



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

March 29, 2011

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

Present: Steve Hanley, Paul Wilson, Gord Maier, Brian Knipfel, Rob Waters, Deb Good, Chris Williams, Val Martin, Diane Weigel, Eric Brubacher, Jodi Young, Chris Schnarr, Shelley Clifford

Absent: Pat Kyte, Eric Chute, Jake Baleshta, Kyle Young, Richard Rank, Jim Radcliffe

1) Minutes of Previous Meetings

- Business arising from previous minutes February 22, 2011. Motion by Paul to accept the minutes, second by Gord. All in favour, motion passed.

2) President's Message

- Steve introduced Jodi Young, she will be the new Office Manager/Registrar
- Constitution Review will meet again this week, goal to have the new revisions out to the executive within the next week, constitution is now up to date, and discipline actions clearly defined
- Booking AGM April 26th, 2011 at St. Jacobs Firehall
- All Executive must forward a report to Shelley 3 days prior to the AGM in order to compile a complete report, 5 days would be appreciated.

3) Treasurer Report – Deb Good

- Will be approximately within budget
- Gord moves to raise all team fees by 3% from 2010 rates prior to May, except Juvenile, seconded by Diane, all in favour, all in favour, motion carried.
- Rep fees will be discussed at a later date
- Brian move to formally move to OMHA recognized names for all teams, seconded by Gord, all in favour, motion passed.

4) Committee Reports

- **Referee - Eric Chute - absent**
- **VP Rep – Paul Wilson**

- Tri County Report– March 17th, hard rules coming down – 2 tournaments only during league tournament plant, 3rd tournament during Christmas or March Break, season starts Sept 24 – Jan 8, teams will not be eligible for playoffs if they break this rule
 - March Break Play – 3 out of 5 if you play during break, if not play 2 out of 3
 - Midgets – will vote on 26 games vs 28 games for the season
 - New Hamburg on hold, looking at few more teams being placed into Tri-County group
 - OMHA Champions, Major Novice & Minor Atom
 - OMHA Finalists Minor Bantam & Juveniles
 - 9 teams into the quarters, 4 in finals, 2 champions
 - Player Movement – Steve and Paul fielding questions ongoing, information posted online
- **VP LL – Gord Maier**
 - Teams almost complete for the season
 - 5 teams were in playdowns
- **VP Coaching – Rob Waters**
 - Coaching evaluation recap, 80% positive feedback, 90% positive local league, 74% rep, 140 evaluations back
 - Coaching selection – cut off March 25th, strong coaching response
 - Anticipating disclosing coaching selection by Mid-May
 - Coaching appreciation dinner – April 14th at Elmira G&CC, invitation to sponsors
 - Coaching Resources
 - Season Recommendations – set out specific time, 5 rep tryouts, 3 practices + 2 exhibition games, set up games ahead of time, work with ice scheduler
 - Numbers on a team – will be discussed later, with player movement from other centers, Rob recommending to have more flexibility with #, max of 3 out of zone
- **VP Player Dev – Eric Brubacher**
 - Minis and Tykes trophies were this Sunday
 - Chris Kelly did a great job with the minis
 - Final skills session this past weekend
- **Ice Scheduler – Deb Good**
 - McLeod is now closed, St. Jacobs will be out this weekend
 - Kings looking for ice
 - Final game 7:30pm on Thursday – for local league
- **Office Administrator –Val Martin/ Jodi Young**
 - Discussion regarding costs, consistent across the board, whether the individual takes the clinic hosted by WMHA or elsewhere
 - Coach D1 Clinic – Saturday/Sunday Aug. 27, 28 (8 to 4) \$180

Coach Refresher – Thursday August 25, evening \$75
Trainer Refresher – Wednesday August 17, evening \$80
Chips/Initiation Clinic –Saturday/Sunday Sept 24, 25 (8 to 4)? \$

- OMHA Goalie/Defense clinic discussion, looking into cost with OMHA
- WMHA will purchase 4 OMHA banners
- Newcomers wanted registration information, will discuss for September possible table set up in WMC foyer

- **Fundraising Committee – Diane Weigel**
 - Over \$12,000 this year raised
 - Cash Calendar update – 13 winners for January, 13 for February – all WMHA sold
 - Golf Tournament – fees are \$130 individually, \$500 for a foursome
 - Possible ideas for fundraising, stickers, elimination draw

- **Registration - now part of Office Manager role**

- **Tournament- Sharon Schultz** (absent)
 - All money is in, Total profit \$19,300
 - Still searching for a tournament co-chairs

- **Equipment – Pat Kyte** (absent)
 - Will be available to receive jerseys, equipment, on banquet day
 - Paul will do an inventory list of all goalie equipment, etc.

- **Photos – Chris Schnarr**
 - All plaques are in

- **Sponsorship – Chris Williams**
 - Chris delivering plaques to all sponsors
 - WMHA tested some jerseys – currently no extra money in budget to professionally clean all jerseys, will rely on teams to clean their jerseys

- **Webmaster –Brian Knipfel**
 - Updated OMHA, TriCounty , GRLL championship progress this year online
 - Updating March Newsletter

- **Hockey Moms –Shelley Clifford**
 - Banquet April 17th- Junior Banquet 12:30pm, Senior Banquet 3:30pm

5) New Business

- Steve still discussing with Graham Snyder use of possible funds, current no decision yet

- Steve wrote letter to Fire Dept for thanking the Department for coming to the final OMHA games, and providing Firetruck rides for the OMHA Winners
- Discussion regarding movement of two teams to AA, Minor Atom, Major Novice, Steve will review all documentation and ask parents of the two teams, other teams in WMHA have also done well for more than 1-2 years and perhaps should be looked at
- Mark Fackoury proposes getting sticks for under 6 custom for Wildcats, possible for spiritwear, Hockey Moms will look at the possibility to have the sticks as part of the Spiritwear offering

6) Next Meeting – April 29, 2011 at 7:00 p.m. AGM - St. Jacobs Firehall

7) Adjournment 9:50pm