

Woodstock Minor Hockey Association Board Meeting
January 11, 2023, 7:10pm – 8:40pm

Attendees: Dan Richardson, Andrew Bird, Krista Durling, Suzanne Morgan, Peter Belyea, Evelyn Moorcroft, Marisa Pelkey, Chris Sorensen, Nicole Toner, James Grant, Charlotte Morgan

Meeting called to order at 7:10pm

Acceptance of Minutes from previous meeting - Motioned by Andrew, Seconded by Krista

Treasurer's Report

- Profit to date is estimated at \$34,000
- There are roughly \$30,000 of outstanding registration fees.
- Early Ice refunds and credits are being finalized
- Bills for referees - Owe \$1,451.00 for this past weekend's tournament for Carleton referee, \$2,442.00 being issued as well for home games.
- Current ice bill is \$24,222
- Requests have been received for registration refunds.
- Krista will apply payments and after February 1st, we will give Directors a list of outstanding payments for collection.
- HNB has to be collected and brought to HNB by February 1st. All tickets should be brought in by Friday, January the 27th. Evelyn will bring the tickets to Fredericton.

Director's Meeting

- No real issues have been brought up
- U9 start full ice on January 15th, using the large nets
- Managers and Directors - make sure outside teams are following rules
- Applying for Provincials - Deadline is January 20th, preference for our district is U18
- Teams in Grand Falls and Edmundston do not have competitive teams and this was discussed. It was suggested that President meetings are reintroduced.
- HCR registry - Coaches, Managers, etc. cannot be on the bench who do not have all of their qualifications. Directors will need to enforce it.
- There has been a 12 game suspension issued for a coach who was on the ice without having his certifications
- Directors were asked to review Section 4, par F of the Operations Manual regarding Certification https://hnb.ca/images/2022/NBMHC_OPERATIONS_MANUAL_2022_ENG.pdf

New Business

- Tiering of U9
 - Something to consider if Carleton and Victoria Tobique are in agreement.

- Evelyn will set up a game with Carleton at the end of the season to try a game by separating first and second years.

Director's updates

- U7
 - Jamboree was a great hit, a big success
 - Going to Carleton and Victoria-Tobique Jamboree this month and next.
 - 4 players have dropped out
 - All set for qualifications
- U9
 - Had a great tournament
 - Had a hard time playing Presque Isle
 - Starting full ice on Sunday
 - All set for qualifications
- U11
 - 1 coach has been removed until qualifications have been completed.
 - There are now 3 affiliates to assist the team
- U13
 - U13A would like to host Provincials; Chris will submit a request to host provincials - March 24-26. January 20th is a deadline.
- U15
 - U15C had a good tournament
 - They are scheduled to go up to St. Quentin for 4 games and they are only scheduled to come to Woodstock once. This will be addressed by District Director.
 - U15AA is not having much success playing at the higher level
- U18
 - Home tournament is scheduled for in February. Krista recommended that Andrew assist with the tournament as we currently do not have a U18 Director, he accepted.
- Girls Director - No updates

President's update:

- C Tournament feedback was good. Tri-county placed a complaint against the PEI team. There were only 2 refs on the ice for all age groups, there should have been more for U15.
- Tyrel will be sent to the level 3 referee clinic, he is wondering if WMHA will assist with some financial support. Dan will follow up with Adam to understand the breakdown is for officials at the AAA, High School and Panthers levels.

- We would like to vote for volunteers of the month. Slammers spotlight. Directors to select one volunteer/division. A calendar can be started.

Meeting adjourned: 8:40 pm

Next meeting:

Meeting to review Tryouts: January 18, 2023 at 7:00pm

Next board meeting: February 8, 2023 at 7:00pm

Location: Ayr Motor Centre (Boardroom Upstairs)