



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

September 27, 2011

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

Present: Steve Hanley, Paul Wilson, Eric Brubacher, Brian Knipfel, Chris Williams, Chris Schnarr, Diane Weigel, Garry Mayberry, Jodi Young, Rob Waters, Tom Arndt, Dave Baker, Shelley Clifford

Absent: Deb Good, Tracey Williams, Richard Rank, Jim Radcliffe

1) Minutes of Previous Meetings

- Business arising from previous minutes August 30th, 2011. Motion by Chris Williams to accept the minutes, second by Garry Mayberry. All in favour, motion passed.

2) President's Message - Steve Hanley

- Need to have a ref attend exec meetings
- Motion to formally bring on Dave Baker and Tom Arndt as temporary VPs for a year to accommodate Gord Maier's one year of absence, by Chris Schnarr seconded by Garry Mayberry

3) Treasurer Report – Deb Good (absent)

- No report

4) Committee Reports

a. VP Rep – Paul Wilson

- Tri-county meeting – held Sept 22, 2011, Exhibition games there will be no local league vs house league, especially PeeWee and up.
- Please match the appropriate qualifications with
- Codes will be assigned to each team – it will be attached
- Video from Hockey Canada on our site –to view Head contact
- Any Trainers that are suspended, the Director of Trainers from OMHA,
- Midget AE teams many folded– Dundas? Stoney Creek, Erin
- NRP – accepted 6 into our organization, signed for 3 to leave WMHA for NRP, 2 stayed, 1 left
- Player Movement – will be reviewed by December 2011

b. VP LL – Dave Baker, Tom Arndt

- Goalie issues, for PeeWee and Bantam, AP goalies from Atom to play unlimited above, need release forms from Grand River for goalies to play out versus being a designated goalie
- Coaches doing a good job, teams are set, practices are set

c. VP Coaching – Rob Waters

- Recapping tryouts, coaches appreciated exhibition games setup, helpful in making cuts, minimal overlaps in A and AE
- Number of players per team, flexible for taking players, at the PeeWee and Bantam level, minimalizes the spots taken by the NRP
- Rostering – most teams are having limited issues, midget having a more difficult time, switching teams
- Reimbursement for coaches courses – 50%
- Codes of conduct are coming in – Jodi will double check to ensure all are on file
- Testing for almost all complete – midget teams almost complete, minimal issues overall
- Need to confirm how to collect from local league as well as do we need to put a cut off time for local league? Cut off time is of October 31, 2011, collection by convenor to pay the office
- 2 seminars 10 and 11am – at WMC – Concussion Testing Seminar
- Process for Concussion is now on the website, go to Doctors, then if a concussion, go to the “approved” center to retake the test and determine the next steps

d. VP Player Dev – Eric Brubacher

- Preseason hockey camp, 40 players, down from last year (70), next year re-evaluate programs,
- Goalie clinic – 16 goalies, Nov 18- 9-11am. PD Day, body checking clinic went well – attendance somewhat up, additional info on the website and email encouraged levels to go , will look into having possible two sessions – one for rep
- Initiation and Pre-Novice is up and running

e. Ice Scheduler – Deb Good (absent)

- No report

f. Office Administrator/Registrar – Jodi Young

- Registration is complete, some questions of regarding still coming to play for house league
- Working on the rostering for all rep teams, codes of conduct, need all local league code of conducts, etc.
- Tryout fees – approximately \$6000 collected to offset ice costs
- Gate fees start working on for the upcoming season
- Woolwich Hockey Academy - 4 pwr skaters, 2-3 goalies, 3 shooters, can pay for 4 sessions at a time

g. Fundraising Committee – Diane Weigel

- Emails from teams coming in wondering rules, unless fundraising competes with WMHA efforts, (and bottle drives) everything is okay
- Cash calendars will be sent out shortly to all teams
- Brian has offered to take over the Golf Tournament, all info to be given to Brian by end of September

h. Tournament- Tracey Williams (absent)

- Divisions are still filling up, Minor Bantam division having an issue, need one more, 125 emails have gone out to Alliance, OMHA and GTHL leagues
- PeeWee AE – 2 teams, interest arriving daily
- PeeWee Minor – 4 teams confirmed
- PeeWee Major – 8 teams confirmed
- Bantam AE – 4 teams confirmed, interest arriving daily
- Bantam Minor – 3 teams confirmed
- Bantam Major – 8 teams confirmed
- Visited parent/team meetings for rep teams the past two weeks, securing 2 parent reps from each team
- First meeting Thursday October 6, next Oct 27,
- Have advertising person Kim Wiseman working on tournament guide, lots of repeat advertisers, overall going well
- Player gifts will be personalized bag tags, currently looking for sponsor for gifts, Home Hardware considering will decide by Oct 6th, Hostess Frito Lay, Dairy Board, Martin's Fruit Farms have all agreed to supply items for player/team gift bags. Woolwich Observer donating "writing" pads to the tournament, may put them in the bags for players
- Raffle coordinators (Christine Conrad, Krista Turchan) have Trophy Coordinator (Jennifer Creelman) Sign Coordinator (Gail Huber)
- Working on coordinator for Woolwich Cafe –no one returning from last year
- Need someone to help with scheduling, volunteer placement and registration
- St. Jacobs Lions will be putting on meal in St. J's on Friday night and Saturday am (not sure if any donation to WMHA)
- No Player MVP per game, only for Semi-Finals, and Finals, hoping to have Executive members impartial to games pick MVPs, games to be held on Sunday in Elmira

i. Equipment – Garry Mayberry

- All equipment out to the coaches
- Couple issues along the way, forms need to be photocopied and given back to the coach
- Revise the form – and look into NCR copies

j. Photos – Chris Schnarr

- Rep Tuesday October 25-27, table set up for Hockey Moms
- Local League November 10-12, table set up for Hockey Moms
- All held at Calla Studio
- Schedule all set up
- Bantam and up – no equipment, either home or away jerseys

k. Sponsorship – Chris Williams

- Looking very good, need two more sponsors – Novice and Midget LL due to late additions
- Juvenile by September 10 decision to be made
- Badges on local league teams –need to order
- Another bbq will be setup soon for October, dates to follow

l. Webmaster –Brian Knipfel

- Redoing the sponsor pages, refreshing the website continuously
- Put all sponsor logos onto team pages with links
- Forward any information to update the site asap
- Chris and Gary to review sponsor pages on web to confirm correct compared to what the jerseys are issued

m. Referees – Richard Rank (absent)

- No report

n. Hockey Moms – Shelley Clifford

- Next Roadshow October 5th, 6:30pm – 8:30pm at WMC
- Will setup at the Photo shoot

5) New Business

- Guelph AAA zone meeting held, Steve updated the group on the meeting that he and Paul attended, no changes, Guelph AAA is struggling and looking for ways to improve AAA
- Chris will send out info on the upcoming BBQ at Foodland
- Deb to sell extra ice to teams at \$75/hr.

6) Next Meeting – October 25, 2011 at 7:00 p.m. WMC

7) Adjournment