



Annual Meeting

- August 19, 2020 @ 7pm - Virtual Meeting
- Chair: Barry Keen, Secretary: Brett Bickerton

1. Agenda

- [Call to order](#)
- [Previous Minutes](#)
- [Reports](#)
- [New Business](#)
- [Adjourned](#)

2. Appendices

- A. [2019-2020 Financial Statements](#)
- B. [2020-2021 Budget](#)
- C. [Constitution & By-laws Summary](#)
- D. [OHF Return to Hockey Framework Summary](#)
- E. [Poll Results](#)

3. Call to Order

- 7:00 pm - Entrance from Zoom Waiting Room
- 7:04 pm - Call to Order
- Definition: Quorum at the Annual Meeting of the Association shall consist of two (2) Members in addition to the majority of the Executive.
 - Quorum: Yes
- 36 of attendees when called to order:

4. Previous Minutes

- [2019 Minutes](#)
- [2019 Revised Minutes](#)
- Corrections
 - Financial pages were reversed - Corrected in revised minutes
- Motion to approve the previous minutes - Barry Keen
 - 2nd: Brett Bickerton
 - Vote: Pass (80% in favour, 0% against, 20% abstain)

5. Reports

These reports provide a high level overview of the activities performed by Paid Staff, Officers and Directors through committees over the season.

5.1. President - Barry Keen

What a crazy season, unlike anything WMHA has ever seen before! Never has a season come to such an abrupt end and not being able to complete playoffs for both Rep and Local League. I didn't think in a million years something like this could happen. But Covid is not the only thing that happened.

Here are some of the positive things that happened this season;

- The Sunrays decided to go on their own, they had started a number of years ago under the WMHA umbrella and now were confident enough to go it alone.
- We joined the Woolwich Wild in regards to the Ip program equipment, working cooperatively, sharing the equipment giving a little more flexibility to both associations' ice schedules.
- We also got together with the Township, Elmira Refereeing Association and the Woolwich Wild regarding the behavior in the stands, on the benches and encouraging young people to become referees. This is something we will continue to work at.
- We had two successful tournaments the Woolwich Juvenile Weekend and the Woolwich Cup
- Local league broke away from GRLL to try an "Interlock League" with Center Wellington
- LL players were also able to try out for Select, which has not been previously offered.
- We had another very successful First Shift program.

As you can see above we have had so many exciting successes, that even though the season came to a disappointing end, we really did have a good year.

Of course our successes could not have come without the dedication and thousands of hours of work from both our Executive and volunteers. Without them there would not be a WMHA. I'd like to express my deepest thanks to every one of you, for all you do.

5.2. Immediate Past President - Rob Moyer

No report.

5.3. Vice-President - Representative Teams - Mike Birmingham

I would like to start by thanking the membership for allowing me the opportunity to work on the executive and to all the current and many of the previous executive members for their help in

my first year transition. I have learned a tremendous amount over the year and have a newfound respect for all those people who have made hockey happen over the years.

While it was an abrupt end to the season our representative programs had a great year culminating with our Major Midget Jr Sugar Kings being crowned OMHA Co-Champions. For some players in this group it represented their 3rd red hat in the past 3 years and they still have the opportunity next season to go for 4! I would like to thank all of our representative coaches and bench staff for their dedication and efforts over the season. Suspensions were down for the year with only about 20 suspensions total including 1 player with multiple suspensions and 1 head coach suspended.

Our first season on the new Novice Pathway went very smoothly for such a major change and a big thank you goes out to Kevin and his staff for their part in making this happen. Next season we usher in the new Atom Pathway which I am confident will transition just as smoothly.

At this point in time we are confident next season will have hockey but what it will look like and when it will start is still a question to be answered. I am confident with the help of the association and governing bodies we will find a way to make it a success just like the previous seasons.

Stay Safe!

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

Local League also had an exciting season. We chose to leave GRLL for a 2 year trial and join Center Wellington Local League. One of the major pros with this arrangement, was the travel. The short drive to Center Wellington was preferred to the drives from years back going to Embro, Beverly, etc. Another plus was that with this arrangement we were able to offer Select teams. This gave some of the players from LL, that were looking for something more, a chance to work on their development playing in a more competitive level than LL could offer.

As always the success of LL could not have happened without the support of the Executive and the hard work from the conveners, coaches, coaching staffs, parents, refs and timekeepers.

Thank you all for your hard work and dedication.

5.5. Vice-President - Coaching - Zack Barriage

Thank you to the executive for their hard work this year and for the many new faces that stepped up to join us. Thank you very much to all the coaching staff and managers and on ice volunteers this season. Minor hockey cannot happen without you. We were able to get multiple coaches their certified status this year which is excellent. WMHA will continue to assess how we assist coaches throughout the year and guide them while also giving them freedom. We want to continue to get more non parent coaches especially for Midget and Bantam ages, so we are making steps towards that happening more each year.

5.6. Vice-President - Player Development - Jeff MacGregor

We had another successful season with the IP program.

I would like to thank my fellow executive members for all their help over the last 3 years.

I would also like to thank all the coaches, trainers and managers for all their hard work over the season as well because with out you volunteering there would be no season!

Last but not least I would like to thank Leslie and Amy for helping me run this program, your help was greatly appreciated.

As most of you know I'm stepping down from my role as VP of player development.

I am so thankful to have been able to work alongside my fellow executive members.

We have had a great time along the way and I am grateful for all of the help and support from all of you. It's been a pleasure working with you and good luck this upcoming season!

5.7. Coach Selection Committee - Zack Barriage

Representative Coaches announced on July 15, 2020.

5.8. Player Safety Committee - Kristy Allen

The start of the season was quite busy as Rowan's Law was being implemented. We worked hard to ensure that all Woolwich players and parents/guardians were communicated with and that they were able to review the information and complete the acknowledgement required as per the new OMHA guidelines. This was a collaborative effort and I thank all those who were involved in this process.

