>

### 11.1.2. Proposed Budget

### 11.1.3. Last Fiscal Year - Profit and Loss