



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 28, 2013

LOCATION: WMC Meeting Room #2

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Tracey Williams

Present: Rob Waters, Mike Lenaers, Rob Moyer, Mark Trimble, Tracey Williams, Jodi Young, Matt Roemer, Fred Hale, Mark Trimble

Absent: Chris Williams, Garry Mayberry, Jasmine Roth, Leanne Rollins, Pat Leonard, Deb Good, Kevin Schmitt

Minutes of Previous Meetings- Changes to minutes from last month - Rob will send changes to Jasmine and they will be approved at the next meeting

1) President's Report – Rob Waters

- § Trainer meeting? Should we schedule another one?
- § Should we have manager/trainer meeting combined?
- § Guelph website has a youtube instructional video on how to use it the website - maybe Leanne could look at doing something like that?
- § Township rink boards - Rob spoke to Todd Cowan, rink boards - sharing revenue; does not share after initial contract; Rob is working to change this; Mayor Cowan seems to be onboard
- § Socks - sublimated sock or Reebok sock; Bauer sock - \$20-\$25 socks; if teams want to buy them and use them; Rob is okay as long with that as the color structure is the same; may have money in our budget to buy the socks; the positive is if Bauer supplies the socks, we would get Bauer bucks from the purchases.
- § Fred: comment from broader view; fundraising options for teams - approve each equipment item but allow teams to pay for themselves.
- § Matt: Personal team's sponsorship - more money than they can spend.
- § Rob: approved items; team decision - let teams buy their own stuff; once jersey expense goes away - maybe the Association will not need to fundraise
- § Matt: do we build an accrual into a jersey fund? Rob: we have about 8k in jersey accrual fund so we have money set aside for when we need to replenish
- § Fred: should change fundraising structure? fundraise for your team individually - not as an Association
- § Guelph moving to Alliance - vote to move on Nov 19th; does Waterloo get a say? Waterloo will lose Centre Wellington if its based on geography; not a large implication to us except for lack of choice; Guelph has been asking forever for zone change and not being listened to by the OMHA.
- § The OHF is considering moving A hockey and below to non body contact; GTHL is moving to that next year; big implication for us; it will get voted on - probably the summer; AA - do we play body contact?



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2) Treasurer Report –Rob reported for Deb Good

§ Absent

3) VP Rep –Mike Laenars

§ Mike did not make the Tri Counties meeting but will be at next one

§ Refer John Petrazzino - Cody is his son - Major Midget; please refer anything about this person to Mike or Rob

§ No suspensions - Peewee AE (Ken Martin) - needs correct credentials - reminder that we need only rostered people on the bench

§ Some game sheet issues - inexperienced timekeepers at Midget game; wrong codes written down on game sheet; Mike straightened out

§ 2 deep rule - not sure its being following -just a reminder that we need to keep that in mind; Matt made comment that at the WMC they schedule 2 dressing rooms - one for coaches and one for players; probably not a good idea

4) VP LL – Rob Moyer

§ There was a game yesterday where no ref's showed up. Rob spoke to Mark Trimble about it.

§ All scoring is being done on the OMHA website, so coaches are to send the scores to the Convenor and then they will be uploaded by one person; not a bunch of people as in the past.

§ There is only 1 local league team left to be rostered.

5) VP Coaching – Matt Roemer

§ Good feed back regarding the extra ice time. He has heard from several people that it is well received.

§ Make sure teams have AP'd their players – need to remind coached to AP those players.

§ Spring tryouts – Rob has made a presentation to the Township and has asked for the ice to be left in for tryouts; the Township is in budget mode – budget to pass in late December so we may find out in early January if we can have the ice in to hold spring tryouts. This will be a positive change for teams and players. Mike – it will make our teams more competitive. Coaching applications would have to be in by late February. Feels it will be well received by parents. AE tryouts will be held in the fall.



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6) VP Player Development –Fred Hale / Kevin Schmitt

- § Development is going well; lots of good feedback
- § LL - 6 goalies and 10 skaters; were hoping it would be better attended; power skating we will probably break even; Goalie Clinics – looking at a \$500 loss if we continue to run the additional clinics. Fred has sent an email to all Coaches to say that they can send goalies to the sessions
- § Goalies - we want to develop them from within; some argue that we should be paying for goalie development; not necessarily what we should be doing; Mike: definitely want to develop goalies from within.
- § Rob W - keep them going - don't cancel the goalie clinic
- § Fred: 6 LL Pee Wee skaters; we will reassign them to Jeff Weber's morning skate on Saturday; 10 total that day - so if we remove the 6 Pee Wee skaters that will leave 4. Where do we put them?
- § ACTION Rob Waters to contact Local League teams; offer a free power skating session (Novice) - it is for one session. Fred will contact Tony and let him know of the change.
- § Greg Best has left the organization; Mini 4s or 5s - parent meeting went well
- § Development - should we consider for next year letting go of the 4pm ice time and go with 7am power skating sessions for teams; Fred feels the skating is so very effective - we need more power skating; just an idea. Rob: we can give up 4-430pm but we can't give up 4-530pm
- § Rob feels we are managing the ice well; with shared ice for teams; doesn't want to give up ice - once we give it up, hard to get back
- § 90 minutes ice times - Matt: feels it they are too long when you get below Pee wee
- § Matt - split ice time works great - no problems; every other practice being half ice is good
- § Daryl Martin - suggested we do morning practice to start at 630am - just so kids can get home and get ready for school.