WMHA agreed this year to move away from individual concussion baseline testing and focus more on concussion education, awareness and prevention. We were fortunate to be able to partner with Sheila Bauman and Scott Jantzi from Woolwich Physiotherapy along with Dr. Patrick Bishop to host two information sessions for coaches and trainers and a session for all players born in 2008 along with their parents/guardians. This age group was targeted as PeeWee seems to be the level where we see more concussions happen. Those players born before 2008 would have sat through a similar presentation last year, although any who may have missed it previously were invited to attend if they wished to. There was a lot of positive feedback from those that attended the sessions.

We completed a review of our concussion parent and player resources that are housed on the website to ensure that all protocols were updated, added some new information and removed any outdated information.

We had a low number of reported suspected concussions and there were no issues with players, parents, coaches or trainers following the concussion protocol as it is laid out with everyone putting the safety and health of the player first.

5.9. Equipment Committee - Kevin Brown

Thank you to all the coaches and managers for helping get the equipment out and returned this season.

Working with our budget, we are hoping to be able to purchase some new goalie equipment for the U8 age group and below this coming season to assist with the cost of those players wanting to play this position.

5.10. Photo Committee - Gail Gowing

Taken by Tina Weltz at Dynamic Sports. 37 teams participated, including a few select. Lots of positive feedback

5.11. Woolwich Weekend - Grady Keen

No report.

5.12. Woolwich Cup - Brett Bickerton

The Woolwich Cup was a huge success this year bringing in 34 teams:

- 8 Novice teams
- 10 Atom teams
- 8 PeeWee teams
- 8 Bantam teams

The tournament is also a major fundraiser generating more than \$10,000 for WMHA programs. A huge thank you to our volunteers, specifically Jeff McDowell and Tracey Huchison for the countless hours they put in. Thank you to Lori Moser for scheduling and Barry Keen for handing out the awards and the other Executive members and parents that volunteered throughout the weekend. At this time, the status of all tournaments is currently on hold for the upcoming season. Once a decision is reached by the governing bodies the future of this event will be revisited.

5.13. Woolwich Juvenile Weekend - Mike Birmingham

The inaugural run of the Juvenile Weekend went smooth with 5 teams competing (a mix of B/A/AA) and Woolwich bringing home the gold after some very exciting elimination round hockey. Thank you to Gavin White for all his efforts leading the way. At this time the status of all tournaments is currently on hold for the upcoming season. Once a decision is reached by the governing bodies the future of this event will be revisited.

5.14. 4 on 4 - Gail Gowing

4 teams novice

6 teams atom

8 teams peewee

6 teams Bantam /midget

Approx 340 registrants

Still 25 cheque's to be claimed

Jerseys still at PK's

5.15. Spiritwear Committee - Grady Keen

No report.

5.16. Constitution Committee - Rob Moyer / Brett Bickerton

The Constitution Committee made up of Nadia Elmasry Weiss, Mike Birmingham, Mike Misener and Brett Bickerton met many times throughout the year to find improvements to our Constitution and Bylaws. A summary of those changes can be found in [Appendix C](#). Changes were approved by the Executive at the January meeting. Thanks to those that volunteered.

5.17. Nomination Committee - Brett Bickerton

A huge thank you to all that self-nominated. The slate of nominees was presented to the Executive in the July meeting. After a few cancellations, there are nominees for each position but unfortunately not enough to warrant a vote thus all are elected by acclamation.

5.18. Sponsorship Committee - Nadia Elmasry Weiss

Thank you to all our generous and supportive sponsors. Our program would not run without this additional support. Please see the website for the list of our amazing sponsors.

It's fair to say that most of our sponsors are local businesses that show continued support to our hockey program. It's truly a hockey community.

This year we raised over \$19,000 in sponsorship funds. This money helps our members with reduced costs, jersey costs, and equipment.

We look forward to the continued support when our hockey players are back on the ice!

5.19. Fundraising Committee - Kristy Allen

This year we continued to fundraise for the Association through the Elmira Sugar Kings Cash Calendars and we held a Spiritwear fundraiser as well.

The Cash Calendars raised \$5,530 for the Association and \$2,765 for teams. The Spiritwear fundraiser raised \$488.26 for the association. The total raised for the Association was \$6,018.26.

Teams continued to fundraise through pepperettes, events and other initiatives with those profits remaining with the teams.

5.20. Communications Committee - Mike Heckendorn

The year ran smoothly with little/no concerns from the membership that I was aware of. Our executive to membership communication seems to be fine. Our website is our main source of communication. It is very easy to use and extremely helpful when searching what you are looking for. The executive member's emails are also very easy to find for those that do have any questions or concerns. I would appreciate any feedback from the membership of ways to improve our daily communication within our association. Please feel free to email or call me with any concerns. I would be happy to help in any way that I can.

5.21. First Shift Committee - Nadia Elmasry Weiss

The 2019 /2020 season saw the third year of Woolwich Minor Hockey being chosen as a host centre for the Bauer/NHL First Shift Program. The program was once again very popular selling out with over 40 kids with a waiting list.

Although the program was cut short the feedback we received from the parents and players involved is overwhelmingly positive.

Once again the program would not have been possible without the dedication of our off ice volunteers and on ice coaches.

A special thank you to Carla Kane for assisting and getting the program organized and to Jordan Moore for his continued dedication and leadership on the ice.

Thank you to all those that helped out.

WMHA has applied to host again for the 2020/ 2021 season.

5.22. Volunteer Committee - Nadia Elmasry Weiss

Nothing to report.

5.23. Initiation Program Committee - Jeff MacGregor

No report.

5.24. Goalie Development Committee - Josh Gruhl

This season's goalie development went well with the introduction of the extra ice time for the skating portion. Again this season Steve Sumka came down from his town of Orangeville, and Steve has always been an on ice instructor that gets good feedback from our participants and

their parents. We will wonder how this goalie clinic will look like going forward with the limited number of kids allowed on the ice at one time, but will get our training figured out.

