



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 24, 2014

LOCATION: WMC Meeting Room #2

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Jodi Young, Rob Waters, Jasmine Roth, Matt Roemer, Mike Laenars, Pat Leonard, Kevin Schmitt, Rob Moyer, Fred Hale

Absent: Kelly Seabrook, Deb Good, Dave Lee, Garry Mayberry, Chris Williams, Tracey Williams, Leanne Rollins

Minutes of Previous Meetings

Motion to accept January's minutes: Rob Moyer, second by Kevin Schmitt

1) President's Report – Rob Waters

- § Very successful playdowns. 3 teams off to the semi's. Minor Atom, Minor Pee Wee and Minor Midget. Big accomplishment.
- § Spring tryouts – need to firm up schedules – tryouts to start halfway thru the last week of April. AA should pretty much be done their tryouts. Need to talk to New Hamburg to see if we can coordinate home and home games. Need to get schedule into the township ASAP. Tryouts will be Major Novice – Major Bantam.
- § We need to have AGM and banquet before we have tryouts. Need to get the registration coordinated. Jodi is to look into online payment for registration for get it set up for 2014/2015 season.
- § Need to get a hitting clinic in for the 2001 age group. Rob to speak to Fred regarding this. Would like to have all the teams done at the same time. ETA late March early April.
- § Deciding on A or AA teams. Need to be determined before tryouts but will wait until AAA tryouts are completed and then will make the best decision for that team.
- § Will be starting the coach selection process shortly.

2) Treasurer Report – Deb Good

Absent

3) VP Rep – Mike Laenars

- § No issues with OMHA playdowns from parents and complaints. Everything else seems to be running smooth.



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- § Still no update on the game # changes from last meeting. Mike will report more next month after the next OMHA meeting.
- 4) **VP LL – Rob Moyer**
 - § Crimestoppers – “Putting crime in the penalty box”. April 13 from 8am-2pm. 2 hours free swim, Lions will have booth, Karate demonstrations, former professional players and police team running skills. Will look into doing a random draw if there are over 25 players who are interested in taking part in the drills.
- 5) **VP Coaching – Matt Roemer**
 - § Lots of applications and minimal complaints.
 - § Feels that the evaluations as a whole are down this year.
- 6) **VP Player Development –Fred Hale / Kevin Schmitt**
 - § Kevin: They are playing games amongst themselves. Kevin has explained to the parents as to why we wait until after Christmas even though other centre's start earlier. The reasoning behind that is we follow the Hockey Canada mandate.
 - § Fred to discuss at next meeting about the development program for next year.
- 7) **Ice Scheduler – Deb Good**
 - § Absent
- 8) **Office Administrator/Registrar – Jodi Young**
 - § With Deb away Jodi was able to take the opportunity to learn the scheduling system more indepth.
 - § Is there a way to allow notifications to come thru with dates that are further away? Action: Follow up with Leanne to see if we can change it.
 - § Jodi will work on registration for the beginning of April.
 - § Will also start ordering trophies and metals for the mini's.
 - § Jodi will confirm that Deb has ordered the Esso awards.
 - § Tentative banquet date – April 13. Jodi to look into booking the Lions hall.
 - § AGM to be booked for mid-April – Jodi will book with the Township. Mon or Wed preferably.
- 9) **Fundraising Committee – Kelly Seabrook**
 - Absent
- 10) **Tournament- Tracey Williams/Leanne Rollins/Jasmine Roth**

Rob would like the numbers finalized for next meeting.
- 11) **Equipment – Pat Leonard/Garry Mayberry**
 - § Nothing much going on right now.
 - § Pat mentioned that it would be nice if we could get some jerseys for the mini's sometime in the future.



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- § Is it possible to order a nicer jersey that they can use for games? Will check with the sponsors to see what they think.

12) Sponsorship – Chris Williams

- § Absent
§ Rob would like to see all monies outstanding collected by the next meeting so we have final numbers.

13) Webmaster – Leanne Rollins

- § If anyone has anything they would like posted they are to email Leanne.

14) Referees – Mark Trimble

- § Absent

15) Photos – Pat Leonard

- § Sponsorship photos – to get out the next month
§ ACTION: Jasmine to email Chris for a list of sponsors.

16) Concussion Testing – Dave Lee

- Absent

17) New Business

- Socks for next year – do we wish to continue with the knitted sock or do we want to go with the sublimated? This is something that we will need to look into. Action: Pat will look into the cost and report back.
- Ice rental – Rob has not heard of an increase yet. We have usually heard by now if there is an increase. Looking at a budget meeting for mid March.
- Wondering where everyone is at executive wise. Rob will follow up with each person.
- Banners – In the township policy we are only allowed to have Ontario championships up. We have several of them. Rob would like to see if we would be able to put the Tri-County banners up in the McLeod rink. Action – Rob to pursue that with the township. Pat will look into the conditions of the banners that are rolled up.

Adjournment – 8:25pm

Next Meeting: Monday, March 24th, 7pm