

Mon June 2, 2025 - Meeting Room at 9:00PM

Chair: Brad Shantz Secretary: Cindy Holland/Amy Ray



June 2025 - WMHA Executive Meeting

Officer Attendance

Name	Name	Name
<input checked="" type="checkbox"/> Brad Shantz	<input checked="" type="checkbox"/> Nadia Elmasry Weiss	<input checked="" type="checkbox"/> Cindy Holland
<input checked="" type="checkbox"/> Gavin White	<input checked="" type="checkbox"/> Sal Abate	<input checked="" type="checkbox"/> Josh Gruhl
<input checked="" type="checkbox"/> Zack Barriage	<input checked="" type="checkbox"/> Amy Ray	<input checked="" type="checkbox"/> Nick Horrigan

Director Attendance

Name	Name	Name
<input checked="" type="checkbox"/> Jenna Abate	<input checked="" type="checkbox"/> Lisa Backman	<input checked="" type="checkbox"/> Sheryl Martin
<input checked="" type="checkbox"/> Katrina Berger	<input checked="" type="checkbox"/> Creg Metcalfe	<input checked="" type="checkbox"/> Lisa Thaler
<input checked="" type="checkbox"/> Richard Shantz	<input checked="" type="checkbox"/> Patric Shantz	<input type="checkbox"/>

Staff Attendance

Name	Name	Name
<input checked="" type="checkbox"/> Michelle Blake	<input checked="" type="checkbox"/> Kyle Cadeau	<input type="checkbox"/>

Guest Attendance

Name	Name	Name
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1. Agenda

1. Call to order
2. Guest(s) have the floor
3. Staff Updates
4. Previous Minutes
5. Reports
6. New Business
7. Adjourned

2. Appendices

- A. [Monthly Executive Meeting - May 2025](#)

3. Call to Order

Start Time

9:37PM

4. Guest(s) have the floor

Guest

Update

No Guests

5. Staff Updates

Allows the office staff, bookkeeper, and scheduler to provide updates on their respective areas, discuss any ongoing projects, share important information, and address any concerns or questions from the executive committee.

5.1 Office/Registration – Michelle Blake

- No Updates

5.2 Schedule – Kyle Cadeau

- No Updates

5.3 Bookkeeper – Kyle Cadeau

- No Updates

5.3 Bookkeeper - Discussion

6. Previous Minutes

The minutes of the previous executive meeting are reviewed, discussed, and any necessary amendments or corrections are addressed by the executive committee. A motion is then presented and seconded to officially approve the minutes of the previous executive meeting.

Motion to Approve - See August 2025, Minutes for approval.

7. Reports

Reports serve to keep the committee informed about the ongoing projects, initiatives, and any pertinent information related to their roles within the association.

7.1 President – Brad Shantz

- Nothing to report

7.2 Vice-President - Representative Committee – Gavin White

- Nothing to report

7.3 Vice-President - Local League Teams – Cindy Holland

- Nothing to report

7.4 Vice-President - Coaching – Sal Abate

- Nothing to report

7.5 Vice-President - Player Development – Josh Gruhl

- Nothing to report

7.6 Vice-President – U9 & Below – Zack Barriage

- Nothing to report

7.7 Coach Selection Committee – Sal Abate

- Nothing to report

7.8 Budget Committee – Gavin White

- Nothing to report

7.9 Constitution Committee – Gavin White

- Nothing to report

7.10 Fundraising Committee – Lisa Thaler

- Nothing to report

7.11 Sponsorship Committee – Creg Metcalfe

- Nothing to report

7.12 Tournament Committee – Jenna Abate & Cindy Holland

- Nothing to report

7.13 4on4 Committee – Lisa Backman & Gavin White

- Nothing to report

7.14 Equipment Committee – Open

- Nothing to report

7.15 Player Safety Committee – Nick Horrigan

- Nothing to report

7.16 Communication Committee – Katrina Berger

- Nothing to report

7.17 Spirit Wear Committee – Open

- Nothing to report

7.18 HR/Administrative Committee - Open

- Nothing to report

7.19 Inclusion and Diversity Committee – Nadia Elmasry Weiss & Lisa Backman

- Nothing to report

7.20 Photography Committee – Lisa Thaler

- Nothing to report

7.21 Website – Katrina Berger

- Nothing to report

7.22 WMC Concession Stand – Nadia Elmasry Weiss & Sheryl Martin

- Nothing to report

7.23 Treasurer – Open

- Nothing to report

7.24 First Shift – Nadia Elmasry Weiss

- We will be hosting again in 2026.

8. New Business

8.1 Meeting with Township for Ice Allocation

Brad, Gavin, and Kyle will be meeting with the Township next week to discuss ice allocation for the upcoming season. The goal is to advocate for maintaining, if not increasing, the amount of ice we had last year. They'll also be requesting ice time for our two weekend tournaments, with the hope that a volunteer can be found to help organize them. Additionally, we're exploring the option of securing more early morning practice slots to support player development.

8.2 Executive Communication

There was discussion about improving communication with our membership and finding ways to increase transparency more efficiently. One suggestion was to create a WhatsApp group chat, which was well received. Jenna Abate kindly offered to take the lead on setting this up.

Next Steps

- Jenna Abate - Setup WhatsApp Chat
-

8.3 Sponsorships

Craig requested confirmation on which three companies will be continuing under their existing three-year sponsorship agreements. Once this is validated, he would like Kat to remove all other sponsors from the website to prepare for a fresh start for the upcoming season.

Next Steps

- Kyle - Confirm and provide the list of the three renewing sponsors
 - Kat - Remove all other sponsor listings from the website
-

8.3 Committee Roles

With the addition of new Directors to the Executive, it's important to ensure all committees are fully staffed for the upcoming season. Discussions took place around where Patrick and Richard might best contribute. Gavin will connect with both directly to confirm their interests, and Cindy will re-circulate the committee roles document to confirm all Executive members are assigned to at least one committee.

Next Steps

- Gavin - Connect with Richard and Patrick to discuss their roles for the season
 - Kat - Add Richard and Patrick to the website as Directors
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Next Steps

- Cindy - Re-send the committee roles and responsibilities document to all Executive members
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8.3 Feasibility Committee

Nick Horrigan proposed forming a Feasibility Committee to begin evaluating team structure and composition in Woolwich for the 2026–2027 season and beyond. While OMHA has confirmed that no new teams can be added for the upcoming season, the committee would focus on collecting data and analyzing trends to better understand projected registration numbers, team sizes, and division needs over the next few years. The Executive supported Nick moving ahead with this initiative.

Next Steps

- Nick - Establish a Feasibility Committee and outline the scope, goals, including what data will be collected and how it will support future planning.
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Meeting Adjourned

10:00PM
