



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 30, 2012

LOCATION: WMC Meeting Room

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Steve Hanley

SECRETARY: Leanne Rollins

Present: Steve Hanley, Leanne Rollins, Paul Wilson, Fred Hale, Tom Arndt, Jasmine Roth, Chris Williams, Chris Schnarr, Dave Lee, Jodi Young, Brent Bloch

Absent: Rob Waters, Deb Good, Tracey Williams, Garry Mayberry, Mark Trimble, Eric Brubacher

1) Minutes of Previous Meetings

Motion to accept previous minutes: Chris Schnarr, seconded by Fred Hale

2) President's Report - Steve Hanley

- Sample jersey is ready for review, Steve will send a photo around of the prototype tomorrow night
- All rep teams will receive a set of Home jerseys – includes AE teams, but not the Juvenile team
- We need to have a plan in place by the AGM to phase all rep and local league jerseys in within the next 3 years
- WMHA sold 3 hours of our ice time to the NHLPA for the Alumni game; we will be given 200 tickets to the game to give away; Steve to do damage control on charging the NHLPA for the ice time

3) Treasurer Report – Deb Good

- Absent

4) VP Rep – Paul Wilson

- Reminder for Deb to submit all tournament lists
- All Star game is on November 17th – teams will be notified shortly on who they are sending (i.e goalie, forward, defence).
- Major Midgets will likely supply the coaching staff and a goalie
- Tri-county dinner is November 16th – we have 8 tickets
- Remind team managers to fill out the full game number, including the letters
- There have been many missed and rescheduled games within tri-county – motion made that no tri-county centre can charge another centre for costs associated with missed games – mistakes are made, and it will all work out evenly in the end

5) VP LL – Tom Arndt

- Grand River; we owe them \$10 for adding a Novice team; Tom to request a cheque from Deb
- Grand River; the gate fee discussion will arise again – another centre wants to re-open the issue
- Paper work missing from some LL teams – concern from some rep teams about the inability to AP LL kids; rep teams cannot place a LL player on a roster as an AP until they are rostered
- The four novice teams seems to be going fine



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6) VP Coaching – Rob Waters

- Absent, but via email: if there is extra ice time available, Deb needs to get an email out each week with a list of available ice times
- Township meeting regarding new fees will be rescheduled – expecting another increase?

7) VP Player Development – Eric Brubacher/Fred Hale

- For mini 6 movement to LL, coach cannot find players who want to go up; are discussing AP'ing additional kids – Paul indicates that you can just add a player to the roster
- Tony Code led two sessions for the mini 6's – feedback was very good; Fred would like to do another 3-4 sessions, Steve agreed that it is a good idea for special development at this age; investing in new coaches is an investment we want to make in hopes they will continue to coach as their kids develop

8) Ice Scheduler – Deb Good

- Absent

9) Office Administrator/Registrar – Jodi Young

- No report

10) Fundraising Committee – no representative

- Jodi going to ask team managers for one cheque rather than two for the separate campaign
- Tim Waters wants to run the golf tournament the first Saturday of September (after the long weekend), but only if we cancel all tryouts and exhibition games on Saturday – We'll look into it

11) Tournament- Tracey Williams/Jasmine Roth

- Novice tournament is full – 8 teams committed
- Woolwich Weekend tournament planning going well: 39 teams 7 divisions
 - We had to cancel minor peewee, as we never had one inquiry for that division
 - Registration was very slow - but we held on long enough, as other tournament cancelled their divisions, we picked up teams
 - Added Local League divisions on Tuesday after Thanksgiving - ended up with 10 teams registering in LL in less than 48 hours
 - Divisions are:
 - Major Bantam 4 teams
 - Minor Bantam 5 teams
 - Bantam AE 6 teams
 - Major Peewee 6 teams
 - Peewee AE 4 teams
 - Peewee LL 8 teams
 - Bantam LL 6 teams
 - Having a vendor fair on Friday and Saturday - trying something new: custom mouthguard, equipment cleaning, hockey swag, sportco, etc.
 - Meal on Saturday at WMC from 10:30 2pm pizza, pulled pork on a bun, drinks, other prepackaged items
 - Running snack bar at St. J Friday and Saturday
 - Silent Auction/raffle going well have signed Canada Cup jersey, Rangers stick, Guelph Storm Box, Grit Bag



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- Mark Trimble has schedule for booking refs
- Currently booking timekeepers now
- Volunteer sign-up sheets are all with teams; should be returned by this Sunday

12) Equipment – Garry Mayberry

- Sent in report via email:
 - Trying to get the existing jersey's responsored and sent back out. It is very difficult to get the jerseys back from the teams after the season has started. Hope to have the new jersey spreadsheet sent out Friday.

13) Sponsorship – Chris Williams

- Short a couple of sponsors, working on it

14) Webmaster – Leanne Rollins

- Leanne to add sponsor logos to home page, with auto scrolling

15) Referees – Brent Bloch

- Brent is reporting for Mark
- Tournament is approaching – attempting to put best refs on those games
- Always a good idea to give the refs a heads up if expecting a very rough game
- Will be posting a contact list in the refs room for coaches if refs do not show – Eric is the first point of contact
- So far this year, two games have been missed and had to be rescheduled
- Paul expressed concern about the age level of linesmen ref'ing Juvenile games – Brent will check to ensure that the linesmen are at least two years old than the level they are officiating

16) Photos – Chris Schnarr

- Received some complaints from the Township about milling about on the walking track prior to team pictures
- Leanne to give Jasmine the set of logos for photos

17) Concussion Management – Dave Lee

- Tom requests starting with the older kids first
- Tom thinks that most people within LL seem positive about taking the test
- We need to ensure parents know it's in their best interest for their child to take the test

Next Meeting:

November 27th

Adjournment – 8:33