5.25. Treasurer - Katie Hackert

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

Select fees in 2020 not in 2019 16000 and 2605 tryout fees = +18605

Rep fees in 2020 2755 higher

Sponsorship is 2000 higher

4 on 4 brought 2000 more and cost 3000 less to run = +5000

Concussion testing cost down 8350 = +8350

Equipment cost down 6508 = +6508

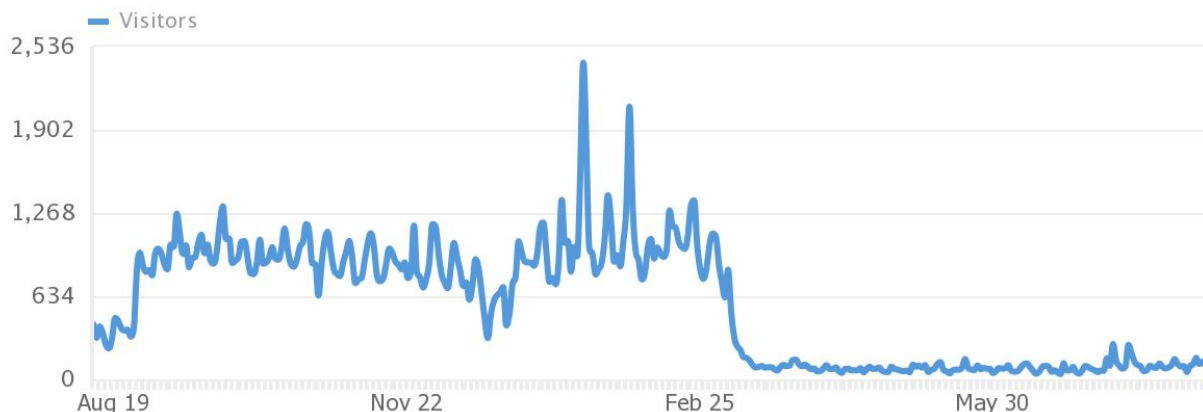
Ice cost down 30413(part is March was only half a month which makes me think select didn't cost much) = +30413

Referee expense pretty much the same which means select didn't cost much but time keepers were up so we spend more there with select.

The cash flow is explained by the fact that we have been running a deficit for many years. The retained earnings at the beginning of the 2019-2020 season were -51949 and this profitable year brings them up to -8581. This is noticed in our association this year because we didn't have 4 on 4 and registration to float us.

5.26. Website - Brett Bickerton

The website saw over 200,000 visitors this year, up from last even though we had a shorter season. Obviously with the abrupt suspension of the season, visitors dropped once we knew this was going to be a long break. I expect we will be slowly seeing visitors return to the website once details on the next season are available



We continue to use our website as the hub for WMHA information with a secondary emphasis on social media (Facebook, Twitter, Instagram). The website is based on a product from MBSportsWeb which is going through a rebrand to Sportsheadz. With this rebrand, we expect some changes to how the WMHA website will look and hopefully new features will be added. I will be handing over the administration of the website to Donna Harrington.

5.26. Office / Registrar - Donna Harrington

I am excited to be joining the Woolwich family... I have some big shoes to fill, and I would like to THANK Jasmine Roth for all her help transitioning over. I look forward to getting to know all of you!

Registration was up from the 2018-2019 season, with 635 players. The breakdown of teams offered are as follows:

- 20 Pre-School players
- 57 Initiation players
- 1 Novice A
- 4 Novice LL
- 1 Atom A Major
- 1 Atom A Minor
- 3 Atom LL
- 1 Atom RS
- 1 Atom AE
- 1 Peewee A Major
- 1 Peewee A Minor
- 3 Peewee LL
- 1 Peewee RS
- 2 Peewee AE
- 1 Bantam A Major
- 1 Bantam A Minor
- 3 Bantam LL
- 1 Bantam RS
- 1 Bantam AE
- 1 Midget A Major
- 1 Midget A Minor
- 1 Midget MD
- 4 Midget LL
- 1 Midget RS
- 1 Juvenile A

I have included a summary of our teams, and the registration fees for the past few years.

	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009
Special Needs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Pre-School	NA	NA	NA	\$485	\$469	\$469	\$469	\$469	\$447	\$435	\$299	\$290
Tyke	NA	NA	\$525	NA	NA	NA	NA	NA	NA	NA	\$422	\$410
Initiation HL - 4/5	\$345	\$345	\$340	\$335	\$325	\$325	\$325	\$325	\$308	\$308	NA	NA
Initiation HL - 6	\$500	\$502	\$495	NA	NA	NA	NA	NA	NA	NA	NA	NA
Novice	\$530	\$532	\$525	\$515	\$499	\$499	\$499	\$499	\$476	\$461	\$448	\$435
Atom	\$585	\$573	\$565	\$552	\$536	\$536	\$536	\$536	\$512	\$472	\$458	\$445
Peewee	\$610	\$603	\$595	\$586	\$569	\$569	\$569	\$569	\$544	\$504	\$489	\$475
Bantam	\$625	\$618	\$610	\$598	\$581	\$581	\$581	\$581	\$555	\$515	\$500	\$485
Midget	\$650	\$633	\$625	\$610	\$592	\$592	\$592	\$592	\$565	\$525	\$510	\$495
Juvenile	\$542	\$542	\$535	\$525	\$500	\$500	\$500	\$500	\$500	NA	\$510	\$495

