



Wasaga Beach Minor Hockey Association
Box 351, Wasaga Beach, ON L9Z 1A4

MINUTES OF THE 2016 ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Wasaga Beach Minor Hockey Association for the 2015/2016 season was held Sunday, April 24th, 2016 at the Wasaga Stars Arena.

ATTENDANCE

Executive Committee Members

Jamie Barnett	President
Gabriel Doré	Secretary
Jen Levesque	Registrar
Brandon Weiss	Treasurer
Adrian Procyszyn	Silver Stick Director
Lisa Sacerty	GBT League Rep, OMHA
Adam Millington	Local League Rep
Michael Mussche	Association Coach Liaison
Kristi McCallum	Parent Rep – Scheduling
Mike Dopp	Parent Rep – Purchasing
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent Executive Committee Members

Rick Collins	Equipment Manager
Randy Viragh	Referee in Chief
Richard Hutchinson	Risk Management Officer

Association Members

Annex A contains the AGM sign-in sheets.

CALL TO ORDER

Res. #16-AGM-01

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Jen Levesque

BE IT RESOLVED THAT the Annual General Meeting of April 24th, 2016 is in session at 2:15pm.

Carried

AGENDA

Res. #16-AGM-02

Discussion. A proposed agenda for the AGM had been posted on the association's website prior to the AGM. The President requested that the Motorcycle Draw be added to the agenda as item #3.1. An open discussion was also added as item #7.2 at the request of some members.

Moved By: Jen McEwen
Seconded By: Jen Lavers

BE IT RESOLVED THAT the agenda for the AGM of April 24th, 2016 is approved as proposed with the addition of items #3.1 (Motorcycle Draw) and #7.2 (Open Discussion).

Carried

PREVIOUS MINUTES – 2015 AGM

Res. #16-AGM-03

Discussion. Draft minutes of the April 26th, 2015 AGM had been posted on the association's website prior to the AGM. No further discussion was required.

Moved By: Gabriel Doré
Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the minutes of the 2015 AGM conducted April 26th, 2015 are approved as presented.

Carried

MOTORCYCLE DRAW

Discussion. Since the mayor was not in attendance at the AGM, Colleen McCombe was asked to draw the winning ticket for the Harley Davidson motorcycle. She was selected given her involvement with this fundraiser and in light of the fact that she did not herself purchase a ticket. The winning ticket was #091, which was purchased by Mr. Ken Beaver of New Lowell.

PRESIDENT'S REPORT

Discussion. The President thanked the committees, head coaches, team officials, and referees for their work during the season. She described some of the highlights from the season, which included the registration numbers, the numerous fundraising events, the hosted tournaments, and the acquisition of new Silver Stick and local league tournament trophies. The President also updated the membership on the

status of the negotiations with Town Council regarding the replacement of the Wasaga Stars Arena with a twin-pad rink.

FINANCIAL REPORT**Res. #16-AGM-04**

Discussion. Hard copies of the association's projected year-end financial statement were made available to the membership during the AGM and can be found at Annex B to these minutes. The Treasurer highlighted the fact that registration fees were not going to change next year although it is possible that this will result in a deficit for the 2016/2017 season given known and/or predicted increases in expenditures. Dawn Charbonneau questioned the reason for the increased in miscellaneous expenses and the Treasurer provided an example of expenses that were included in that category, including the buses rented by the Peewee Rep team for the OMHA Finals. Kathy Walden questioned the reason for the losses incurred in the tournaments, which was explained as poor registrations in some tournaments. The changeover in the local league tournament committee in the middle of the season as well as the dates chosen for some of the tournaments were criticized by some members as well. Steve Emerson criticized the way that the additional \$10 was collected for the socks and asked where that revenue could be found in the financial statement. The Treasurer explained that the funds collected from the players for the socks were used to reduce the equipment expenses in the financial report. A member asked where the motorcycle draw revenues could be found in the financial statement and the Treasurer explained that those revenues were kept separate from the association's financial statements given that the lottery license used to conduct the draw precluded the use of these revenues for the association's operational expenses. Finally, a question was asked regarding the increase in costs for the year-end banquet. The President explained that a cotton candy machine had been procured for this year's banquet.

Moved By: Brandon Weiss
Seconded By: Ralph Facla

BE IT RESOLVED THAT the WBMHA year-end financial report is approved as presented.

Carried

FINANCIAL ADVISOR**Res. #16-AGM-05**

Discussion. The Treasurer recommended that the association maintain its relationship with Ron Anderson as its financial advisor for the 2016/2017 season.

Moved By: Jen Lavers
Seconded By: Lisa Sacerty

BE IT RESOLVED THAT Ron Anderson will be the association's financial advisor for the 2016/2017 season.

Carried

SCRUTINEERS**Res. #16-AGM-06**

Discussion. Nil.

Moved By: Jen Levesque
Seconded By: Karmen Dey

BE IT RESOLVED THAT Diane Bragdon and Elaine Novak shall be the scrutineers for the 2016 AGM.

