



## **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***

**February 22, 2011**

**LOCATION:** WMC Meeting Room  
**TIME:** 7:00 p.m.  
**CHAIR/PRESIDENT:** Steve Hanley  
**SECRETARY:** Shelley Clifford

---

**Present:** Paul Wilson, Gord Maier, Brian Knipfel, Rob Waters, Sharon Schultz, Chris Williams, Val Martin, Shelley Clifford

**Absent:** Steve Hanley, Deb Good, Pat Kyte, Eric Chute, Jake Baleshta, Kyle Young, Richard Rank, Jim Radcliffe, Chris Schnarr, Diane Weigel, Eric Brubacher

#### **1) Minutes of Previous Meetings**

- Business arising from previous minutes January 25, 2011. Motion by Brian to accept the minutes, second by Gord. All in favour.

#### **2) President's Message (absent)**

- Steve sends his regrets
- Hockey Office Administrator job – have received many resumes, interviews to take next week
- Constitution under review, will post in March prior to AGM
- Booking AGM April 26<sup>th</sup>, 2011 at St. Jacobs Firehall
- All Executive must come to the AGM with a report
- Final call to all members who is staying, stepping down

#### **3) Treasurer Report – Deb Good (absent)**

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

##### **a) Referee - Eric Chute - absent**

- Paul will contact Eric – regarding playoffs – 3 man system for PeeWee
- Need to relook at why Midget LL are not having 3 man system

##### **b) VP Rep – Paul Wilson**

- Congratulations 9 teams in quarter finals, 5 teams have advanced to the semis
- Tri County Report– make sure the correct player is serving the suspension
- Coach selection process, OMHA not in process of selecting coaches, where Exec can show just cause of why can/cannot select a coach, similar to a tryout

- Martha Dickie emailing all centers our “center point”, where our center pt is for tryouts and movement, right of choice
- New Hamburg has put a request to put in a team to field Novice A team, motion to endorse New Hamburg’s request by Gord, Seconded Chris W. All in favour.
- Motion for movement did pass, AAA movement still remains the same, Waterloo or Guelph for AAA, some of the centers are pushing back for spring tryouts, rules to be posted on the office door and on the website, email blast will be sent out
- Paul will research the terminology to place on the website, for player movement indicating WMHA is not closing its borders
- OHF limits WMHA to 3 out of zone players per team
- OMHA semi finals starting this Saturday in WMC – come and watch
- WMC is paying per game, per semi final to host the game to OMHA

**c) VP LL – Gord Maier**

- Currently in playoffs
- Minor parent coach parent issues we are working with
- Trophies needed for Championships

**d) VP Coaching – Rob Waters**

- Coaching evaluation forms handed out, due Feb 26<sup>th</sup>
- 2011 coaching applications new format go onto the website next week, all coaching staff identified and approved by exec, return date of March 15<sup>th</sup>, disclosure of potential conflict of interest
- Selections trying to have completed by April 15<sup>th</sup>
- Email, website, flyer, poster, and ad in the paper requesting coaching applications
- Possible constitution revision for game and conduct management policies

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

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

**g) Office Administrator –Val Martin**

- Lots of scheduling going on, timekeepers needed
- Coaches clinic booked – tentative
  - Coach D1 Clinic – Saturday/Sunday Aug. 27,28 (8 to 4)
  - Coach Refresher – Thursday August 25, evening
  - Trainer Refresher – Wednesday August 17, evening
  - Coach D1 Clinic –Saturday/Sunday Sept 24,25 (8 to 4)

**h) Fundraising Committee – Diane Weigel - absent**

**i) Registration - Kyle Young**

- Woolwich spring guide not to have advertised rates within it

**j) Tournament- Sharon Schultz**

- All money is in, Total profit \$19,300
- Still searching for a tournament co-chairs

**k) Equipment – Pat Kyte (absent)**

- No issues

**l) Photos – Chris Schnarr (absent)**

- All plaques are in - will drop off to Chris W.

**m) Sponsorship – Chris Williams**

- Plaques will be delivered
- Will solicit sponsors for next season very early – 18 sponsorships needed
- Scrubbles wants to promote their service this coming year, flyer to be distributed
- WMHA will test Midget AE jerseys for cleaning to determine if the rest of the WMHA jerseys will get cleaned at Scrubbles
- Direct Energy proposal to offer WMHA families a discount will be put into mailboxes

**n) Webmaster –Brian Knipfel**

- Newsletter requests, please submit news, items by March 7th

**o) Hockey Moms –Shelley Clifford**

- Great turnout at Robin's Nest
- Spiritwear items discussed, will post for quotations
- Fall Dance being looked at
- Banquet April 17<sup>th</sup> - will be involved, work with Steve re: food

**5) New Business**

**6) Next Meeting – March 29, 2011 at 7:00 p.m. Meeting Rm#2**

**7) Adjournment 9:30pm**