



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 30, 2013

LOCATION: WMC Meeting Room #2

TIME: 7:00 p.m.

CHAIR/PRESIDENT: Rob Waters

SECRETARY: Tracey Williams

Present: Rob Moyer, Chris Williams, Mike Laenars, Kevin Schmitt, Pat Leonard, Leanne Rollins, Rob Waters, Fred Hale, Tracey Williams, Deb Good, Mark Trimble

Absent: Jasmine Roth, Kelly Seabrook, Jodi Young, Matt Roemer, Dave Lee, Garry Mayberry

Minutes of Previous Meetings

Motion to accept previous minutes: Rob Moyer, second by Kevin Schmitt

1) President's Report – Rob Waters

- Tryouts are completed, thank you to everyone on dividing the responsibilities and helping to make it run smoothly. Try out fees are in line with budget \$5,920.
- Tryout Schedule – need to ensure that there is absolutely no overlap with Midget AE and Midget LL next year. Challenged to find coaches/players. Solution is to push back 1 week.
- Some teams used website to communicate cuts, we need to decide if this is a going forward practice. Milton use HC # to post on site. Could be an opportunity.
- Website: outstanding job by Leanne – great positive feedback already. Will definitely help with the communication within our organization.
- Thanks Deb for scheduling the exhibition games, overall the process was relatively smooth
- Number of LL teams: Thanks Jodi, Mike, Rob for staying on top and communicating the go ahead plan with LL teams and ensuring we have manageable numbers. The same goes for Kevin Schmidt with the Initiation groups.
- Goaltenders: Gaps in Major Pee Wee and Bantam AE however abundance of goalies in Midget. Fortunately we were able to solve for this. Great job by Rob in working with coaches to facilitate this.
- Just want to touch on a few things we need to update on so when we go around the room you can report on:
 - Juvenile scheduling meeting.



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- Rosters: Jodi, are we in good timelines for all teams. Any concerns?
- Development ice time: started already, minimal feedback on this Fred can speak more to it.
- Jerseys – Garry will provide status and timelines
- Tournament update – are we going to hit budget? Leanne coming later to report.
- Sponsorship – where are we, -2 teams I asked Chris if we will hit budget
- Spirit wear – all lined up, program displayed in cabinet
- Concussion Management – Dave to book Trainers meeting to review Concussion Management Program
- Fundraising Pepperettes/ Calendars?
- Golf tournament raised approx \$8,000.
- Board advertising – Township meeting, Rob to follow up with Todd Cowan.
- Registration revenue?
- Estimate on sock cost?
- Gate fees? – Rob Moyer to report on later
- Overall, I am very pleased with how things are going so far and I appreciate everyone's efforts to get us to where we are.

New Business

- Austin Whittom - been rediagnosed - will refund registration we will also refund younger brother as he will give bone marrow to his brother
- Fundraiser - using orange laces - tape sticks; teams can go into Sportszone; Anne Kilgour came up with idea - we will support the endeavour - via Vince

2) Treasurer Report –Deb Good

- \$3956 profit from Sportzone for clothing sale
- Jersey sale from last year \$105
- Clinics – we broke even
- Entry fees - Grand River will report



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- Trophies - Spirit Award - Friends of Hockey sponsored - \$2000
- Banquet Costs – expenses includes pizza, hall rental and gift card for Steve Hanley
- Office Expense - includes Canon copier charge
- Website - new site; Rob: internet fee includes Tournament component - which Tournaments will pay for
- Expense - \$34000 – Woolwich Weekend Tournament cheque

3) VP Rep –Mike Laenars

- Tri County - 2 deep rule; 2 Coaching staff have to be present in the dressing rooms or outside the dressing rooms at all times to help avoid harassment and bullying
- One complaint from Local League in another centre - will come from parent complaining from Coach
- One warning; second warning - you are suspended for 2 weeks; third warning - you are gone for the season
- Coaches can stand outside the dressing room
- Door open propped with training kits - coaches have to be there to hear what is going on
- Limits litigation; if there is an incident
- Talk about trainer - trainer gets suspended from a game; trainer will go in front of OMHA - trainer should not be on door;
- All rep teams are rostered
- No goalie relief coming up from any centres

4) VP LL – Rob Moyer

- Start up really good - no goalies in Bantam or Pee wee; that has been resolved
- No real complaints about ice times
- Kids from pre novice went well
- There are now 4 Novice teams and kept Pee Wee LL at 3 teams
- All Local League teams have no more than 15 skaters
- No issues with the Bantam or Midget Local League teams
- Looking at other centres for goalie relief.



