

Woodstock Minor Hockey Association Board Meeting
November 9, 7:13pm – 9:05pm

Attendees: Dan Richardson, Krista Durling, Suzanne Morgan, Peter Belyea, Evelyn Moorcroft, Marisa Pelkey, Chris Sorensen, Cindy Kimball, Nicole Toner, Tricia Grant

Meeting called to order at 7:13pm

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

Treasurer's Report

No updates

New Business

- Marisa suggested that we should do something to recognize those who lead the Development Weekend events - Josh for Power Skating, Matt for Dry Land, Mackenzie for Goalie Clinic, Girl's training. Marisa will print photos on a card to be signed by players.
- There was a meeting in Fredericton for U11A for Managers and Coaches. U11 will play 12 games before deciding if they play A or AA. U13 and U15 will play 12 games before deciding if they play A or AA
- U15 Coach Request - U15A has requested moving one player up from U15C, but the player has already been affiliated. The board agreed that he can continue as an affiliated player for now.
- Tournament updates
 - U7 - need a list of names for tournament booklets sent to Lisa
 - 120 medals plus 80 or so medals were found
 - Approved for one of our district jamboree
 - FMI is donating each player a free personal pan pizzas
 - Registrations so far:
 - U9 - 5 teams so far
 - U11C - Max will be 6
 - U13C - Max will be 8, but there are many other teams on a wait list
 - U15C - so far only 3 teams
 - U11A - no teams reached out - currently scheduled for March Break March 3-5
 - U13A - 4 or 5 teams so far
 - U15A - 3 teams, only 1 spot left
 - U18A - might have 4 teams
- Jersey Update

- Jerseys have arrived. U13C and U18A are ready, but we are waiting on the sponsor patches
 - Coloured patch for sponsors on the front of the jerseys.
 - Name bars would be an additional charge, at approximately \$2,000 - To be tabled for next year
 - Goalie jerseys - will need to be altered to fit
- Plexiglass sign for wall - Nicole to follow up on purchasing

Summary of Directors' meeting

- Meeting was held November 3rd
- Victoria Tobique has 2 U11 teams
- U11 jamboree might be arranged
- League Fees - \$100 for comp, \$75 for rec
- Presque Isle is participating in U9 schedule
- \$1,200 - Scheduling fee
- U13 and U15 – Playing none 1-3
- Affiliations are going well, requests should go through the Director, then to the President and then District Director
- Safe Sport Policy - Directors need to be familiar with it
- We are still really short on referees - Trish to confirm availability for home tournaments

Coaches and Player contracts

- Contracts have to be completed by all teams. Needs to be signed by each coach, player and parent

Director's updates

- U7 - Requesting access to goalie gear
- Half ice boards are blocking doors to the benches, Pete suggested possibly modifying the boards to allow access to the doors

Purchase of pucks

- Krista can purchase them for \$1.38 each.
- Dan suggested purchasing 50 pucks per team and the coaches will be responsible for bringing them to the practices
- The cost will be approximately \$700 for 50 pucks per team. Marisa has made the motion to purchase the pucks, Nicole has seconded

Meeting adjourned: 9:05 pm

Next meeting:

Next board meeting: December 7, 2022 at 7:00pm

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

Location: Ayr Motor Centre (Boardroom Upstairs)