



## **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***

**December 21, 2010**

**LOCATION:** Steve's House  
**TIME:** 7:00 p.m.  
**CHAIR/PRESIDENT:** Steve Hanley  
**SECRETARY:** Shelley Clifford

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**Present:** Steve Hanley, Paul Wilson, Gord Maier, Diane Weigel, Sharon Schultz, Chris Schnarr, Brian Knipfel, Chris Williams, Jim Radcliffe, Shelley Clifford

**Absent:** Rob Waters, Deb Good, Val Martin, Jake Baleshta, Kyle Young, Eric Brubacher, Pat Kyte, Richard Rank,

#### **1) President's Welcome**

- Steve welcomed everyone and wished everyone a very Merry Christmas.

#### **2) Minutes of Previous Meetings**

- Business arising from previous minutes November 30, 2010. Motion by Brian to accept the minutes, second by Paul. All in favour.

#### **3) Treasurer Report – Absent Deb Good**

#### **4) Committee Reports**

##### **a) Referee - Richard/Eric**

- All PeeWee games 7 remaining games to be refed by the 3 man system.
- Code of conduct will be reviewed – meeting before playoffs with all rep teams to have parents sign off.

##### **b) VP Rep – Paul Wilson**

- OMHA will officially post this week the “movement” policy, the official form going into the OHF – only has movement within another OMHA center.
- OHF – will put forward their AAA schedule, AA schedule, A schedule – WMHA would follow single A format, 10-14 days.
- Minimal effect for WMHA players – only movement to go to Guelph for AA – have to wait and see what the Alliance brings, possibly AA zone team
- WMHA looking at internal movement policy – playing up an age.
- Parent/Child game within the guidelines is not allowed, as there is no insurance for the parents, in the future teams are encouraged to purchase the ice from the WMHA and hold their parent/child game. Reminder: all participants are mandated to wear a helmet.

**c) VP LL – Gord Maier**

- All teams are rostered.
- Transfers all complete.

**d) VP Coaching – Rob Waters - absent**

- Meeting with Kevin Moser went very well, would like to host it earlier in the season, and make it mandatory for next season.
- Monthly coaches meeting are being held and helpful to the coaches.
- Coaches letter going out in January, mandatory to sign the code of conduct.
- Looking to move the coaches application process a month earlier.
- Application to AE coaches to hand in a later time.

**e) VP Player Dev – Eric Brubacher - absent**

- Skills are about half full.

**f) Ice Scheduler – Deb Good - absent**

**g) Office Administrator – Val Martin - absent**

**h) Fundraising Committee – Diane Weigel**

- Pepperettes final total WMHA \$4782.72.
- 1<sup>st</sup> place MiniWaters, 2<sup>nd</sup> Novice AE, 3<sup>rd</sup> PeeWee AE.
- Cash Calendars continuing to do well.
- Feedback from Managers to help determine fundraising needs.
- Golf is the next major fundraiser, if any one has any prizes, please donate. Elmira Golf Club, Saturday May 14, 2011.

**i) Registration - Kyle Young - absent**

**j) Tournament- Sharon Schultz**

- Total \$19,223.66 approximate.
- Flypucks all sold out, ASA approximate \$880 still waiting for cheque to come in.

**k) Equipment – Pat Kyte - absent**

**l) Photos – Chris Schnarr**

- All photos delivered.
- All logo sponsorships plaques ready for January 10<sup>th</sup>, 2011.
- All team pictures sent to Brian for the website.

**m) Sponsorship – Chris Williams – absent**

**n) Webmaster –Brian Knipfel**

- News coming in from teams.
- Past Champions from Woolwich Weekend Tournament now posted.

**5) New Business**

- a) Val is stepping down next year. Need to post for the position which may include registration for next year. Position would be for the next three years.
- b) Intentions for next year – Steve has asked everyone to let him know.
- c) Reimbursement of coaching clinics – will remain same reimbursement % regardless of where clinic is taken.
- d) Discussion of moving teams to AA level, Bowen AA, playdowns come back to A.
- e) Constitution committee will start Mid-January.
- f) Discussion regarding going to 15 skaters, 2 goalies for the younger teams—as many players in their teen years, move onto AAA, possibly AA next season, quit, are injured. No decision at this time.
- g) Discussion around possibly running IP program for younger ages –specific time every other week for multiple ages. Need specific block of ice, possible for next season – need qualified CHIPS instructors, Coaches to volunteer to run it. No decision at this time.

**6) Next Meeting – January 25, 2011 at 7:00 p.m. Meeting Rm#2**

**7) Adjournment 9:12pm**