	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009
Special Needs	NA	20	20	18	12	NA	NA	NA	NA	NA	NA
Pre-School	20	17	17	NA	NA	NA	NA	NA	NA	NA	NA
Tyke	NA	NA	14	15	14	15	17	105	96	65	92
Tyke Select	NA	36	NA	NA	NA	NA	NA	NA	17	15	18
Initiation HL - Under 7 (U7)	57	54	65	94	41	NA	106	NA	NA	NA	NA
Novice A - Under 9 (U9)	16	15	15	16	15	15	15	15	15	15	15
Novice A - Under 9 (U9) ATL	NA	3	6	5	3	NA	7	2	9	2	10
Novice AE - Under 9 (U9)	NA	14	15	14	16	15	15	15	15	14	NA
Novice AE - Under 9 (U9) ATL	NA	3	2	NA	NA	2	10	1	NA	7	NA
Novice LL - Under 9 (U9)	59	21	37	44	68	58	55	51	56	44	NA
Atom A - Under 11 (U11) Major	15	16	15	15	15	15	15	15	15	13	15
Atom A - Under 11 (U11) Major ATL	6	13	8	2	4	NA	8	6	12	12	8
Atom A - Under 11 (U11) Minor	15	15	16	15	15	15	15	15	15	15	15
Atom A - Under 11 (U11) Minor ATL	3	7	9	9	4	2	4	5	5	13	7
Atom AE - Under 11 (U11)	14	15	29	30	30	31	15	15	15	15	15
Atom AE - Under 11 (U11) ATL	4	3	2	4	5	NA	NA	4	3	3	4
Atom LL - Under 11 (U11)	38	37	48	49	35	32	53	50	62	49	33
Atom RS - Under 11 (U11)	17	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009
Peewee A- Under 13 (U13) Major	15	16	16	16	15	15	15	15	15	16	16
Peewee A- Under 13 (U13) Major ATL	9	7	4	4	5	5	3	7	9	14	11
Peewee A- Under 13 (U13) Minor	16	15	17	17	15	15	15	15	15	15	15
Peewee A- Under 13 (U13) Minor ATL	5	10	7	4	2	6	5	7	8	10	11
Peewee AE- Under 13 (U13)	30	29	30	30	31	30	16	32	17	16	15
Peewee AE- Under 13 (U13) ATL	5	8	7	7	4	2	3	7	5	3	7
Peewee LL- Under 13 (U13)	49	39	31	32	41	32	44	38	33	33	30
Peewee RS- Under 13 (U13)	15	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bantam A - Under 15 (U15) Major	17	16	17	17	17	16	17	16	17	15	15
Bantam A - Under 15 (U15) Major ATL	6	7	6	5	14	9	10	8	6	10	13
Bantam A - Under 15 (U15) Minor	17	17	17	17	16	15	16	16	16	15	15
Bantam A - Under 15 (U15) Minor ATL	7	6	9	13	8	4	NA	7	12	9	4
Bantam AE - Under 15 (U15)	16	17	17	17	17	32	17	15	17	15	15
Bantam AE - Under 15 (U15) ATL	4	4	9	9	NA	4	5	1	NA	3	10
Bantam LL - Under 15 (U15)	43	43	41	29	32	19	34	34	33	41	65
Bantam RS- Under 15 (U15)	18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009
Midget A - Under 18 (U18) Major	17	17	17	17	18	18	17	17	17	17	17
Midget A - Under 18 (U18) Major ATL	6	13	6	10	8	19	15	7	17	14	13
Midget A - Under 18 (U18) Minor	16	17	17	18	18	17	17	17	17	16	17
Midget A - Under 18 (U18) Minor ATL	7	4	7	7	9	10	6	5	8	11	19
Midget AE - Under 18 (U18)	NA	NA	18	18	16	17	16	17	18	16	17
Midget AE - Under 18 (U18) ATL	NA	NA	3	4	7	14	4	6	NA	12	8
Midget LL - Under 18 (U18)	59	51	37	34	32	51	51	50	62	54	44
Midget MD - Under 18 (U18) Major	19	17	NA	NA	NA	NA	NA	NA	NA	NA	NA
Midget RS - Under 18 (U18)	17	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Juvenile A- Under 21 (U21)	20	19	21	20	18	16	17	17	NA	16	18
Juvenile A- Under 21 (U21) ATL	3	1	5	5	4	6	7	4	NA	12	7
TOTALS:	635	573	587	592	547	489	598	580	583	530	502

5.28. Scheduler - Lori Moser

To the current and past Executive Members, thank you for your dedication to WMHA, to our Members and of course to our players.

This was my first season as the Scheduler for Woolwich Minor Hockey, there was lots to learn. I would like to give a special thank you to the past Scheduler Tracey Williams for always being there when I had a question and for offering her support.

We hosted two tournaments as well as had to schedule around the WGMHA tournament. This ate up a lot of weekend ice so teams had a bit of a compressed schedule. The compressed schedule was also due to the fact that the 2019-2020 regular season ended before Christmas. There were rep and local league games cancelled due to weather.

A second set of boards was placed in St Jacobs and therefore we were able to shift some of the minor development teams to St Jacobs.

Unfortunately, the season ended early due to COVID 19. The last bit of ice was returned to the Township.

I would like to thank everyone for their patience during my first year of scheduling. Due to some new work requirements I am no longer able to complete this role for WMHA. Good luck to the new scheduler.

5.29. Secretary - Brett Bickerton

This year saw the executive hold a few more meetings than normal given the unexpected end of the season. Meeting minutes have been published on the website to provide transparency to the Membership. Meetings were also transitioned to be held virtually once the season was suspended due to COVID-19. I will be transitioning Secretary responsibilities to Megain Ruiz once appointed at the first Executive meeting.

5.30. Questions from the Floor

1. No questions from the floor regarding the reports

6. New Business

6.1. Executive Election - Brett Bickerton

Based on the nominations received and presented to the Executive in July, the following positions for the new Executive do not require a vote:

- President - Barry Keen (going into the last year of the 2 year term)
- Immediate Past President - Rob Moyer
- Vice President of Representative Teams - Mike Birmingham (going into the last year of the 2 year term)
- Vice President of Local League Teams - Chris Taylor (elected by acclamation)
- Vice President of Coaching - Nathan Woods (elected by acclamation)
- Vice President of Player Development - Nadia Elmasry Weiss (elected by acclamation)
- Treasurer - Katie Hackert (to be appointed at the first Executive meeting. Only nominee)
- Secretary - Meghan Luis (to be appointed at the first Executive meeting. Only nominee)
- Directors (all elected by acclamation)
 1. Kevin Brown
 2. Josh Gruhl
 3. Mark Trimble
 4. Zack Barriage
 5. Mike Heckendorn
 6. Aaron Hardy
 7. Brett Bickerton

6.2. Constitution & By-laws - Brett Bickerton

Motion to approve the new Constitution and By-laws as proposed by the Constitution Review Committee - Brett Bickerton

- 2nd: Barry Keen
- Vote: Pass (83% in favour, 0% against, 17% abstain)

6.3. 2019-2020 Financial Review - Barry Keen

See details in [Appendix A](#).

