



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

October 25, 2011

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

Present: Steve Hanley, Paul Wilson, Eric Brubacher, Tracey Williams Brian Knipfel, Chris Williams, Garry Mayberry, Jodi Young, Diane Weigel, Tom Arndt, Brent Bloch, Shelley Clifford

Absent: Rob Waters, Deb Good, Chris Schnarr, Dave Baker, Jim Radcliffe

1) Minutes of Previous Meetings

- Business arising from previous minutes September 27th, 2011. Motion by Chris Williams to accept the minutes, second by Garry Mayberry. All in favour, motion passed.

2) President's Message - Steve Hanley

3) Treasurer Report – Deb Good (absent)

- Rep team fees – about 10, statement is current off
- Paul to contact teams who haven't paid – Jodi will provide list
- Sponsorship fee list given to Chris W
- Statement distributed, titles need to be corrected
- Gate Receipts working out well, Jodi doing a great job in organizing
- Player Development line includes all the checks
- Tryout fee above budget
- Coaches clinic includes payments and income, Jodi did a good job running this
- Shirts includes invoices from Sportco and Elmira Sports or Tyke jerseys
- Equipment purchase made from Elmira Sports
- Entry fees include fees paid to GrandRiver
- Group – would like to see a line indicating cleaning of jerseys, broken out as well as sponsorship bars, etc. Question regarding if socks are within equipment or jersey line? Need to be broken out

4) Committee Reports

a. VP Rep – Paul Wilson

- Tri-county meeting – held Oct 20, 2011, has an award for someone who has gone above and beyond in the Association, looking for nominations, contact Paul
- Midget Allstar game held at Sir Sanford Fleming, November 20th.
- November 7th is the cutoff date for Midget standings – only Majors and AE, will be sending afterwards
- Tri-County Dinner November 18th, 2011, WMHA purchases 8 tickets, \$400, mandatory at Rotary Glen in Brampton
- Timekeepers need to be appropriate age and capacity, in order to fill out gamesheets
- 2 Directions from OHF, push through for Bantam and Midgets, no borders for Ontario, OMHA said no; Have 2 parallel leagues at the same time, contact and no-contact, 2 for rep 2 for local league,
- Banners are up, 6 hanging, not sure why the others are not hung?, have sent out inquiries
- Rep league some issues, one team would like more exhibition games, WMHA was clear two exhibition games during tryouts, if they request more, than the team needs to pay for ice, referees, etc.

b. VP LL – Dave Baker, Tom Arndt

- Worked out the Goalie Issues, at the Grand River last month
- Collect a little more paperwork and all is good
- Gate fee questions have come up, students and Seniors do not pay \$2
- Will address New Hamburg charging a \$1 for students
- Gate Fees for St. Jacobs are great, WMC is an issue, too many doors, recommendations will be looked at for next year

c. VP Coaching – Rob Waters

- Concussion Management Program
 - 2 Seminars took place October 1st approx 25-30 people at each session
 - Good write up in the Observer covering the seminar
 - Return to play guidelines as well as concussion management literature on the website under the Concussion Management Tab (thanks Brian)
 - Currently 2 players going through the return to play process (issue with a Maj Bantam player getting in within 4-5 day timeline that has been addressed)
 - Working on invoicing with CMRG next week for the players that have completed the testing. approx 200 players have completed it.
 - Sent all the information to Dave Baker for the LL teams on the testing process. Currently there are only 3 LL players that have participated.
- Training Aids for dryland/off ice training/warm ups
 - We now have a lockbox in the North end of the Snyder Arena with the following items. The key is at the front desk and can be signed out for use before/after games.

