



## **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***

**January 25, 2011**

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

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**Present:** Steve Hanley, Paul Wilson, Diane Weigel, Sharon Schultz, Brian Knipfel, Rob Waters, Deb Good, Pat Kyte, Eric Brubacher, Shelley Clifford  
**Absent:** Gord Maier, Eric Chute, Chris Williams, Val Martin, Jake Baleshta, Kyle Young, Richard Rank, Jim Radcliffe, Eric Chute, Chris Schnarr

#### **1) President's Message**

- Steve gave a group update as to current situation regarding unfortunate situation with a team. He emphasized that we are here to help all children who want to play hockey and for them to enjoy the game.
- Will followup with OMHA Insurance regarding team functions.

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

- Business arising from previous minutes December 21, 2010. Motion by Deb to accept the minutes, second by Paul. All in favour.

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

- Currently on track for all expenses and revenue.
- Invoices went out to all teams regarding extra ice.
- Need to put in place, all players register and payment is collected.

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

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

- No pressing issues to report. The playoff season has begun successful.
- If there are any issues, please email me.

##### **b) VP Rep – Paul Wilson**

- TriCounty Report – Discussion of playoffs, contracts for playdowns are completely binding, scorers quarterfinals go right into system, timekeepers are competent, proper penmanship, contracts will be in quarterfinals and up
- Made for Ontario policy, motion passed by Alliance and OMHA, OHF needs to approve yet, WMHA we are an A center, go to AAA center (Guelph or Waterloo), can go to AA (Guelph- may close their borders, this will be decided before tryouts, if this occurs, go to the next closest AA OMHA center), BB and

below can have options to go to AAA, AA, A. WMHA has only two choices, AAA Center (Alliance or OMHA) or AA OMHA Center. OHF is putting limit on 3 out of zone. Regarding “closing their borders”, several centers may close their borders as townships, cities – will not give associations their subsidy if they take out of town players.

- Playdowns have started, have several teams doing well, some have already made it to the next round.

**c) VP LL – Gord Maier - absent**

- Atom local league going well, dealing with issues.
- Discussion for new policy to be discussed: If you voluntarily withdrawn from a rep team after Sept 30 (or date tbd) you will not be eligible for rep the following year.
- Playoffs will be starting soon and looks like we will have teams competing for the A championship in every group except one.
- Need to look at costs for next year and get registration forms out before the end of the season.

**d) VP Coaching – Rob Waters**

- Meeting with rep coaches, parent accountability, reviewed playoff letter and playoff expectations, to ensure communication with parents.
- Would like to encourage Parent evaluations, may hand out evaluations to managers to encourage feedback.
- Coaching application timing potential moving deadline sooner, possibly to February or March.
- Consider having a trainer rep, and also have a mouthguard clinic, in the fall.

**e) VP Player Dev – Eric Brubacher**

- Skills started - about half full. Eric Calder is running the session, spaces still available.

**f) Ice Scheduler – Deb Good**

- Nothing to report. Changes happening as many teams continue to do well.

**g) Office Administrator – Val Martin**

- Nothing to report.
- Val will put together job description.

**h) Fundraising Committee – Diane Weigel**

- Summary of Cash Calendars – sold 426 calendars, \$2769 to WMHA
- Golf is the next major fundraiser, if any one has any prizes, please donate. Elmira Golf Club, Saturday May 14, 2011.

- Details for Golf Tournament will be available for next meeting.

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

**j) Tournament- Sharon Schultz**

- Waiting on final cheque to arrive from ASA
- November 11,12,13, 2011 tournament booked
- ASA blocked rooms at several hotels for 2011
- Tournament Chair- any suggestions? Sharon is following up.

**k) Equipment – Pat Kyte**

- No issues.

**l) Photos – Chris Schnarr**

- All plaques in next week

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

- No current updates on Sponsorship
- Will solicit sponsors for next season very early

**n) Webmaster –Brian Knipfel**

- All photos online.
- Will take ownership of sponsorship logos.
- Google docs encourage people to update their roles and responsibilities.

**5) New Business**

- a) Intentions for next year.
- b) Constitution revisions, vote on extension till March, motion by Rob W seconded by Eric B, motion carried.
- c) Spirit Wear intentions for this coming year. Need to think of possibilities. Possibility of restarting Hockey Moms to take on that role.
- d) End of year banquet – awards are ordered, will book venue.
- e) Look into possible dates for a “year end dance”.

**6) Next Meeting – February 22, 2011 at 7:00 p.m. Meeting Rm#2**

**7) Adjournment 9:30pm**