



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

November 30, 2010

LOCATION: Woolwich Memorial Complex – Meeting Rm #2
TIME: 7:00 p.m.
CHAIR/PRESIDENT: Steve Hanley
SECRETARY: Shelley Clifford

Present: Steve Hanley, Paul Wilson, Gord Maier, Rob Waters, Diane Weigel, Pat Kyte, Sharon Schultz, Chris Schnarr, Brian Knipfel, Eric Chute, Chris Williams

Absent: Jim Radcliffe, Deb Good, Val Martin, Kyle Young, Eric Brubacher,

1) President's Welcome

Steve welcomed all to the meeting. Introduced Shelley Clifford to take on the position of secretary.

2) Minutes of Previous Meetings

- Business arising from previous minutes October 26, 2010. Motion by Gord to accept the minutes, second by Chris W. All in favour.

3) Treasurer Report – Absent Deb Good

4) Committee Reports

a) Referee - Eric Chute

- It was discussed to move to a 3 man ref system for PeeWee Rep. Eric indicated for the remaining games 15- amount would be \$375. Eric would like to move to a 3 man system to have the younger refs gain experience moving forward. Exec will look into it – as need to review budget.
- Suggested that an email be sent out to all WMHA parents reiterating Code of Conduct and suggestion for 2011 have both the Child and Parent sign the Code of Conduct at their team meeting.
- With respect to the 3 man ref system – leave Bantam and PeeWee LL with 2 man system. Limited issues have arisen.
- Arrival times refs are to arrive 30 minutes before regular game and 45 min prior to tournament games.
- If a referee does not appear, email/call Deb Good – as she will get ahold of Eric to solve the situation.

b) VP Rep – Paul Wilson

- Nov 17th attend Tri County Meeting, OHF ruling that tryouts for all AAA teams will be held in the spring.
- Also ruled that there are 10-14 days max per category of A, AE, etc. With no overlap starting this year.
- Playoff rules will be given to all Coaches.
- March “ Break” play is encouraged.
- May be more teams in OMHA finals, suggested not to give back ice to the town at this time.
- Encouraged for all exec to have Police Checks done every 3 years and have on file.

c) VP LL – Gord Maier

- Concern with 4 teams still not rostered
- 4 Transfers waiting to happen
- Need to discuss few issues with Eric after the meeting

d) VP Coaching – Rob Waters

- Meeting with Mike Parsons
- Meeting on the 8th with Kevin Moser, Coaches are welcome, more review of high risk trainer scenarios
- Looking for ice allocation and available ice time – will contact Deb.
- Looking towards next year, OMHA will provide video mandated for all rep parents to see prior to their child playing rep – will start with Minor Atom and younger - Rob to investigate for next year.

e) VP Player Dev – Eric Brubacher - absent

f) Ice Scheduler – Deb Good - absent

g) Office Administrator –Val Martin - absent

h) Fundraising Committee – Diane Weigel

- Peppernettes update – total at this time – 697 Hot, 1542 Reg, \$11,195 gross
- Two rep teams did not sell any at all, Diane will look into this, several LL younger teams doing extremely well.
- Final tallies will be place on website.
- In January, analysis of all fundraising avenues to be reviewed.
- Discussion of fundraising idea to sell a CD and a portion goes toward WMHA, discussion ensued, all opposed. WMHA does not want to look at individual opportunities per member of the committee.
- Possible sponsorship in the Feb/Mar timeframe for Mint Smoothie Chocolate Bar Fundraiser – will investigate.

i) Registration - Kyle Young - absent

- Need to review easier way to register individuals and rostering. Possible paid position with Office Manager for 2011.
- Discussion continued re: Refunds to be sorted out. Steve noted concern with delay in refund. Many parents upset. Need to work on a policy or protocol on how this can be improved for next year. This needs to be updated in the constitution.

j) Tournament- Sharon Schultz

- Positive Feedback overall for tournament
- Extra Water bottles, will give to teams that have contributed to fundraising efforts
- Final tallies of amount raise still tbd – estimates between \$10-\$13K, ice cost this year went up, referee cost was similar
- Wildcat cafe-served 325 meals, raised \$1700, cost \$600, split with Sugar Kings booster club - \$550 profit.
- Relook at the trophies or 2011, boxes within the office, may need to be replaques. Trophies are a great expense for the tournament with 2 MVPs per team per game.
- Flexpass was a great addition
- Flypucks still have 50 left, will have Woolwich Wild sell and split the profits
- Raffle tables did well, Large \$3300, Small \$800, Popsicle Stick – even
- For next year need to recruit individual with perhaps a part-time job, as the last 6 weeks are intense.
- Sharon Thanked everyone with their help over the course of the tournament. She will provide new tournament chair with a list of suggestions, etc.

k) Equipment – Pat Kyte

- Jersey Bags will be sent out for repair when needed. Will send out several currently in house for repair in order to switch out when needed.
- Atom AE requires pucks.
- Discussion looking into have local league jerseys with proper sponsorship on both sets of jerseys for the upcoming year.

l) Photos – Chris Schnarr

- All photos complete and up will be sent to Brian for the website.
- Plaques will be ready for January 1st.

m) Sponsorship – Chris Williams –

- Only two teams without sponsorship at this point. Chris committed to trying to 2 teams remain to be sponsored. Sponsorship rates rep \$2700 for 3 years, local \$1500 for 3 years.

n) Webmaster –Brian Knipfel

- Google App's account has been set up for all Executive to share documents and email. Will look into google calendar for calendars for teams.
- All teams have been updated, photos will be updated.

5) New Business

- a) Executive welcome Shelley Clifford on board as secretary.
- b) Extra ice allotment still working it out among teams.
- c) Cones for practice will be kept in the referee room in the locker – McLeod to have one locker and padlock, Snyder the other.
- d) Gatekeeper discussion – Juvenile proposal to collect all the revenue, Steve to discuss if individual would take all “gatekeepers” responsibility. In future utilize timekeepers list to allot times for gatekeepers.
- e) Dan Snyder fund still being looked at with Steve and the Snyder family.
- f) Spirit Wear discussion, committee to be formed to review and have plan in place for September.
- g) Logo Release form – Steve will circulate for those who wish to utilize the Woolwich Wildcat logo for a specific item.
- h) All reminded to intervene if parents, coaches, teams get into heavy discussions within the lobby area. Midget AE issue is being dealt with according to OMHA standards.
- i) WMHA constitution currently has been 8 years without revision. Committee to be established and brought before AGM with all changes. All executive asked to review their roles, responsibilities and report back. Committee will consist of Steve, Paul , Gord and anyone else who would like to review.

6) Next Meeting – December 21, 2010 at 7:00 p.m. Steve Hanley’s Home

7) Adjournment 9:25pm