



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 29, 2013

LOCATION: WMC Meeting Room

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Steve Hanley

SECRETARY: Steve Hanley

Present: Steve Hanley, Paul Wilson, Fred Hale, Jodi Young, Rob Waters, Deb Good, Mark Trimble, Jasmine Roth, Chris Schnarr, Dave Lee,

Absent: Leanne Rollins , Eric Brubacher, Tom Arndt, Chris Williams, Tracey Williams, Garry Mayberry,

1) Minutes of Previous Meetings

Motion to accept previous minutes: Fred Hale, seconded by Paul Wilson

2) President's Report - Steve Hanley

- **Steve noted that the previous approved meeting minutes should be posted on the web.**
- **Steve questioned all executive members on their intentions to stay on the executive for another year. Please advise Steve ASAP so we can start to recruit for next year.**
- **Web update required on the Rep Program. Currently Jim Radcliffe's message is still on the web. Paul will address**
- **Steve questioned where the complete list of life members would be kept. Steve noted that the web does not list all life members. Deb suggested some of the past presidents may know. Brian Knipfel may know. Steve to chase down.**
- **Jodi to update the Snyder case on the walking track. Any items the executive or members have would be helpful.**
- **AGM to be booked. Jodi**
- **Year end banquet to be booked. Rob, Jodi, and Steve will confirm dates available.**
- **Deb has ordered the ESSO medals. Deb / Jodi to confirm when they arrive**

3) Treasurer Report – Deb Good

- **Jodi / Deb and Leanne to sort through the final numbers for the cash calendars and pepperettes. Deb will require a name and an amount for the cheques to each team.**
- **Deb questioned if all teams paid for the name bars. Garry to create a list and Deb and Garry to confirm payments made and deposited.**
- **Steve requested that the budget vs actual be broken down into more detailed categories (fundraising should be broken down into each fundraiser (cash calendars, pepperettes, OHL game, NHL Alumni Spring 2012 game, NHL Alumni Fall 2012 game, Shirt name bars should come off of the expense of the shirts, etc)**
- **Current budget reviewed**

4) VP Rep – Paul Wilson

- **Paul noted a few comments from the Tri-County meeting**
 - **Game sheets must be filled out correctly**
 - **OMHA semis – game sheets and contracts go to Bob Hill**



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- Paul provided a run down of what teams are left in the OMHA playoffs
- Paul met with the Juvenile team. Steve will look at the breakdown of ice vs fees paid.

5) VP LL – Tom Arndt

- Tom was in attendance at the Grand River meeting during this meeting. Main focus of that meeting was to determine the playoff format and groupings.

6) VP Coaching – Rob Waters

- Rob noted that a playoff meeting with the coaches occurred.
- Rob noted that the Rep program and development needs to increase
- Rob is performing an analysis of ice time
- Fred Hale mirrored Rob's concern and supports maximizing ice and player development for the rep teams. We are falling behind the other centres in regards to ice / player at the rep level.
- Need more clinics for goalies / power skating / development.
- **Rob will try to obtain coach applications** earlier this year to pick the few obvious selections ASAP.

7) VP Player Development – Eric Brubacher/Fred Hale

- Fred noted that WMHA is certified by OMHA for our Initiation Program.
- Fred attended a mini 6 meeting. Parents concerned with lack of games; however, coaches Jeff Weber and Chad Dawson handled concerns well, outlining their upcoming plans which included quite a number of games. From all reports, their development program is going quite well.

8) Ice Scheduler – Deb Good

- Deb explained the Township / Sugar King issue with the re-scheduled games during Super Bowl
- Steve MacCallum wants to run a goalie course for one hour. Steve Hanley noted that we can give him 1 hour of ice to support this. Steve McCallum will be responsible to collect fees and pay instructor. Any additional funds raised would be given back to WMHA to offset ice costs. **Paul will send the message to Steve McCallum.**

9) Office Administrator/Registrar – Jodi Young

- Jodi noted concerns with some gate keeper money missing in St. Jacobs. **Steve instructed to get a key and lock for the box where the timesheets are submitted in St. Jacobs. Jodi will inform timekeepers to place extra cash in the locked game sheet box**

10) Fundraising Committee – no representative

- Jodi and Leanne working on Pepperettes and Cash Calendars totals.

11) Tournament- Tracey Williams/Jasmine Roth

- Final numbers still being tallied. **Tracey to post these final numbers now.**
- Jasmine noted only a few hiccups with the Novice Tournament but mostly went well for the first year. Possibly add 8 Atom teams next year. **Numbers will be finalized shortly**
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12) Equipment – Garry Mayberry

- Extra socks (approx 100 pairs) will be given to Jodi to sell at the Minor Hockey Office. \$10 per pair.
Update on sales?
- 3 incorrect name bars will be replaced free of charge
- 12 goalie jerseys being replaced. WMHA will pay for 8. Supplier paying for 4

13) Sponsorship – Chris Williams

- **Looking at options to place a sponsor cabinet or banner of some sort to recognize all sponsors with their Logo's in each rink in lieu of placing sponsor names on jerseys.** The sponsor names on jerseys are problematic when moving sponsors, one year sponsors, etc. Discussion may have to occur with the Town to see what works and is allowed in each rink.
- **Chris to provide a complete list of sponsors and payments (by year and amount) so Deb can confirm and balance.**

14) Webmaster – Leanne Rollins

- Absent
- Leanne to post older approved minutes on the web

15) Referees – Mark Trimble

- Steve noted thanks to the refs for the timekeeper instruction class held the other week.
- Referees to direct the coaches to the back of the OMHA manual for suspensions and not to indicate the number of game suspensions.

16) Photos – Chris Schnarr

- All photos delivered. Plaques to sponsors will follow.

17) Concussion Management – Dave Lee

- Dave noted one concern with the Doctor service.
- Dave looking into the final invoice amount. **Invoice to be verified and paid.**
- Hockey Canada forms need to be filled out by the injured players. Trainers to communicate to Dave when concussions occur.

Next Meeting:

February 26th

Adjournment – 9:30p.m