



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 27, 2012

LOCATION: WMC Meeting Room

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Steve Hanley

SECRETARY: Leanne Rollins

Present: Steve Hanley, Paul Wilson, Fred Hale, Tom Arndt, Chris Williams, Jodi Young, Rob Waters, Deb Good, Tracey Williams, Garry Mayberry, Mark Trimble,

Absent: Leanne Rollins, Jasmine Roth, Chris Schnarr, Dave Lee, Eric Brubacher

1) Minutes of Previous Meetings

Motion to accept previous minutes: Paul Wilson, seconded by Tom Arndt

2) President's Report - Steve Hanley

- Steve noted that the Minor Midget A coach and staff was replaced by Joe Amlinger
- New jerseys are ready at the end of the week. Steve and Garry will make arrangements to pick up. Rob will send out a note to all teams receiving the new jerseys that the name bars are \$30 each (1 per player). Cheques from the teams need to be written for the full amount when the team picks up the jerseys.
- Steve noted that he had met with the Township re: new ice rates. The rate increase will be between 0% and 1.8%
- Discussed the Midget LL incident that occurred on Friday November 23 in detail. Steve discussed the many discussions he has had with the coaching staff, police, Ayr Minor Hockey President, and Township. Rob and Tom will send out a memo to all staff regarding the end of the game procedures to take place immediately. The trainer, or a competent designate is to immediately go to the dressing room at the end of the game and unlock the door and remain in the hall until the entire team is in the dressing room. If a player is ejected from a game, the team must designate an adult or coaching staff (other than the trainer as the trainer is required to be on the bench during a game) to open the door and ensure the hall is safe before returning the key to the bench.

3) Treasurer Report – Deb Good

- 4 Rep teams still to submit rep fees. Rob will chase down with Deb
- Current budget reviewed

4) VP Rep – Paul Wilson

- Paul noted that OMHA / Tri-County will not re-classify any team to a lower level if they have rostered an NRP.
- OMHA may do a trial year with Midget AAA with open boarders
- We have requested for all 4 rep teams playing in a higher classification to remain in that classification. Ruling will be by December 9, 2012-11-28
- Paul met with the Juvenile team recently to discuss more practice times. **Deb will send Paul the emails and facts of how many practices have been canceled by the Juvenile team** and how many practices offered have been refused. **Paul will address.**



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5) VP LL – Tom Arndt

- Grand River; we owe them \$10 for adding a Novice team; **Deb to send cheque ASAP** Tom to request a cheque from Deb
- Tom noted that it would be appreciated if the Township could re-build the water bottle shelf on the Home bench in St. Jacobs. Steve will send a note to the Town.

6) VP Coaching – Rob Waters

- Rob noted that there will be another coach meeting in December
-

7) VP Player Development – Eric Brubacher/Fred Hale

- Fred is looking into having WMHA certified by OMHA for our Initiation Program. The program, which we are currently doing most of the items, provides guidelines and OMHA aids coaches. Fred will pursue further in order to have WMHA certified for next season.
- **Jodi will send Steve the final list of registration for Tony Code's camps** so we can finalize payment to Tony. Is Tony running camps in January? **Steve will confirm. Deb can schedule the Monday ice** that is remaining in December to teams when camps are completed

8) Ice Scheduler – Deb Good

- No new items

9) Office Administrator/Registrar – Jodi Young

- No new items

10) Fundraising Committee – no representative

- Jodi and Leanne working on Pepperettes and Cash Calendars. Leanne tallying the orders and payments tonight

11) Tournament- Tracey Williams/Jasmine Roth

- Final numbers still being tallied.
- Should be on track for the budget
- 39 total teams entered, 10 LL teams
- Volunteers ran better this year than in past years
- One comment was to charge full price to the Woolwich teams at the beginning then reimburse the 50% when the team fulfils their volunteer hours.
- Some minor issues occurred that Tracey handled
- Very few suspensions compared to previous years.
- A HUGE thank-you to Tracey / Jasmine and their group of volunteers to make this such a successful tournament. A lot of hours spent by this group.

12) Equipment – Garry Mayberry

- Extra socks (approx 100 pairs) will be given to Jodi to sell at the Minor Hockey Office. \$10 per pair. **Leanne to send out an email blast noting that extra socks are available at this cost when the office is open.**
- Garry will pick up jerseys when they are ready



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13) Sponsorship – Chris Williams

- Looking at options to place a sponsor cabinet or banner of some sort to recognize all sponsors with their Logo's in each rink in lieu of placing sponsor names on jerseys. The sponsor names on jerseys are problematic when moving sponsors, one year sponsors, etc. Discussion may have to occur with the Town to see what works and is allowed in each rink.

14) Webmaster – Leanne Rollins

- absent

15) Referees – Mark Trimble

- Mark noted that the next Referee meeting will discuss logistics and policies, if any, with regards to fights taking place in hallways after the game.
- **Deb and Mark to schedule a 3 man system** for the final 3 games of the season for the Minor Pee wee AA, Minor Pee wee A/AE, and Pee wee AE (all pee wee rep will have 3 man system for final 3 season games and all playoffs)

16) Photos – Chris Schnarr

- Absent
- Photos will be ready to distribute December 15

17) Concussion Management – Dave Lee

- Absent
- Dave to review latest invoice submitted from Impact. Contains duplicates, and some from Girls Hockey, 369 tests completed

Next Meeting:

January 29th

A meeting with Deb and VP's may occur near Christmas to review playoffs and scheduling. Meeting will be called as needed

Adjournment – 9:40p.m