



## **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 31, 2012**

**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, Rob Waters, Deb Good, Chris Schnarr, Chris Williams, Garry Mayberry, Diane Weigel, Brent Bloch, Jodi Young, Shelley Clifford

**Absent:** Tom Arndt, Eric Brubacher, Tracey Williams, Dave Baker, Brian Knipfel

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

- Business arising from previous minutes Dec 1, 2011. Motion by Deb Good to accept the minutes, second Paul Wilson. All in favour, motion passed.

#### **2) President's Message - Steve Hanley**

- Need to know everyone's intention of staying on for next year

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

- Deb provided Budget vs Actual Statement April 1 through January 31, 2012
- Registration still coming in - just a few more to come in
- Sponsorship – one more check coming in
- Pepperettes and Cash Calendars – report under Fundraising
- Player Development doing quite well
- Woolwich Weekend – still finalizing numbers
- Hockey Moms over \$1400
- Rates for upcoming year with respect to ice times, initial proposal was over \$30K extra due to times, currently will move prime from 6pm to 5pm, ice time will stay the same – increase will be approximately \$10K
- Many other committees are subsidized extensively vs Woolwich

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

##### **a. VP Rep – Paul Wilson**

- Playdowns are underway, difficult this year with new format
- On the A side, every level has advanced to the next level
- Game 4 will have to have 3 period overtime
- Good luck to all the teams
- Triple A tryouts are going ahead with AA tryouts at the same time as the AAA due to ice availability
- Need to get something on the website regarding players wanting to playing up a level

- b. VP LL – Tom Arndt, Dave Baker** (both absent – attending GRLL Mtg)
- Discussion surrounding Non-contact league, possibility of putting together a shinny group, bantam, midget, juvenile league, perhaps 2x a week, thurs or fri @4:30pm. See who runs the league currently. Steve to followup.
  - Grand River Report
  - Play-off formats have been set for all divisions. Play-off schedules for LL will be drawn up Monday Feb 6. Play-offs will begin as early as Wednesday (dependent on centres ice times) and will run until Sunday March 11.
  - Novice Division Format will be three 4 team divisions, (A thru C) with teams playing home and away for 6 games. The D division will be 6 teams playing single round robin for 5 games and then one extra game (unbalanced). The top two teams will play for a championship after the March break.
  - Atom Division will have four 4 team divisions (A thru D) playing home and away for 6 games. The E division will have 5 teams playing single round robin for four games and two extra games (unbalanced). The top two teams in each division will play for a championship after the March break.
  - Peewee Division is still somewhat undecided. The convenor will make the call after this week-ends games. The divisions will either be top 7 teams playing 6 round robin games with a 4 team B and C divisions playing home and away for 6 games. The other option is a 4 team A pool, 7 team B pool and 4 team C pool. In all cases, the top 2 teams will play a championship after the break.
  - Bantam Division will have two 4 division pools (A and B) and a 5 team C pool. Again, C pool will play an extra unbalanced game. As in other divisions, top two teams in each pool play championship after the break.
  - Midget Division will have three 4 team pools (A, B, C) playing home and away for 6 games. D division will have 5 teams playing 4 game round robin and two extra unbalance games. Top two in each division play for championship.
  - There will be a late spring meeting of the GRLL this year. The date is set for Tuesday May 1st at 7:30 at the Plattsville curling club. The primary purpose of this meeting will be to decide whether or not there should be body checking in the league next year. There is an expectation that each centre rep will take guidance from their centre on how to vote. Each centre gets one vote (9 centres in all) and majority rules. At the February WMHA meeting we will need to discuss how we as a centre want to vote. There was some discussion about whether or not centres should be polling their memberships for input. Ultimately, I guess that is up to us to decide.
  - There were some discussions amongst those at the meeting who were also ice schedulers for their centres. A couple of reminders: Ice schedulers and the GRLL convenors have the final say on game scheduling issues. Ice schedulers should not be copying coaches on emails to other ice schedulers. This will prevent coaches from contacting other centres schedulers and making unapproved arrangements for games.
- c. VP Coaching – Rob Waters**
- Coaches meeting has been rescheduled for early January
  - Coaches evaluation form to be distributed in February

- Discussion regarding concussion management program, feedback from Guelph vs Grand River clinic – both centers have different return to play guidelines, one specifically has requested 9 icetimes which has been a challenge, Rob will meet with CMRG to review all feedback
  - Coaches selection for next year, bring application date forward
  - Applications will be out in March
- d. VP Player Dev – Eric Brubacher (absent)**
- No report
- e. Ice Scheduler – Deb Good**
- March 26, 2012 ice comes out of McLeod
  - March 30<sup>th</sup> and 31<sup>st</sup> – Syrup Festival
  - Kings want all the ice on Wednesday nights to give back –cannot do with all the playoffs going on
  - Issue with one of the Local League teams, refused to play a game that was changed by one hour from 5:30pm to 6:30pm on a Saturday, over a week notice
  - Time Keepers try to schedule an older person with a younger one
- f. Office Administrator/Registrar – Jodi Young**
- AGM for April 24<sup>th</sup>, 2012
  - Will start looking at coaching clinics, D1 refresher, Trainer refresher and D1 Clinic
  - Registration costs – will look into paying online
  - Need to start to discuss as tryouts for the AAA, AA will be in the spring, need to be registered with WMHA by March 31, 2012
- g. Fundraising Committee – Diane Weigel**
- Top Selling team for Pepperettes was Novice AE
  - Pepperettes - \$6506
  - Cash Calendars – 468 calendars, \$4680 WMHA \$2340 back to the teams
  - Possible suggestions - at coaches meeting in the fall to have a sample budget for teams to put WMHA fundraising within the budget for rep
  - Diane is stepping down next year, if anyone knows of someone who would like to take over Fundraising please come forward at the AGM
- h. Tournament- Tracey Williams (absent)**
- Still writing cheques, waiting for a few invoices to come in
  - Full report next month
- i. Equipment – Garry Mayberry**
- Still couple of House League jerseys need sponsor bars
  - Looking for local person to sew on sponsor bars
  - Having all equipment back by a certain time, will implement a “summer” usage fee for equipment, check will need to be issued as a holder for the following year
  - Possible new look for jerseys, will take a period of years to replace all

**j. Photos – Chris Schnarr**

- Approached about putting out a tender for Photos, will put one out in the future after the AGM

**k. Sponsorship – Chris Williams**

- Possibility of car raffle
- 5 outstanding sponsors, will track down

**l. Webmaster –Brian Knipfel (absent)**

- No report
- Brian is stepping down next year, if anyone knows of anyone who would be interested in managing the site

**m. Referees – Brent Bloch**

- Discussing issues with our own group regarding AP players allowed to play
- Delayed game – referee skate blade broken, will ask to check equipment prior
- Parents coming down to the hallway to berate the refs – verbally abused the young refs and threatened
- Schedules will be very tight for the upcoming week as playoffs are just being scheduled
- Question we will go to a 3 man system for PeeWee playoffs for OMHA, A and AE, local league will remain the same

**n. Hockey Moms – Shelley Clifford, Deb Good**

- One carry on hockey bag left and one melton leather jacket left as well

**5) New Business**

- Dan Snyder Day – still under discussions
- New Cabinet going up in the corner, 3 sections – possible digital frame with all team photos, local and rep, etc.
- Let Steve know of your intention for next year
- March Newsletter – need to get items ready to go out
- Look at numbers for AE next year – to have both a Minor and a Major team specially for the 2001 year level

**6) Next Meeting – February 28th, 2012 at 7:00 p.m. WMC**

**7) Adjournment 9:35pm**