6.4. 2020-2021 Proposed Budget - Barry Keen

See details in [Appendix B](#).

6.5. 2020-2021 Season Overview - Barry Keen

See the [OHF Return to Hockey Framework Summary](#)

- Information is still not official, but what the WMHA plan is so far
- Currently in stage 3a
- Stage 3a
- Moving to Stage 3b on September 1st
- Registration can re-official open on September 1st
- Stage 3c possibly by September 15th
- 4 on 4
- 10 player restriction (9 player, 1 goalie)
- Loops of 50, 5 teams
- No official documents from OMHA, just phone calls
- No tryouts/evaluations/rep
- Setup as a house league
- Tiered: Recreational / Competitive
- Limited movement. No friend requests.
- Likely coaches will need Coach 2
- Only playing within Woolwich
- There will be no contact this season
- Likely start, September 28th
- 2 week player development start
- No new NRPs or Permission to Skates given
- No "At Large" list
- No volunteer rosters
- Novice and Atom will follow regular pathway
- Looking for online coaching certification
- Each team will be responsible timekeeper and safety person
- Training will be provided
- Township restriction must be followed
- WMHA currently working with the township to expand the restrictions
- Maximum of 5 non-participants at St. Jacobs which means parents cannot go in
- This will cause issues at the younger ages
- Dressing rooms are not open, players need to come dressed
- Please be patient.
- Only have a plan for St. Jacobs, not the Woolwich Memorial Centre
- Rep kids will be split up into the Competitive tier. Ex.
 - Minor Atom A
 - Major Atom A
 - Atom AE
- Local league kids will be split up into the Recreational tier.
- Kids will only move up if the numbers are needed

- May be fewer teams in Novice

6.6. New Business / Questions from the Floor

- Q: Is WMHA planning on having a Juvenile team this season
 - A: We will poll the Juvenile players. Worried not enough interest.
- Q: Can select kids play in the competitive tier?
 - A: We will start prior year rep rosters. If there are openings, we will then go to the APs from the prior year. If there are still openings, we would look to the Select team.
- Q: Can you address how the teams would be made?
 - A: We will go to last year's coaches and ask them to rank them. Will factor in Major/Minor.
- Q: Any idea on the registration costs?
 - A: We have put forward a budget and are looking to cost out the new options. Hoping to give the same level of ice time. Pricing not confirmed yet.
- Q: Who would be included in the loop that the teams play against?
 - A: Only Woolwich. Rec will be like Local League. Only playing other kids in Woolwich.
- Q: Players who played up an age group, do they stay up with that group?
 - A: For rep, likely stay where they are. No new requests. Nothing for local league.
- Q: Will Rep have a different fee than Rec?
 - A: Yes. There will be more ice time. Development is still up in the air (WHA).
- Q: I saw pictures of kids playing in a summer hockey tournament. Are private leagues allowed to play?
 - A: Private is private, not the same governing body.
- Q: How will we handle an early bird registration that was previously paid?
 - A: If they don't plan to play, they will get a refund. Fees have not been finalized so there might be a difference.
- Q: For kids playing Major Peewee AE last season, will there be room for all of them to play in Batam?
 - A: Yes. There is one cohort that is bigger. We might need an extra tier.
- Q: Perhaps there could be smaller IP teams to allow for helpers. Issues around water and bathroom breaks.
 - A: Still needs to be worked out. Washrooms are currently closed. Perhaps a staggered start. Younger groups could start later when the rules are more relaxed.
- Q: Have the arenas advised of a change in schedule from 50 minutes?
 - A: There are rules around cleaning. Staff will wipe down the chairs, ledge etc... Still 10 minutes for flood, not extra clearing.
- Q: What protocol will there be around sharing of goalie equipment?
 - A: To be determined. Nothing has been set up yet.
- Q: Why was it decided to separate rec and rep based on last year?
 - A: OHF has said no tryouts/evaluations this season. All based on previous year.

- Q: No extra time for cleaning?
 - Currently, left group and right group and then cleaned accordingly.
- Q: Are we assuming the St. Jacobs rules will apply to the Woolwich Memorial Centre (WMC)?
 - A: Currently, yes. WMC. Could be more restrictive because of the pool, rec centre, seniors centre and walking track. Just recently received the guide from the township.
- Q: Will there be a need for kids to wear full helmet shields?
 - A: No. Nothing mandated at this time. This will be a new version of hockey with no physical contact. Trying to avoid direct contact. WMHA must complete a full Return to Play plan which must be approved by governing bodies.
- Q: Is there a protocol for any players that test positive for COVID?
 - A: We are working on that portion of our return to play protocol?
- Q: If it is not a rep team, can they play in a private league as well?
 - A: No. Players cannot play sanctioned and unsanctioned hockey?
- Q: Will rep players be required to sign an OMHA card?
 - A: No. For this season, rep players will not have to sign the offer of commitment form. All teams will be rostered.
- Q: Clarification on when coaches are absent (head coach and trainer)?
 - A: Can use the other teams trainer if in the same bubble. Same for coaches. Any personnel outside will need clarification from the OMHA.