7) Ice Scheduler – Deb Good

- § Absent.

8) Office Administrator/Registrar – Jodi Young

- § Jodi feels a bit behind this year - maybe because of the laces; - dries and drabs would come in and overall more took a lot of time ; estimate is about 800 laces; laces are now being sold at the Woolwich Weekend Tournament
- § Jodi will get cheques cut for the family and for Sportzone
- § The rosters are basically done - still adding AP's to Rep teams; and still working on LL - Coaches are always an issue with the LL teams; so it takes longer to get them rostered; never a roster that is submitted that comes back clean - you have to repeatedly send rosters so it takes time
- § Collecting all fundraising items in the office takes some time as well.
- § Website questions – she is directing them all to Leanne but there has not been many
- § Gate fees - why are we not doing it? Other centres are doing it; we have a budget line still; Jodi mentioned funds were going missing - Rob thought it was just the float gone missing? Jodi said there was more than just the float going missing; didn't make any money at the WMC - made money in St. Jacob's; Rob: can we just do St. Jacob's? Ask Deb to schedule someone in St. Jacobs; did we break even? or did we make money? We will let Jodi know what we want to do.



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9) Fundraising Committee – Kelly Seabrook

- § Cash calendars are done but sure there will be more; not all have come back , We will probably get some back right up until December
- § Peppercettes orders will go out to Tykes next week and then the rest of the teams - all due back by November 15th; delivery date is December 13th.
- § Everything should come sorted; so it is easy to give out - will probably do it to coincide with picture delivery (with Jasmine)

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

- § 45 teams are booked - everything is good
- § The scheduling issues with Township and Refs have been solved
- § Getting ready for the weekend

11) Equipment – Garry Mayberry

- § New jersey's are in and being distributed. I still need to contact a couple teams but did not have their email (minor Midget, Midget A/E, Minor PW, Tyke Select)
- § Navy name bars are ordered and expect delivery "hopefully" by the Woolwich Weekend. A reminder that those are paid for already in the price of the jerseys so no money will be owed to Projoy for them.
- § White name bars are also ordered and should be ready at the same time. Those will require payment when ready and sorry I did not get a firm price from them. The font on those will be the new style.
- § Not sure what has been planned as for payments from the team to Jodi for the name bars, but I think it is best if the payments all go to the hockey office this year and Jodi lets me know which teams have paid or not paid so I give out the name bars to the ones that are paid. Last year was a bit confusing I think when they paid either Jodi or myself.
Still have not received navy 7 and 8 back from last year's Bantam A/E team or the white 9 and 13 from the Midget A/E team
- § I have a few sponsors to get changed ASAP on the existing jerseys. Will order all the name plates this week so likely 2-3 weeks everything should all changed, in case anyone asks.

- § What does the tournament committee need from the equipment room for the tournament this year? Looking at pucks, volunteer jerseys, there are also Bauer skates and sticks also in there. Please send me any requests so we can get them ready.

12) Sponsorship – Chris Williams

- § Banners are coming.

13) Webmaster – Leanne Rollins

- § Absent



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14) Referees – Mark Trimble

- § All the info Mark has is for Deb - he will send it to her directly
- § Game missed on Sunday - Rob: is our website linked with the ref's . Mark: yes, he does get a notification when a game is added and missed. Rob M: the game was added officially but Mark never got the email saying this one was added so it was missed.
- § Mark said the game was not on the schedule and he did not get the email that it was added.
- § Mark asked that a Coach goes to the ref room 15 minutes prior to the game - make sure officials are there.
- § Mark said we could follow up with games that get added to ensure that the refs will be there.
- § Rob M: Midget LL game played with only 2 refs - Mark said there was an issue with one of their OMHA officials - he was not approved by OMHA (he was an Alliance ref) - couldn't have him ref; so last minute could not add another ref
- § Mark: Midget always a 3 men system
- § No major issues - so far
- § Woolwich Weekend - Mark said the schedule is out - will try to fill with as many local guys as they can; because we don't have enough, they will have to reach out to other areas to get the guys; but will try to fill with local guys first.

15) Photos – Pat Leonard

- § Absent

16) Concussion Management – Dave Lee

- § Absent.

Adjournment – 9:20 pm

Next Meeting: Monday, November 25, 7:00pm