- The Training Aids include:
- Agility Ladders
- Medicine Balls
- Parachutes
- Evasion belts
- Wobble boards
- Speed Hurdles
- Attack Triangles
- Sweet Hands
- These aids were donated by the Dan Snyder Foundation for Woolwich Hockey Academy's camp with the intention of WMHA & WGHA & ESK to use throughout the season.
- We should acknowledge the Dan Snyder Foundation on our site.
- Tony Code is going to run a dryland on Tuesday October 25th with his team after his practice and we are inviting the coaches to come out to see how the training aids can be used in this warm up area with stations. Tony has worked collaboratively with Jen H & the P&R staff for approval for the box and usage of the training aids. The idea is it keeps players out of the hallways/walking track .

d. VP Player Dev – Eric Brubacher

- Spots still available, fees can be adjusted, only 12-13, goes until December 17th, 2011
- Goalie clinic- Friday Nov 18th of November, PD Day, all age groups

e. Ice Scheduler – Deb Good (absent)

- No report

f. Office Administrator/Registrar – Jodi Young

- Finishing rostering the teams, all rep teams have approved rosters and almost all APs are complete, along with all coaches
- Local League still rostering – perhaps next year Thanksgiving Weekend to have all teams rostered

g. Fundraising Committee – Diane Weigel

- Pepperettes – mid December 17th- last pickup
- Calendars as quick as possible will go out
- One memo combining – both fundraising events

h. Tournament- Tracey Williams

- 17 days in away
- Some issues with registrations – 2 teams did come in for Minor Bantam, 4 teams
- 34 teams overall, surplus ice to be sold back or given to local league Saturday night at St. Jacobs

- Committee meetings – not changing much for last year, Cafe will continue to run
- Will try to accommodate all requests from teams, trying to ensure no crossovers

i. Equipment – Garry Mayberry

- Update on jerseys – sponsorship – two sets still to change, name plates have been ordered
- All invoicing from Sportco needs to be paid
- Need a listing of expiry dates for sponsorship
- Looking at “white jerseys” as being home, with major sponsorships,

j. Photos – Chris Schnarr

- Photos start tonight for rep and go for 3 days
- This year there has been many changes with quite a number of teams having practices added in
- All teams are now booked in
- Local Teams November 10-12, going through the schedule now
- Stick concern – children want to use their own stick, currently not being able to, random stick used for the photo

k. Sponsorship – Chris Williams

- All sponsorship for all teams
- Working on name plates in St. Jacobs
- Collect 6 more cheques, need to contact Scotiabank for their sponsorship

l. Webmaster –Brian Knipfel

- Redid all the team graphics with sponsor graphics
- Updated all the urls so mouseovers will go to the right links
- Still missing rep and local league teams, for coaches etc.
- For Woolwich weekend – will put up the final schedule, and online scores

m. Referees – Brent Bloch

- Will respect for the Woolwich Weekend
- Scholarship presented for \$500 from EDHRA, will be added to website
- Apologizes for missed games, working with scheduler to highlight the games that need to be changed, games trying to all be covered in the future, please inform the executive if games are missed in the future
- Moving forward –Assignor position is currently being interviewed for
- Check schedule, call partners, arrive 30min ahead of time, if not arrived by 15
- Recommendation to purchase assigning software, will go to membership vote, Guelph currently using the software, has offered to help with the software
- Referees list is posted in all ref rooms
- Need to keep the game flowing quickly due to one hour games
- Between 2nd and 3rd periods, the breaks are too long, need to move quickly the game
- Discussion around timekeepers – clinic need to be run again, will be happy to volunteer to run a clinic to teach the timekeepers

- Concern that 1hr 20min to run the midgets game is too short, but 1hr 40min would be better, Mondays will be curfewed at 8:20pm, will run 10, 15, 15 w flood
- Steve emphasized that the members do a good job
- Discussion around WMHA involvement ie: scheduler, etc. Would prefer a referee or part of their association to assign, also assign for WMHA, Girls and Rec league, and others

n. Hockey Moms – Shelley Clifford

- Next Sale Deadline for clothing is November 12th
- Table will be setup at Calla for Local League photos
- Everyone encourage to get items in for xmas delivery
- All items have arrived from the Sept/Oct dates and people are being informed via email and phone calls to pick up their items during office hours
- Meeting will be scheduled in Nov – looking for volunteers and interest in the April Dance

5) New Business

- Dan Snyder Foundation is setting up in the corner of the walking track 3 display cases that will be lit and have hydro
- One is a Memorial to Dan, One is for the Kings, One is for WMHA, need to think what we would like displayed in the case, dedication maybe sometime in January

6) Next Meeting – November 29, 2011 at 7:00 p.m. WMC

7) Adjournment 9:42pm