7. Adjourned

- 8:25 pm
- 39 of attendees when adjourned:
- First new Executive meeting set for August 20, 2020 at 7 pm
- Regular monthly Executive meetings begin August 31, 2020 at 7 pm

8. Appendices

8.1. Appendix A - 2019-2020 Financial Statements

12:57 PM

07/16/20

Accrual Basis

Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
 April 2019 through March 2020

	Apr '19 - Mar 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4 on 4	37,567.00	37,500.00	67.00	100.2%
Board Revenue	0.00	0.00	0.00	0.0%
Development Fees Income	11,408.57	8,375.00	3,033.57	136.2%
Elimination Dance Income	0.00	1,050.00	-1,050.00	0.0%
Fundraising				
Cash Calendar Fundraising	16,230.00	14,000.00	2,230.00	115.9%
Fundraising - Other	0.00	0.00	0.00	0.0%
Total Fundraising	16,230.00	14,000.00	2,230.00	115.9%
Misc Income	970.00	500.00	470.00	194.0%
OHF Tournament	632.95			
Registration	297,054.71	310,000.00	-12,945.29	95.8%
Representative Fees	87,755.00	88,155.00	-400.00	99.5%
Select Fees	16,000.00	16,000.00	0.00	100.0%
Sponsorship Revenue				
IP Jersey Sponsorship	0.00	3,000.00	-3,000.00	0.0%
Spirit Wear Sponsorship	0.00	900.00	-900.00	0.0%
Sponsorship Revenue - Other	19,288.71	17,000.00	2,288.71	113.5%
Total Sponsorship Revenue	19,288.71	20,900.00	-1,611.29	92.3%
Tournament Fees Paid back	35,944.00	45,000.00	-9,056.00	79.9%
Try out Fee Select	2,605.00	1,800.00	805.00	144.7%
Try Out Fees	7,680.00	11,000.00	-3,320.00	69.8%
Woolwich Cup	0.00	0.00	0.00	0.0%
Woolwich Cup Tournament	33,212.00	28,000.00	5,212.00	118.6%
Woolwich Weekend Tournament	8,550.00	9,108.48	-558.48	93.9%
Total Income	574,897.94	591,388.48	-16,490.54	97.2%
Gross Profit	574,897.94	591,388.48	-16,490.54	97.2%
Expense				
4 on 4 tournament				
Ice	12,740.23	12,750.00	-9.77	99.9%
Pay Pal Fees	0.00	1,200.00	-1,200.00	0.0%
Ref Expenses	1,935.00	1,700.00	235.00	113.8%
Shirt Expense	6,351.54	6,000.00	351.54	105.9%
Time Keepers	914.00	840.00	74.00	108.8%
4 on 4 tournament - Other	-20.00	0.00	-20.00	100.0%
Total 4 on 4 tournament	21,920.77	22,490.00	-569.23	97.5%

Page 1

Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
 April 2019 through March 2020

	Apr '19 - Mar 20	Budget	\$ Over Budget	% of Budget
Accounting Fees	0.00	1,000.00	-1,000.00	0.0%
Advertising and Promotion	0.00	250.00	-250.00	0.0%
Bank Service Charges	739.93	250.00	489.93	296.0%
Cash Calendar Fundraising	10,760.00	10,500.00	260.00	102.5%
Coaches Clinic	1,284.02	1,500.00	-215.98	85.6%
Coaches Dinner	0.00	2,000.00	-2,000.00	0.0%
Computer and Internet Expenses	0.00	0.00	0.00	0.0%
Concussion testing	750.00	750.00	0.00	100.0%
Development Fees				
Development Instruction - Power	6,600.00	7,000.00	-400.00	94.3%
Goalie Development	0.00	2,000.00	-2,000.00	0.0%
Ice	2,558.38	4,200.00	-1,641.62	60.9%
Instruction	0.00	0.00	0.00	0.0%
Development Fees - Other	-305.00	0.00	-305.00	100.0%
Total Development Fees	8,853.38	13,200.00	-4,346.62	67.1%
Electronic Game Sheets				
Annual Fee	0.00	0.00	0.00	0.0%
Equipment	687.09	700.00	-12.91	98.2%
Game Fees Cost	0.00	750.00	-750.00	0.0%
Electronic Game Sheets - Other	546.92			
Total Electronic Game Sheets	1,234.01	1,450.00	-215.99	85.1%
Entry Fees	3,817.62	3,480.00	337.62	109.7%
Equipment				
Shirt Expense				
IP Jerseys	2,743.66	3,000.00	-256.34	91.5%
Shirt Expense - Other	8,101.42	5,000.00	3,101.42	162.0%
Total Shirt Expense	10,845.08	8,000.00	2,845.08	135.6%
Sock Expense	7,144.83	7,500.00	-355.17	95.3%
Equipment - Other	311.28	4,000.00	-3,688.72	7.8%
Total Equipment	18,301.19	19,500.00	-1,198.81	93.9%
Executive Travel Expense	113.00	1,000.00	-887.00	11.3%
Hockey Banquet Expense	0.00	0.00	0.00	0.0%

Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
 April 2019 through March 2020

	Apr '19 - Mar 20	Budget	\$ Over Budget	% of Budget
Ice costs				
December	36,001.43			
February	53,467.90			
January	46,757.76			
March	17,406.59			
November	45,707.73			
October	52,864.89			
September	39,967.30			
Ice costs - Other	0.00			
	<u>292,173.60</u>	<u>330,000.00</u>	<u>-330,000.00</u>	<u>0.0%</u>
Total Ice costs	292,173.60	330,000.00	-37,826.40	88.5%
Ice Scheduler	7,608.50	10,500.00	-2,891.50	72.5%
Insurance Expense	30,741.40	32,000.00	-1,258.60	96.1%
Interest Expense	0.00	0.00	0.00	0.0%
Internet Services & Website	361.60	1,500.00	-1,138.40	24.1%
Junior Sugar Kings Expense	0.00	0.00	0.00	0.0%
Misc Expense	464.89	100.00	364.89	464.9%
Office Manager	7,765.25	10,000.00	-2,234.75	77.7%
Office Manager Assistant	540.00	0.00	540.00	100.0%
Office Rent Expense	2,494.21	1,350.00	1,144.21	184.8%
Office Supplies	963.77	1,100.00	-136.23	87.6%
OHF Tournament Expenses	632.95			
Playdown fees	0.00	1,000.00	-1,000.00	0.0%
Professional Fees	0.00	0.00	0.00	0.0%
Referee Expense				
April	691.00			
December	5,159.00			
February	8,679.00			
January	6,378.00			
March	915.00			
November	7,069.00			
October	6,563.00			
September	3,121.00			
Referee Expense - Other	0.00			
	<u>38,575.00</u>	<u>40,000.00</u>	<u>-1,425.00</u>	<u>96.4%</u>
Total Referee Expense	38,575.00	40,000.00	-1,425.00	96.4%
Registration refunds & NSF cheq	0.00	0.00	0.00	0.0%
Rent Expense	0.00	0.00	0.00	0.0%
Repairs and Maintenance	0.00	0.00	0.00	0.0%