Carried

OPEN DISCUSSION

Sponsor Season Passes. A member requested an explanation as to why some of the sponsors did not receive season passes as in previous years. The Fundraising and Sponsorship Committee chairperson acknowledged and apologized for the unfortunate oversight and the President stated that the issue would be discussed at the next Executive Committee with the aim of issuing formal apologies to those sponsors that did not receive season passes for the 2015-2016 season.

Executive Committee Decisions. A member expressed frustration with the apparent opacity of the Executive Committee's proceedings with regards to discussions regarding exceptional requests from one of its members based on extraordinary personal circumstances. The member stated a particular example where a member requested a bond hour waiver due to a medical condition supported by a doctor's note, a case that was actually discussed by the Executive Committee but never reported in any of its minutes. The Secretary explained that all Executive Committee proceedings are confidential and that personal circumstances such as the ones discussed in this particular case require in-camera discussions that cannot be openly included in the minutes of the meeting. However, more fundamentally, since the in-camera discussions did not lead to a motion by any of its members, there was actually nothing that could be reported in that meeting's minutes. Nevertheless, it is acknowledged that feedback needs to be provided to the affected member through the Executive Committee member who brought the issue forward for discussion.

2016-2017 Bond Hours. A member requested clarifications regarding the number of bond hours that will be required from the association's membership during the 2016-2017 season. The President stated that the total bond hours required will be much less than in recent years since the time box and game sheets hours will be excluded from the bond hours. Game sheets and time box requirements will be handled by the teams and will not be tied to the membership's bond hours. Bond hours will be tied to association-wide activities (e.g. tournaments, fundraising events, etc...). Another member requested a confirmation that this reduction in the number of bond hour opportunities would still allow all members to fulfill their obligations, which was confirmed by the President. It was finally re-stated that the value of the bond cheques would not change despite the lower number of bond hours required of each member.

2015-2016 Bond Hours. A member complained that the sheets for bond hours were not always available at the arena. The Parent Rep – Scheduling stated that sheets were taken down when they were full and that the process changed to a first-come-first-served email-only system midway through the year, which was very successful based on feedback received thus far. The Parent Rep – Scheduling further stated that since bond hours will be restricted to association-wide events such as tournaments for the 2016-2017 season, bond hour sign-up should be open to everyone in all teams at all times via email on a first-come-

first-serve basis without disadvantaging anyone and maximizing everyone's ability to fulfill their bond hour requirements.

EXECUTIVE COMMITTEE ELECTIONS

Discussion. The President provided an opportunity to all incumbents to describe their positions. In all cases, the list of nominated candidates was read and each nominated candidate was provided the opportunity to accept or decline the nomination. When more than one candidate accepted a given nomination, formal elections were held by the scrutineers after each candidate was provided an opportunity to speak to the membership. When a single candidate accepted a given nomination, the candidate was elected by acclamation.

President: Jen Levesque and Jamie Barnett accepted nominations. Jen Levesque was elected.

Vice-President: Kathy Walden and Clayton McEwen accepted nominations. Kathy Walden was elected.

Secretary: Jennifer Caldwell accepted the nomination and was elected by acclamation.

Treasurer: Brandon Weiss accepted the nomination and was elected by acclamation.

Registrar: Pam Trace accepted the nomination and was elected by acclamation.

Silver Stick Director: Gwillane Parker-Carlos and Jamie Barnett accepted nominations. Jamie Barnett was elected.

Parent Rep – Purchasing: Jack Ryan, Glenda Frazer, and Jen Pierce accepted nominations. Jack Ryan was elected.

Parent Rep – Scheduling: Natalie King accepted the nomination and was elected by acclamation.

Coach Liaison: Michael Mussche accepted the nomination and was elected by acclamation.

Risk Management Officer: Dan McNamara and Clayton McEwen accepted nominations. Dan McNamara was elected.

Fundraising and Sponsorship Committee Chairperson: Rob Creary accepted the nomination and was elected by acclamation.

Referee in Chief: Valerie Campbell accepted the nomination and was elected by acclamation.

OMHA Rep: Lisa Sacerty accepted the nomination and was elected by acclamation.

Local League Rep: Adam Millington accepted the nomination and was elected by acclamation.

Equipment Manager: No nomination was put forth for this position. The Executive Committee will address this vacancy at the changeover meeting.

ADJOURNMENT

Res. #16-AGM-07

Discussion. There being no further discussion, the AGM was adjourned. The new Executive Committee will meet for the first time at the changeover meeting on Monday May 9th, 2016 at the Wasaga Stars Arena.

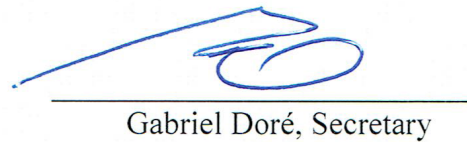
Moved By: Mike Dopp
Seconded By: Tammy Baker

BE IT RESOLVED THAT the 2016 AGM of the Wasaga Beach Minor Hockey Association is adjourned at 4:32pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary