



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 26, 2014

LOCATION: WMC Meeting Room #2

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Tracey Williams

Present: Rob Waters, Jodi Young, Jeff Weber, Rob Moyer, Mike Lenaers, Matt Roemer, Dave Lee, Tracey Williams, Fred Hale

Absent: Jasmine Roth, Pat Leonard, Leanne Rollins, Deb Good

Minutes of Previous Meetings

Motion to accept previous minutes: None presented

1) President's Report – Rob Waters

§ Sugar Kings will be at the next meeting to present the idea of "partnering" with WMHA at the Midget Level (branding); starting point will be at Midget level; at this point they will just start at Midget. The Sugar Kings are potentially going to put proposal in and looking into the options of providing the equipment.

§ Matt brought up the point that could be difficult to ask people to purchase new coloured equipment; Sugar Kings would be contributing gloves, pants covers and helmet so no cost for those items to player

§ Website - Rob is getting lots of requests to post some content on the website; would like to have a policy and directive of what we post and what we don't post (ie - request to post "Relay for Life"); Executive agreed it was okay to post "Relay for Life" info

§ Spring Tryout - revenue - Jodi has given all the funds directly to Deb

§ Feedback on spring tryouts - some positive, some negative - some questions as to why we didn't do Minor Midget. Probably don't need all the ice times - lots of tryout times - 4 at most is what is required; Player must appear at one of the first 3 tryouts - helps to determine numbers: Feedback on posting releases on websites - mostly positive, some parents expressed they wanted the conversation to be face to face, especially with the last few releases.

§ New Business: - Audit will be taking place; Gerry Beard will be helping to facilitate this with Deb

§ Jake Radcliffe has asked us to donate an hour of ice time so he can work with our younger officials



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2) Treasurer Report –Deb Good

§ Absent

3) VP Rep –Mike Laenars

§ Mike received approval for Minor Peewee AA and Minor Bantam AA

§ Have not submitted request for approval of Minor Bantam AE and Bantam AE

§ Mike has sent note to Paul Wilson for goalie relief; not sure what will happen

§ Mike was at the Tri-County meeting - need contact information for Jodi for AGM (June 15th)

§ TykeFest - Nov. 22nd - cancelled Midget All Star game; OMHA is looking for volunteers to work TykeFest in Burlington or Oakville - 28 teams

§ Are we going to request Minor/Major Atom, Peewee or Bantam?? Is there enough to players to make it work? Yes, will submit request for teams, with the option to cancel the teams if we do not get enough players; Atom/Peewee/Bantam - Mike will apply for both Minor AE and Blended Age Group AE teams

§ we will ask Leanne to send an email blast to remind people to register to play

§ Niagara AA will be moving into TriCounties; Dundas is moving out of TriCounties

4) VP LL – Rob Moyer

§ Grand River meeting - Hespeler has put the questions out to their membership if they want to join Grand River; overwhelmingly voted in favour

§ Gate fees - Hespeler will not be charging, New Hamburg will not be charging; only 3 centres charging at this point; we will not be charging

§ Convenors in place for all LL teams, except for Bantam

§ 10 game rule for APs looks like it will be in place - at the OMHA level

5) VP Coaching – Matt Roemer

§ Coaches Appreciation Dinner - next week; over half teams have responded; sent out additional reminder for Coaches/Managers to RSVP



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6) VP Player Development –Fred Hale/Jeff Weber

- § Fred formally introduced Jeff; Jeff and Fred met the other evening and lots of great ideas coming from Jeff
- § Fred wanted to bring up the topic of Minor and Minor/Major AE teams; where should we start? Should we start at Atom and see what happens?
- § Initiation - same ice times? Will we have a 2nd ice time? Fred and Jodi to sit down and discuss ice times and scheduling

7) Office Administrator/Registrar/Scheduler – Jodi Young

- § Jodi has to apply for batch of teams by May 31st
- § She does an estimate of overall teams by level - ie, AE, A, LL; should be able to change them and get funds back if we have to
- § Jodi has separate emails for scheduling and office administration - announcement will be posted on website that Jodi is new Scheduler; Jodi will be meeting with Deb in the next couple of weeks
- § Township will want to meet shortly to block off our ice times
- § Coaches Clinics - Jodi has email out to OMHA to confirm instructors and then will email out dates to everyone
- § Jodi needs team lists for teams already selected so she can start to work on rosters

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

- § changing date - the November date we originally spoke about has conflicts with Guelph Power Play plus a couple of Silver Sticks
- § spoke to Tournament Director from Centre Wellington - they will be running Tournament same weekend; agreed to not run same divisions the same weekend
- § Centre Wellington will be running Novice, Atom and Midget Rep; we will run Peewee and Bantam; and refer teams back and forth
- § going back to original date of first weekend in November (7, 8 and 9th)

9) Equipment – Pat Leonard

- § Absent.



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10) Webmaster – Leanne Rollins

§ Absent

11) Referees

§ Absent

12) Photos – Pat Leonard

§ Absent.

13) Concussion Management – Dave Lee

§ online Medical Form; \$1 per player; allow players to complete medical form online; we can print form off; can complete it online, from phones too

§ concern to use the system would be identity theft

§ better priced than the CMRG version - it was \$10 per player

§ some parents probably won't want to fill it out, due to privacy

§ plus, is that everything can be updated online - negative, would print it off anyway

Adjournment – 9:00 pm

Next Meeting: Monday, June 30, 2014 – No July meeting