Woolwich Minor Hockey
Profit & Loss Budget vs. Actual
 April 2019 through March 2020

	Apr '19 - Mar 20	Budget	\$ Over Budget	% of Budget
Timekeepers Expense				
December	1,263.00			
February	1,841.00			
January	1,668.00			
March	502.00			
May	44.00	0.00	44.00	100.0%
November	1,660.00			
October	1,509.00			
September	618.00			
Timekeepers Expense - Other	0.00	9,000.00	-9,000.00	0.0%
Total Timekeepers Expense	9,105.00	9,000.00	105.00	101.2%
Tournament Fees Paid	35,944.00	44,000.00	-8,056.00	81.7%
Trophies	762.19	4,000.00	-3,237.81	19.1%
Try Outs				
Body Checking Clinics	300.00	300.00	0.00	100.0%
Ice Costs	6,862.73	1,200.00	5,662.73	571.9%
Pay Pal Fees	0.00	450.00	-450.00	0.0%
Ref's	0.00	2,000.00	-2,000.00	0.0%
Timekeepers	0.00	260.00	-260.00	0.0%
Try Outs - Other	0.00	0.00	0.00	0.0%
Total Try Outs	7,162.73	4,210.00	2,952.73	170.1%
Woolwich Cup Expenses				
Ice Cost	10,725.73			
Misc Expenses	5,907.96			
Refs	2,712.00			
Timekeepers	1,260.00			
Woolwich Cup Expenses - Other	0.00	15,000.00	-15,000.00	0.0%
Total Woolwich Cup Expenses	20,605.69	15,000.00	5,605.69	137.4%
Woolwich Weekend				
Ice Cost	2,980.53			
Miscellaneous	3,522.60			
Referees	1,022.00			
Timekeepers	330.00			
Woolwich Weekend - Other	0.00	7,582.49	-7,582.49	0.0%
Total Woolwich Weekend	7,855.13	7,582.49	272.64	103.6%
Total Expense	531,529.83	588,712.49	-57,182.66	90.3%
Net Ordinary Income	43,368.11	2,675.99	40,692.12	1,620.6%
Net Income	43,368.11	2,675.99	40,692.12	1,620.6%

8.2. Appendix B - 2020-2021 Budget

Budget for Season 2020-2021

Income	2019-2020	Proposed budget for 2020-2021
4 on 4	37,567.00	0
Clothing Sales	1,500	1,500
Development Fees	11,408.57	0
Elimination Dance		0
Cash Calendar Fundraising	16,230.00	13,796
Junior Sugar Kings	0.00	0
OHF Tournament	632.95	0
misc.	970.00	825
Registration	297,054.71	267,890
Representative Fees	87,755.00	0
Select Fees	16,000.00	0
Sponsorship	19,288.71	16,395
Tournament Fees paid back	35,944.00	0
Tryout Fees	10,285.00	0
Woolwich Cup Tournamnet	33,212.00	0
Woolwich Weekend Tournament	8,550.00	0
		0
Total Income	576,397.94	300,406
Expenses		
4 on 4		0
Ice	12,740.23	0
Ref Expense	1,935	0
Shirt Expense	6,351.54	0
Time Keepers	914.00	0

4 on 4 tournament- other	-20.00		0
			0
Total 4 on 4 Expenses		21,920.77	6,500
			0
Advertising and Promotion		0	0
Bank Service Charges		739.93	629
Cash Calaendar Charges		10,760.00	9,146
Coaches Clinic		1,284.02	1,091
Coaches Dinner		0.00	0
Concussion testing		750.00	638
Development fees			0
Development Instruction-power	6,600.00		0
Goalie Development	0.00		0
Ice	2,558.38		0
Development fees - other	-305.00		0
			0
Total Development		8,853.38	0
			0
Electronic Game Sheets Annual Fee	0		0
Equipment	687.09		0
Game Sheets Cost	546.92	1,234.01	0
			0
			0
Entry Fees		3,817.62	3,245
Equipment -m IP jerseys		2,743.66	2,332
sock expense		7,144.83	0
Shirt expense		8,101.42	0
equipment other		311.28	265
Executive Travel Expense		113.00	96
Hockey Banquet Expense		0.00	0
			0
Total Ice Costs		292,173.60	200,598
			0
Ice Scheduler		7,608.50	6,467

Insurance Expense	30,741.40	26,130
Internet Services and Website	361.60	362
Junior Sugar Kings Expense	0.00	0
Misc. Expense	464.89	395
Office Manager	7,765.25	6,600
Office rent	2,494.21	2,494
Office Manager Assist.	540.00	459
OHF Tournament Expenses	632.95	0
Office Supplies	963.77	819
Reconciliation Discrepancies	0.00	0
Book keeping 3hrs x 40wks x \$30/hr		0
Accounting Review		0
Total Referee Expense	38,575.00	13,118
		0
Registration refunds and NSF cheques	0.00	0
		0
Total Timekeepers Expense	9,105.00	0
		0
Tournament Fees Paid	35,944.00	
Trophies	762.19	648
Tryouts	7,162.73	0
		0
Total Woolwich Cup Expenses	20,605.69	0
		0
Total Woolwich Weekend Expenses	7,855.13	0
		0
Total Expenses	531529.83	282,032
		0
		0
Net Income	44,868.11	18,374

