



## **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***

**June 28, 2011**

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

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**Present:** Paul Wilson, Deb Good, Brian Knipfel, Chris Williams, Chris Schnarr, Tracey Williams, Garry Mayberry, Jodi Young, Shelley Clifford

**Absent:** Steve Hanley, Diane Weigel, Rob Waters, Eric Brubacher, Richard Rank, Gord Maier, Jim Radcliffe

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

- Business arising from previous minutes May 31, 2011. Motion by Chris Schnarr to accept the minutes, second by Chris Williams. All in favour, motion passed.

#### **2) President's Message (Steve Hanley absent)**

- Met with Township staff last week regarding the Community Affiliation Group that started last year. They are presenting the report to council to adopt the guidelines that the group put together to distinguish affiliated groups for the subsidy. I made sure the report left the subsidy rate open and was not locked in at 30% for further discussion and the wording corrected to ensure we get a fair shake at raising the subsidy. Those discussions will start taking place late August.

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

- Draft budget presented
- Need to review – monies are tight
- Meeting with Town to discuss ice time

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

##### **a. VP Rep – Paul Wilson**

- Tri County Meeting – November 20, 2011 – Major A & Midget AE – South Fletcher Arena (Midget Blackout Day)
- Sept 24, 2011 – Jan 8, 2012
- Only 2 tournaments during the regular season, unless they play between Dec 26, 2011 – Jan 1, 2012 or March Break
- Early bird tournament must be before September 24, 2011-06-28
- If a team wins a SilverStick it will not count as
- Minor Rule Head Contact Penalty – 2 min for any content, 4 min for any intent, 5 min plus any serious contact and possible game suspension

- Dundas is now an A center, playdowns, Novice, Atom and Bantam playing AE
  - Milton Midgets A or AE for Smith division still up for debate
  - Flamborough PeeWee AA with be playing Smith A
  - Next year for 2012-2013, Center Wellington will be AA center, OMHA moved them into AA center due to population increase
  - Both teams Major Atom and Minor Atom now AA for WMHA
  - Orangeville for Atoms AA, A, AE
  - Owen Sound now in for PeeWee A and AE
  - Georgetown now AA, A no AE
  - New Hamburg now in A Russell Division, PeeWee team may drop from Smith to Harrison division
- b. VP LL – Gord Maier (absent)**
- No report
- c. VP Coaching – Rob Waters (absent)**
- No report
- d. VP Player Dev – Eric Brubacher (absent)**
- No report
- e. Ice Scheduler – Deb Good**
- Changes made to Home Games for Rep Teams, trying to maximize ice time
  - Elmira Sugar Kings will have 8 Sunday times
- f. Office Administrator – Jodi Young**
- Interest in clinics is good, Coach Refresher and Trainer Refresher, Coach D1
  - Registration for WMHA online 390, manually 80
  - Working on Initiation Chips Course, timing tba
- g. Fundraising Committee – Diane Weigel (absent)**
- No report
  - Discussion on having an additional pepperette fundraising event in October
- h. Tournament- Tracey Williams**
- With the mail strike, cheques and registrations have been challenging
  - PeeWee 2 , Minor PeeWee 2, Major PeeWee 2, Bantam 0, Minor Bantam 2, Major Bantam 4
  - Working through ice times and registrations
- i. Equipment – Garry Mayberry**
- Gary still sorting out inventory, few requests in for getting goalie equipment, need to call coaches and parents
  - Will send out broken jersey zippers bags to be fixed
  - Will tender out socks and jerseys

**j. Photos – Chris Schnarr**

- Nothing to report

**k. Sponsorship – Chris Williams**

- Still looking for 5 new sponsors for the coming season
- 14 coming up for renewal, 12 said they would stay on

**l. Webmaster –Brian Knipfel**

- Met with Shawn who is in charge of Ice scheduler software along with Deb, Deb views that the software is too cumbersome, from a user perspective it is not friendly and overwhelming, advised other executives to have a meeting if interested
- Discussion ensued, there are positives with combining schedules, overall cost will at least be \$800 per year vs \$120 currently, will look at it in 2012

**m. Referees – Richard Rank (absent)**

- No report

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

- Will tender out a list of items to be featured
- Will have deadlines in September, October and November to order spiritwear, roadshow times will be announced in the coming months, along with updated websites pictures of items

**5) New Business**

- Newsletter is coming soon, get ready for your stories

**6) Next Meeting – July 28, 2011 at 7:00 p.m.**

**7) Adjournment 9:20pm**