



WOOLWICH MINOR HOCKEY ASSOCIATION INC.

24 Snyder Ave. S. (Elmira Arena), P.O. Box 204, Elmira, ON N3B 2Z6 (519) 669-2789

Executive Meeting Minutes - August 28th, 2012

LOCATION: WMC Meeting Room

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Steve Hanley

SECRETARY: Leanne Rollins

Present: Steve Hanley, Paul Wilson, Rob Waters, Eric Brubacher, Garry Mayberry, Jodi Young, Fred Hale, Gord Maier, Tom Arndt, Tracey Williams, Jasmine Roth, Deb Good

Absent: Chris Schnarr, Chris Williams, Mark Trimble, Dave Lee

1) Minutes of Previous Meetings

- Minutes from budget meeting to be sent for review later this week. **Action:** Leanne to send out.

2) President's Report - Steve Hanley

- Jersey contest is complete – winner is picked. Executive is in the process of selecting a vendor for the jerseys. Order a jersey for winner – Michelle Mitchell. New jerseys will include a Velcro strip. Each player must provide their own name strip. Committed to 10 sets of jerseys, perhaps more with additional fundraising. Over 3 years, will phase out old jerseys. Obtaining 10 sets of home jerseys this year.
- Volunteers need to sign up to collect rep fees. **Action:** Steve will prepare a list to send out to the executive for signup. Jodi will provide registration list for each level, executive members must write down date paid, and place in envelope. Write amount collected, and team. Slide under office door. **Action:** Steve to provide instructions. NRP's from other areas must produce a gold card filled out from their own association that will specify which team they can try out for. They must pay the \$20 tryout fee. Write their name and info on registration sheet if card filled out appropriately.

3) Treasurer Report – Deb Good

- Made \$497 from the NHL All Star game.
- Only changes on budget was golf - \$2000; raised pepperettes from \$6000 to \$8000; added \$1000 for the additional tournament; increased the ref fee by \$1000. Registration increase was 3%. Motion to approve budget by Deb. Motion seconded by Paul. All in favour.
- Potential dates for spirit wear road shows? When during tryouts? Ask Lance for details.



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4) VP Rep – Paul Wilson

- Tri-county dinner – center was forced to buy tickets and spend \$400. Due to low attendance, tri-county is asking if there is still interest in continuing this. We vote no.
- Fundraising idea for shop cards. Paul is distributing the flyer.
- Midget All-Star game is in New Hamburg. Blackout date is Nov 17th for midget teams.
- No goalie relief for A centres from OMHA. PeeWee and up only for BB centres or below.
- New OMHA rule for 6 year olds...leagues that have super 16's are limited to no more than 16 games before Dec 1st. Five year olds cannot move up to Mini 6 level.
- All coaches Novice and below must have CHIPS and Speak Out. All levels.
- OMHA is recommending a committee of 3 people (not related to the Executive) who will form a Grievance Review council to hear any cases of abuse or tolerance problems.
- Referee clinics - very diligent on head contact this year – anything with intention is an automatic 4 minutes. Also bringing back a hard impact on checking from behind.
- Ayr may be introduced into the Minor Midget level this year.

5) VP LL – Tom Arndt

- Looking for an Atom and PeeWee convenor.
- Deb needs to know how many teams there will be before she can commit to game and practice nights.
- Coaches meeting will occur in late September.

6) VP Coaching – Rob Waters

- Coaches meeting – updated coaches/manager guide and uploaded on site. Still need confirmation on Bantam coach. Still looking for additional juvenile registrations.
- Police checks must have 100% compliance. How to enforce? Every three years needs to be redone. Level three police check. For this year, need to see the receipt that the police check was submitted prior to releasing the team roster. Jodi will track. Steve will check to determine if we can keep copies.
- Concussion management program is set up in the system. Once number of teams is known, Rob will provide further updates. Detailed instructions on how to take test, return to play protocol, scad test for trainers for concussion detection. Trainers meeting on September 15th – coaches and all trainers to attend. At parent meeting, Trainer can walk parents through on how to take the test. Will repeat with Local League closer to start of season. Test must be completed prior to first league game.
- OHL game scheduled for September 9th on Snyder. \$ opportunity for WMHA with a 50/50 draw. Requires license approval and volunteers to do 50/50 on that day. **Action:** Deb will ask for lottery number. Tickets are \$10 adult or \$5 kids registered in minor hockey. Rob would



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like to sell tickets at tryouts. **Action:** Jodi will provide an envelope with a stack of tickets so executive members can sell at tryout sessions.

7) VP Player Development – Eric Brubacher/Fred Hale

- Jerseys are organized with the mini 6's. Two or four colours – what are the #'s?
- Eric and Fred to meet in the next two weeks to begin a Woolwich Initiation manual for next year.
- Coaches are set for this year.

8) Ice Scheduler – Deb Good

- PeeWee local league will do body contact on their first ice time on the 14th. **Action:** Steve will ask Tony if he can run this session.
- Atom body contact times on the 22nd will remain. 8-10 am
- **Action:** Jodi will wait until Friday to make sure all registration lists are updated to provide a complete list for team breakdowns.

9) Office Administrator/Registrar – Jodi Young

- **Action:** Jodi will send everyone the registration list on Friday. Rob can forward to his coaches from there.
- Dan Snyder Memorial cabinet needs some stuff from WMHA? Needs OMHA trophies and Silver Stick Winners. **Action:** Jodi will pull it together.

10) Fundraising Committee – no representative

- No representative. Deferred until next meeting. Tim Waters has offered to do peperettes. The executive will also do cash calendars.

11) Tournament- Tracey Williams/Jasmine Roth

- Wildcat weekend is Nov 9-11. Registration requests are coming in by email; 12 teams confirmed so far. Goal is 36 teams. Lots of questions regarding slots. Tracey has received confirmation permit for the ice time. 37th year – tie in with 37RisingStars.
- Trying a new approach with the teams this year. Will have chairs for individual events, but not necessarily mandatory reps from each team. Signup sheet will be sent through managers and coaches for volunteers based on assigned timeslot.
- Novice LL tournament is 19/20th of January. Some complication with ice times. In the process of sorting out. Make it mandatory that Woolwich Novice teams participate. Give the teams a small break to participate. Incentives to volunteer (take timeslots and save money). 3 game guarantee. Keeping it to 8 teams this year.



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12) Equipment – Garry Mayberry

- Garry got a price on carbon copy sheets for equipment forms. Boxes of 250 is \$165 each.
Action: Garry to source a cheap photocopier instead.
- Sewing options for jerseys that need repairs... Deb will provide cheques as needed.
- Equipment pickup dates and times – **Action:** Garry will send times to Rob to forward to coaches.
- Old pads could be sold during tryouts – how to price them. \$30-\$50.

13) Sponsorship – Chris Williams

- 4 sponsors are not renewing. Chris is working on possibilities. Chris and Garry need to meet to discuss sizing and matching up sponsors.

14) Webmaster – Leanne Rollins

- Making lots of updates as requested.
- Placing sponsor logos on team sites this week as confirmed.

15) Referees – Mark Trimble

- Absent

16) New Business

- **Action:** Jodi to book subsequent executive meetings.
- **Action:** Jodi will update Trust forms and code of conduct forms.
- Rep fees will remain the same as last year. Steve put forth a motion to accept current rep fees (with the exception of Juvenile – comparing to a Midget local league team based on ice time and corresponding fees). Garry will approve the motion.

Next Meeting:

September 25th

Adjournment – 9:30