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- Reporting scores - not sure how to do that?
- Schedule should be out before Oct 8th
- AP within Local League - could AP LL Midget goalie to LL (NOT REP)
- **Gate fees - Rob said they will be eliminated by a vote; only 3 or 4 associations really rely on gate fees

5) VP Coaching – Matt Roemer

- Absent

6) VP Player Development –Fred Hale / Kevin Schmitt

- Remind Coaches about sessions. Deb has put it on the schedule.
- Can they trade within age groups? make it unofficial.
- AE Coaches; have they not built into their budget? every Rep coach was told
- Fred has spoken to a lot of Coaches and straightened it out
- Goaltending - should not come out to power skating sessions
- NRP - do not have to come out (ie - coming from Wingham); not mandatory
- Mitch could pull a couple of kids to Bantam AE if they want to;
- First goalie clinic - only 9 goalies showed up. Novice LL goalies to go out with rep teams; if there is room. We will wait to see what registration is like before doing so.
- Initiation (mini 4/5s) 58 kids
- Pre novice - moved up 6 kids - 50 kids total - lots of kids on the ice on Wednesday (in St. Jacob's) - doing well
- Dave Officer is taking one team and Carson Brown took the other
- Things are going well just one hiccup with jerseys and its been fixed
- Pre novice - blue pucks we couldn't buy anymore; we had 2 ice times without pucks (it went okay without pucks)
- Kevin is not getting any calls back from the OMHA; keeps leaving messages



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7) Ice Scheduler – Deb Good

- Deb will not put Development on the Team Calendars - so there is no confusion
- Forms will be with Jodi for LL players to sign up for the development clinics; already have a few sign up - there are minimums - if we don't meet the minimums, we can maybe move the kids to another team practice.

8) Office Administrator/Registrar – Jodi Young

- Absent

9) Fundraising Committee – Kelly Seabrook

- Absent

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

- Trouble with registration , had to eliminate the Major Pee wee division due to low registration
- Alter sanction permit - to include midget AE's
- Currently have 2 Minor Pee Wee, 1 Major Pee Wee, 2 Pee Wee AE, 2 Minor Bantam teams registered.
- Waiting it out until Oct 11 – then will give ice back.
- Dan Snyder foundation to donate necklaces to the players.

11) Equipment – Garry Mayberry

- Jerseys - everything ordered - all sponsors organized and being printed on jerseys
- Rosters for all teams for name bars – Jodi to send to Garry.
- Tyke Select - Garry says new font; will that look good - Tyke Select will have a new set so it won't matter; If players wish to have a new name bar with the new font they can order via their team manager
- Jodi will put together rosters for all rep teams for away jerseys; and also Tyke Select; and ask for anyone who needs white name bars
- Two weeks for name bars, once they are ordered
- No idea when the jerseys will be ready
- Parent Request - purchase their home and away jersey for grandparent that just passed away; number 20 is what they want - will Projoy do that? Projoy will not accept orders from the public. Do we want to allow someone to do so? Will it create more problems? Discussed - Exec feels its not a good idea - because it opens up a can of worms



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- Missing a couple of jerseys from Midget AE; Garry checked roster and knows who did not bring them back; now we are now 2 jerseys short;
- Bantam Blue set - still missing 7 and 8; Garry knows who has them - should we go after them? How do we get them back?
- Juveniles - bad set of jerseys - they have a good set now; should we include something in the rep fees to pay for their jerseys?

12) Sponsorship – Chris Williams

- All teams have sponsors - except for 2.5 teams
- Brought in more than last year; expected to exceed budget of \$20,000 plus Dodge Caravan sponsorship
- We will need to switch up sponsors on the website
- Getting banner set up

13) Webmaster – Leanne Rollins

- Website - Leanne is in hell; so many questions - lots of LL teams asking questions - getting over 100 emails per day.
- Suggestion to Hold a Managers meeting - walk thru of website with the Managers; and maybe some other information. Could we have a meeting one Saturday morning and explain the website to Managers?
- How do we report LL scores? Where will they be? On the OMHA? Rob Moyer will look into it

14) Referees – Mark Trimble

- No major changes
- Major Pee Wee costs – 2 man \$27 game, 3 man \$33 game

15) Photos – Pat Leonard

- Photo times are all set up and schedule is out.

16) Concussion Management – Dave Lee

- Most rep teams are in.
- Had one meeting; will have another one shortly

Adjournment – 9:12 pm

Next Meeting: Monday, October 28, 2013