



## **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 12, 2013

LOCATION: WMC Meeting Room

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

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Present: Mike Lenaers, Chris Williams, Fred Hale, Deb Good, Jodi Young, Kelly Seabrook, Leanne Rollins, Dave Lee, Pat Leonard, Mark Trimble, Garry Mayberry, Kevin Schmitt

Absent: Rob Waters, Matt Roemer, Rob Moyer, Tracey Williams

#### 1) Minutes of Previous Meetings

Motion to accept previous minutes: Leanne Rollins, seconded by Deb Good

#### 2) President's Report – Mike for Rob

- Feels like we are way ahead of schedule.
- Leanne did a great job on the website.
- Newsletter was sent out Aug 6th, 2-3 weeks earlier than previous years
- Tryout schedule is up with a few minor changes. Deb to change a few that were schedule for Sept 7th.
- GOAL: 3 tryouts and 2 exhibition games. So 5 ice times total to choose the team. All teams must have team picked by Sept 14.
- Need to ensure an executive member is at all tryouts to collect the \$20 tryout fee. This is for all levels of Rep. Jodi to send out signup sheet.
- Rob would like to put a committee together to be in charge of the display case in the arena foyer.

#### 3) Treasurer Report – Deb Good

- Registration is on budget.

#### 4) VP Rep – Mike Lenaers

- There is a meeting this Thurs Aug 15. Will not be able to make it, so Deb will try to make it if she can.
- Suggested that Leanne send a blast about registration and that kids cannot tryout unless they are registered.

#### 5) VP LL – Rob Moyer

- Absent

#### 6) VP Coaching – Matt Roemer

§ Coaches meeting is August 21 in St Jacobs



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### 7) VP Player Development Fred Hale / Kevin Schmitt

- Fred will contact all the coaches before the coaches meeting.
- Proposed Initiation times: Mini's will be Thursdays 7am and their traditional time on the weekend. They are getting an extra ice time this year.
- Goalie clinics: 14 clinics scheduled. Sept 14th is the first one but may not work due to tryouts not being complete.
- Sept 28 until Jan 18 will be 8am Sat morn (Tyke/Novice/Atom, PeeWee and Bantam). Wants minimum 12 goalies per session. Chris Williams will become the point man on this. We will require shooters for the sessions. Shooters should be age appropriate. We will need approx 24.
- LL development - Sat 7am based on response - 1 per month for goalie, other 3 weeks player development. Looking at starting 3rd week of Oct. until Christmas.
- Additional fee for Tyke thru to Minor Bantam will be approx. \$135 per player. This includes 8 power skating sessions and 7 goalie clinics along with the additional ice. This will be an additional fee above the traditional rep fee.
- Teams should build into budget.
- Major Bantam/Bantam AE teams - we will collect from goaltenders only as they are not doing the powerskating. The fee will be less for that age group.
- For scheduling purposes it is not possible to show the schedule Novice A-L, Novice M-Z. Leanne to post a notice on the main page of the website closer to the date.
- Still working on getting the association accredited. Kevin he is trying to find out where our application is at. The person who was in charge is on holidays this week and will follow up early next week.

### 8) Ice Scheduler – Deb Good

- See handout from Fred regarding practise times.
- Deb to look over it and try to make it work with her schedule.
- Starting date for 7am practises would be Sept 21st until Jan 13th
- Action: Deb to plug into the system this week and confirm and iron everything out with Fred. Would like to have schedule up by next week.

### 9) Office Administrator/Registrar – Jodi Young

- 486 registrants so far.
- Will send the list out to the coaches this week who have requested it. Final list will be sent out just before the long weekend.
- The Major Pee Wee teams only have 1 goalie registered at that age group. What do we do? Mike L will to look into it tonite. Someone should look into the rules for goalie relief if possible.

### 10) Fundraising Committee – Kelly Seabrook

- Cash calendars will be ready for the beginning of September.
- There are only 24 players registered for the golf tournament. Tim's objective is 100 players.
- Leanne has sent several blasts regarding the tournament and will post more on the website regarding it.



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### 11) Tournament- Tracey Williams/ Leanne Rollins/Jasmine Roth

- Registration is slow - Bantam is pretty good, but the rest of the divisions are not filling up quickly.
- Tracey has been aggressively sending out emails and contacting past teams and new teams.
- Leanne would like to revisit it next year and see if it is actually worth doing it. Possibly if we have spring tryouts, we can make the tournament an early bird tournament.

### 12) Equipment – Garry Mayberry / Pat Leonard

- Sock order - will order once get list from Jodi on numbers. Sportco will honour the price from last year so we should not have to tender out.
- Need the rep list for the jerseys.
- Jerseys - new jersey order has been placed. Design change was the lettering. Garry has not seen a proof from the company. So they jerseys maybe coming in late.
- Garry sent the list off to Pro-joy, he has requested a sample for the jersey font.
- Garry would like to get the local league sponsors figured out also. Action: Chris and Garry to discuss.
- Rob was checking into Bantam AE jerseys that we did not get back from last year. ACTION Rob reminder
- We are getting a McDonalds set of jerseys this year. Chris has them and will give them to Garry.

### 13) Sponsorship – Chris Williams

- Currently 9 sponsorship spots open.
- Chris is working hard to get the message out. He has some good leads that he is following up on.

### 14) Webmaster – Leanne Rollins

- § Website!!! Yay!!! Looks awesome.
- § To get access to add information send Leanne an email message and she will get you set up with a user name and password.

### 15) Referees – Mark Trimble

- The ref clinics start the beginning of Sept to mid Oct. Only registered refs will be able to attend exhibition games however new refs can start after they are certified.

### 16) Photos – Pat Leonard

- Rep photos Oct 16,17,18
- Local League photos Oct 24,25,26
- Pat will put the schedule together ASAP and send to Leanne to post on website.



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### 17) Concussion Management – Dave Lee

- All players must have the concussion test completed before 1st game. Players will not allowed to play unless it is completed. Rob and Dave will be enforcing the return to play this year.
- This will be stressed at the coaches meeting.

Next Meeting:

Sept 30, 2013 7pm

Adjournment – 8:35pm