8.3. Appendix C - Constitution and By-laws Summary

- Addition of a new VP position. VP of U9 and Below will take over the responsibility of the Initiation Program from the VP of Player Development. This will allow the VP of U9 & Below to focus on the ever changing landscape of hockey in the early years. The VP of Player Development will then broaden to ensure development is happening at all age levels and programs (local league, select and representative).
- Officers are no longer allowed to coach teams. The Officers (President, Vice-Presidents, Secretary and Treasurer) cannot be the head coach of any team (local league, select or representative). The combination of Officer and Head Coach presents a conflict given that Officers are involved in all aspects of the Association.
- The Secretary and Treasurer roles have been changed from appointments to voted positions, like all others.
- [Constitution](#)
- [By-laws](#)
- [Policies & Procedures](#) (Does not need to be voted on by the Membership. They just reflect the accompanying changes to the Constitution and By-laws)

8.4. Appendix D - OHF Return to Hockey Framework Summary

OHF Stage	Ontario Gov. Stage	Outline	Player Contact	# of Participants [‡]	Structure	Travel
STAGE 1 Return to Ice	Phase 2 Stage 1	<ul style="list-style-type: none"> • Strict On-Ice Physical Distancing • Skill Development Only • Off-ice Training & Activity • Limited/No Use of Bench • Variety of On-Ice Set Ups 	None	Limited to 10 in group including instructor	<ul style="list-style-type: none"> • Private Instruction • Association Instruction • Team Instruction 	Community Based Only
STAGE 2 Return to Practice	Phase 2 Stage 2	<ul style="list-style-type: none"> • Strict On-Ice Physical Distancing • Group Skill Development • Off-ice Training & Activity • May be Limited Use of Bench 	None	Limited to 15 in group including instructor	<ul style="list-style-type: none"> • Private Instruction • Association Instruction • Team Instruction 	Community Based Only
STAGE 3a Return to Play	Phase 2 Stage 3	<ul style="list-style-type: none"> • Strict On-Ice Physical Distancing • Off-ice Training & Activity • Limited or Normal Use of Bench 	No Physical Contact	Maximum of 25 for individual training	<ul style="list-style-type: none"> • MHA/Leagues/Teams • May be Modified Game Play or Cohort Groups 	Limited Public Health Unit (PHU)
STAGE 3b	Phase 2 Stage 3	<ul style="list-style-type: none"> • Strict On-Ice Physical Distancing • Off-ice Training & Activity • Limited or Normal Use of Bench • Registration of Players for the 2020-2021 programming • Allocation of Player Groups • Group Training Prep Phase 	No Physical Contact	Maximum of 30 for individual training and game play	<ul style="list-style-type: none"> • Registration is based on last year's registered Association.* • No program offered by MHA eligible to move for a program within PHU. • MHA providing some form of programming, must stay where registered last year, exception, players on AAA Waiver and LOR movement have option to stay or return home. • Leagues are Ontario Health Maximum of 50 (July 27) and based on the PHU. 	Limited Public Health Unit
STAGE 3c	Phase 2 Stage 3	<ul style="list-style-type: none"> • Group Training/Practices with Physical Distancing • Game Play 3 v 3 or 4 v 4, with No Physical Contact 	No Physical Contact	Maximum of 40 for individual training and game play	<ul style="list-style-type: none"> • Registration is based on last year's registered Association.* • No program offered by MHA eligible to move for a program within PHU. • MHA providing some form of programming, must stay where registered last year, exception, players on AAA Waiver and LOR movement have option to stay or return home. • Leagues are Ontario Health Maximum of 50 (July 27) and based on the PHU. 	Limited Public Health Unit
STAGE 3d	Phase 2 Stage 3	<ul style="list-style-type: none"> • Group Training/Practices with Physical Distancing • Game Play 3 v 3, 4 v 4, 5 v 5, with No Physical Contact 	No Physical Contact	Maximum of 40 for individual training and game play	<ul style="list-style-type: none"> • Registration is based on last year's registered Association.* • No program offered by MHA eligible to move for a program within PHU. • MHA providing some form of programming, must stay where registered last year, exception, players on AAA Waiver and LOR movement have option to stay or return home. • Leagues are Ontario Health Maximum of 50 (July 27) and based on the PHU. 	Limited Adjacent Public Health Units
STAGE 3e	Phase 2 Stage 3	<ul style="list-style-type: none"> • Group Training/Practices with Physical Distancing • Game Play 3 v 3, 4 v 4, 5 v 5, with No Physical Contact 	No Physical Contact	Maximum of 40 for individual training and game play	<ul style="list-style-type: none"> • Registration is based on last year's registered Association.* • No program offered by MHA eligible to move for a program within PHU. • MHA providing some form of programming, must stay where registered last year, exception, players on AAA Waiver and LOR movement have option to stay or return home. • Leagues are Ontario Health Maximum of 50 (July 27) and based on the PHU. 	Expanded Local Health Integrated Network
STAGE 4 Return to Regular Competition	Phase 3	<ul style="list-style-type: none"> • No On-Ice Physical Distancing • Regular Practice • Off-ice Training & Activity • Standard Competition • May be Normal Use of Bench 	Contact Allowed	Regular Team Sizes	<ul style="list-style-type: none"> • Rules TBD • MHA/Leagues/Teams • Regular Game Play 	Expanded Tournament Year end events

8.5. Appendix E - Poll Results

Sharing Poll Results

Attendees are now viewing the poll results

1. Motion to approve the 2019 Annual Meeting Minutes



Sharing Poll Results

Attendees are now viewing the poll results

1. Motion to approve the revised Constitution and By-laws

