



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 28, 2014

LOCATION: WMC Meeting Room #2

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Jasmine Roth

Present: Jodi Young, Rob Waters, Deb Good, Jasmine Roth, Matt Roemer, Chris Williams, Pat Leonard, Kevin Schmitt, Fred Hale

Absent: Kelly Seabrook, Dave Lee, Garry Mayberry, Mike Laenars, Leanne Rollins, Rob Moyer, Tracey Williams

Minutes of Previous Meetings

Motion to accept November's minutes: Kevin Schmitt, second by Matt Roemer

1) President's Report – Rob Waters

- § Well run Novice tournament. Looked very organized, and a lot of fun. With the younger kids and less teams may be more beneficial.
- § Committed to spring tryouts, Novice – Major Bantam. Schedule to be completed within the next 2-3 weeks. Everything will be in next year's budget. Jodi: Will we have any exhibition games to work with during tryouts? Rob spoke to New Hamburg but they are not 100% on board with the idea. Possibly Centre Wellington. Ideally it would be great to have 1 centre and do home and home for all teams.
- § Novice team: Great showing in Port Huron last weekend. Went into 9 – 5 minute overtime periods. Lost the next game but they did a great job.

2) Treasurer Report – Deb Good

- § Deb handed out an updated budget.
- § Have received cheques from 2 sponsors: first choice and guys and dolls.
- § Not much changed since last month in respect to revenues. Need to add one more cheque to Player Development. Name bars: We have all invoices from Pro-Joy. We figure Pro-joy put both the name bar and the jersey invoices on one invoice. There is something still off with the figures. Rob to follow up with Garry regarding the invoices. Deb to work with Rob in getting it straightened out.
- § Peppernettes: Very time consuming – would like to see all teams send in one chq including LL teams.
- § Cash Calendars - Deb to get spreadsheets from Kelly to balance numbers.
- § Board rental - \$500 chq from township for board rental was given to Deb.



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- § Woolwich Weekend – approx. \$10,000 raised, Woolwich Cup – approx. \$4,500.
- § Operating expenses: Still have Tony for another month and then it should be done.
- § We are on track for being on budget this year.

3) VP Rep –Mike Laenars

- § No more AP's because the deadline of Jan 15 has past.
- § AP rule has been clarified. It really only involves any player on a Major team or APing to a major team. If this is the case the rule is 10 times.
 - If a major playing is APing to a minor team it is 10 games
 - If a minor player is APing to a major team it is 10 games
 - If an AE or LL player is APing to a major team it is 10 games.
- § Tie breakers for playdowns – if 2 teams are tied they each get 1 game on home ice, if 3 teams ties then #2 & 3 play then the winner plays the first place team.
- § Motion made at the meeting to decrease the # of games from 28 to 24. The reason is because it is difficult to seed all teams for playdowns in only a few days the first week of Jan. Mike was to bring back to our association and get our input - we do not agree. Some ideas – Seeded by Dec 31 at midnight, top 4 teams move onto playdowns only. Maybe start the games earlier in September, but a lot of the issue was due to the weather this year. Rob wants Paul to ensure that everyone at Tri-County has a person there to vote.

4) VP LL – Rob Moyer

- § Game sheets are sloppy and need some more attention, Coach should be reviewing for errors. This is both for LL and Rep.
- § 4 hour skills clinic will be run by Crime Stoppers and the police. Rob is working with them on this and there will be a lot of different things. Tentative date April 13. Still in planning stage.
- § Gate fees are \$2 and no more. Gate fees - should we collect for the centres that charge us? The smaller centres are opposed to dropping it as they make too much revenue. Rob W has spoken with New Hamburg and is there thinking is we need to step up and do this to stop subsidizing the small centres. Idea: possibly look at leaving Grand River. Definitely a bone of contention and Rob M will bring up again at next meeting.
- § Bantam LL team curfewed – Ayr was upset, coach went back to convenor and complained so they are now to replay it.



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5) VP Coaching – Matt Roemer

- § Evaluations are coming in. We are only at about 30-40%. Matt will send an email out.
- § Coaches applications – Due Feb 15. Hoping to get more in closer to the date.
- § Kevin: What happens if we don't get applicants for teams will they still have spring tryouts?
Matt is optimistic that this will not be a problem.
- § One of the potential issues maybe if the coach of a team has a child trying out for AAA may not put their name in as a coach until after the AAA tryouts.
- § Ideally for tryouts – 2 practises, then 1 home game , 1 away game and then 1 more ice time that should be worthy of booking a game (ie not 4pm).

6) VP Player Development – Fred Hale / Kevin Schmitt

- § Player movement – AE1 can move down to AE2 come playdowns and playoffs thus creating an unfair advantage to those who have not played in the AE1 division throughout the year. Fred has drafted a proposal to OMHA that AE teams should be treated the same way as the A teams are. They should not be allowed to drop down.
- § Is it advantageous to have a major and minor Harrison team? Maybe we can keep more players here. It would definitely help the development of the players this way and give them more opportunity.

7) Ice Scheduler – Deb Good

- § Time Keepers – tough year, sloppy writing, and missing items.
- § Suggestions: have an executive position specifically for timekeepers. Keep the rating scale, let them do a test to rate them.

8) Office Administrator/Registrar – Jodi Young

- § Nothing to report.

9) Fundraising Committee – Kelly Seabrook

- All monies have been submitted to Deb

10) Tournament- Tracey Williams/Leanne Rollins/Jasmine Roth

11) Equipment – Garry Mayberry

- § Nothing much going on right now. Had to replenish trainer's kits.

12) Sponsorship – Chris Williams

- § Not much to report, waiting for a few chqs to come in.



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13) Webmaster – Leanne Rollins

§ Absent

14) Referees – Mark Trimble

§ Absent

15) Photos – Pat Leonard

§ Good to go. Only 2 people recommended that they should earlier.

16) Concussion Testing – Dave Lee

- Absent

Adjournment – 8:40pm

Next Meeting: Monday, February 24th, 7pm