

Woodstock Minor Hockey Association Board Meeting
September 21, 7:08pm – 8:50pm

Attendees: Dan Richardson, Krista Durling, Kristen Pelkey, Suzanne Morgan, Peter Belyea, Evelyn Moorecroft, Marisa Pelkey, Chris Sorensen, Cindy Kimball, Charlotte Morgan, Nicole Toner

Meeting called to order at 7:08pm

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

Treasurer's Report

Kristen Pelkey has met with Krista to take on the tasks of Treasurer. Payments received to date have been posted.

- **ACTION** – Kristen to run a report for early ice and see who has not paid yet.

Current registrations for the combined U15/U18 group is at 28. We will set a limit of 30 to ensure coaching is manageable.

Several cheques have to be written up – Krista will meet with Dan to get those out asap.

New Business

Jerseys

- Nicole will look at ordering extra jerseys. Sponsors and crests may not need to be added right away, but can be added if needed.
- It was suggested that we order 17 player jerseys (plus 2 goalie jerseys) for the U11-U15 age groups, but to increase the order for U18 to 20 printed player jerseys with several extra.
- Krista suggested that for any future subcommittees, the Treasurer should be included.

Tryouts

- Since the cost of ice will be increasing and we will not be receiving a discount this year, Chris motioned to increase the tryout fees to \$40, seconded by Krista
 - Deadline for registration was set for September 30th
 - Deadline for payments was set for October 1st, this allows them to pay in person on the first day of ice time.
 - All Tryout participants **MUST** be registered for regular season prior to participating
 - Coaches and Evaluators need to be lined up
- **ACTION** – Paul to line up Coaches and Evaluators for Tryouts ASAP.
 - **ACTION** – Bob to ensure the registration form is updated and available ASAP.
 - **ACTION** – Bob to post on the website/Facebook that registration is open. A reminder to use the full website should also be added.

Coaches

- Coaches are having a hard time completing the online form. Pete suggested that using the exact same information as last year could be causing the issue and was able to work around this by adding a middle initial. Bob is currently looking at resolving the issue.
- **ACTION** – Bob to continue working with Goaline to try and address the issue. Meanwhile, the form can be downloaded and emailed to the Technical Coordinator.
- **ACTION** – Directors can reach out to parents and see if they can recruit a few more coaches or on-ice helpers.

Goalie equipment

- The association has been responsible for supplying goalie equipment for each age group. It has been brought to our attention that there may not be a blocker and catcher for the U15 goalie. Evelyn mentioned that she received some used equipment last week.
- **ACTION** - Evelyn to contact the goalie to see if there is equipment available or if new equipment will need to be purchased.

Sponsors

- Nicole confirmed a few new sponsors
 - FMI is sponsoring \$1500
 - Clarkview Landscaping is donating \$300
 - Nicole was also asked to approach the Rotary Club as a potential sponsor

Documents

- It was brought to our attention that an Appendix is missing from the Constitution. A reminder that all appendixes should be maintained as part of the document so that it can be reviewed together.
- **ACTION** – Suzanne to review all documents and attached the appropriate Appendixes

Community Service Opportunities

- Jorden Currie approached Nicole to see if WMHA would be interested in participating in a Food Drive for the River Valley Food Bank. He suggested that he could ask for donations and we could advertise the businesses on the side of the trucks. The board agreed that we are already asking a lot of local businesses for donations and we do not want to ask the same businesses for multiple donations. It was recommended that WMHA participate in a Food Drive, without asking for sponsorship.
- Krista reminded the board that Cieva will collect donations for us through their bottle return program.

- Krista was approached again this year to have WMHA assist with bringing wood in for a local family. Last year players from U15 and U18 participated and they had approximately 5 cords of wood moved within 1.5 hours.
- **ACTION** – A message should be posted on our Facebook page to remind parents that bottles can be dropped off at Cieva for donations to WMHA. **Pete do you mind posting this?**

Wall Signage

- Nicole suggested the purchase of a wall sign similar to one that Townsview has – it is a large piece of plexiglass with printing on the back. This could be used to recognize our sponsors and the sign can be changed when needed. Nicole is currently reaching out for quotes.

Rule 17.6

- Rule 17.6 of the HNB Operational Manual reads:
For players whose home club does not offer competitive hockey within a division of play or all female team, those players wishing to play competitive hockey or on an all-female team are permitted to go a neighboring club offering competitive hockey or an all-female team within a District. If no competitive program is offered in the District, the player would be allowed to go to the closest neighboring District to their residence. If development hockey is not offered within their District, those players are able to go to the closest neighboring district to their residence. Players not making a competitive team must go back to their home club to play 'C' hockey. These players have affiliation privileges to that competitive/development team as long as they tried out. The same shall apply to clubs that offer competitive hockey only and have players wishing to play 'C' hockey. A player cannot use this regulation to play in a different category (i.e. AA, A, and B).
https://www.hnb.ca/images/2022/NBMHC_OPERATIONS_MANUAL_2022_ENG.pdf
- Directors are encouraged to share this information with their parents as required.

Director's Updates

U7 Director update

- Early ice started last night with 18 players, 13 of them are new players
- Pete has a couple of new coaches lined up
- Reminder of Tim's Jersey Day on Sunday, October 2nd at 2:00pm
- Supply locker was broken into. Pucks and Pylons are missing.

U9 Director update

- Coaches are secured for early ice

U11 Director update

- A parent meeting should be held at the beginning of the tryout session. Marisa to ask Dan to be present to address the parents.

U13 Director update

- Good turnout for early ice – up to 20 players

U15 Director update

- No update
- **Director position still vacant**

U18 Director update

- **Director position still vacant**
- Krista mentioned that there was interest in a U18 competitive team this year.

Girl's Director update

- Waiting on Esso to hear about hosting a girl's day

- **ACTION** – Charlotte to provide the Directors with a list of coaches and volunteers who will require new Criminal/Vulnerable Sector checks as well as any certifications.

Next meeting:

Post-Tryout Meeting: October 6, 2022 at 6:30pm – All voting members

Next board meeting: October 19, 2022 at 7:00pm – All board members

Location: Ayr Motor Centre (Room TBD)

Meeting adjourned 8:50pm