



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

May 31, 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, Chris Williams, Chris Schnarr, Garry Mayberry, Jodi Young, Shelley Clifford

Absent: Deb Good, Diane Weigel, Eric Brubacher, Richard Rank, Tracey Williams, Jim Radcliffe

1) Minutes of Previous Meetings

- Business arising from previous minutes April 26, 2011. Motion by Paul to accept the minutes, second by Chris Williams. All in favour, motion passed.

2) Presentation from Impact Canada – informative presentation on Concussions, Brain Injuries

- Johnny Chehade, presented
- Women's Hockey represented
- Elmira Sugar Kings represented
- Base LineTest Cost \$25, can be taken at home or anywhere
- Followup Tests if concussion is suspected - \$10-\$25 at a Center of Excellence or approved physician who has gone through the Impact Canada session
- Many hockey organizations making it mandatory for their players to take the test at the beginning of the season

3) President's Message

4) Treasurer Report – Deb Good

- Absent

5) Committee Reports

a. VP Rep – Paul Wilson

- New Hamburg is joining the league this year with teams in Smith in all Major categories and their second teams playing in the Russell division
- Owen Sound will now have their pee wee teams playing in the Tri county league starting this year as well.
- Playoffs for Tri county teams must be available to play during March Break and it is a 3 out of 5 series.
- All Star game for Midget will be hosted by Brampton

- Ice times need to be sent to Karen Mundell and Marty Phillips no later than June 15
 - Paul made a motion starting this year a \$20 one time fee will be charged at the first tryout a player participates at. Should a player decide not to tryout at the A level the fee remains the same at the first AE tryout. Second by Brian Knipfel all in favour
- b. VP LL – Gord Maier**
- Body contact rule from OHF does not affect us however the Grand River league could adopt the rule
- c. VP Coaching – Rob Waters**
- Rob was to check with Impact Canada about minimal numbers if we proceed with a voluntary only to get full benefit of their service.
 - No motion at this point.
 - Coaches for A rep teams selected and list is posted on website
 - 2011 Woolwich Representative Coaches
 - Tyke Select – David Gear - 519-669-0643
 - Novice – Matt Roemer - 519-669-9277
 - Minor Atom – Lance Brezynskie - 519-669-0699
 - Major Atom – Tony Code - 519-669-0544
 - Minor Pee Wee – Fred Hale - 519-588-3153
 - Major Pee Wee – Travis Martin - 519-210-1010
 - Minor Bantam – Brock Tanner - 226-808-0305
 - Major Bantam – Joe Amlinger -519-496-0076
 - Minor Midget – Rick Moser -519-669-1322
 - Major Midget – Jeff MacGregor - 519-669-3650
- d. VP Player Dev – Eric Brubacher**
- Absent
- e. Ice Scheduler – Deb Good**
- Absent
- f. Office Administrator – Jodi Young**
- No report
- g. Fundraising Committee – Diane Weigel**
- Absent
- h. Tournament- Tracey Williams (absent)**
- Posted on OMHA site – ASA accommodations has been setup and all teams have been contacted that participated last year All money is in, Total profit \$19,300
- i. Equipment – Garry Mayberry**
- Gary has sorted through our inventory of socks and will take them to the equipment swap
- j. Photos – Chris Schnarr**

- Tender process will be done on alternating years

k. Sponsorship – Chris Williams

- All photo plaques have been delivered
- 12 of 14 sponsors will be continuing next season

l. Webmaster –Brian Knipfel

- New sponsors logo's required for website.
- Looking at new server for our website MB Sportsweb \$675 basic site, a sample will be emailed to executive to look at

m. Referees – Richard Rank

- Absent

6) New Business

- Steve met with council storage room is at no charge; increase in ice rate was voted down at meeting but then reversed at a later date.

7) Next Meeting – June 28, 2011 at 7:00 p.m. WMC

8) Adjournment