



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

MINUTES OF THE APRIL 2016 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, April 11th, 2016 at the Wasaga Stars Arena.

ATTENDANCE

Jamie Barnett	President
Gabriel Doré	Secretary
Jen Levesque	Registrar
Brandon Weiss	Treasurer
Lisa Sacerty	GBT League Rep, OMHA
Adam Millington	Local League Rep
Rick Collins	Equipment Manager
Jen McEwen	Sponsorship & Fundraising Chairperson
Randy Viragh	Referee in Chief

Absent

Adrian Procyszyn	Silver Stick Director
Kristi McCallum	Parent Rep – Scheduling
Mike Dopp	Parent Rep – Purchasing
Richard Hutchinson	Risk Management Officer
Michael Mussche	Association Coach Liaison

CALL TO ORDER

Res. #16-04-01

Discussion. Nil.

Moved By: Lisa Sacerty
Seconded By: Rick Collins

BE IT RESOLVED THAT the April 11th, 2016 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:03pm.

Carried

AGENDA**Res. #16-04-02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and no amendment was deemed necessary.

Moved By: Gabriel Doré
Seconded By: Jen McEwen

BE IT RESOLVED THAT the agenda for the April 11th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Carried

PREVIOUS MINUTES – MARCH REGULAR MEETING**Res. #16-04-03**

Discussion. Draft minutes of the March 14th, 2016 Regular Meeting had been sent electronically to the attendees by the association's secretary for review. No further discussion was required. The signed minutes will be posted to the website by the secretary.

Moved By: Adam Millington
Seconded By: Jen McEwen

BE IT RESOLVED THAT the minutes of the March 14th, 2016 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

DISBURSEMENTS**Res. #16-04-04**

Discussion. The association's treasurer had sent a copy of the disbursements for March and April 2016 electronically to the Executive Committee members for review prior to the meeting. The disbursements can be found at Annex A to these minutes. The treasurer stated that given known expenses and revenues not available when the report at Annex A was produced, the annual financial report that will be presented at the AGM will show a surplus for the year. Some members recommended that the association should start allocating a portion of its cash flows to long-term capital projects.

Moved By: Brandon Weiss
Seconded By: Randy Viragh

BE IT RESOLVED THAT the disbursements for March and April 2016 are approved as presented.

Carried

RULES OF OPERATION**Res. #16-04-05**

Discussion. The secretary had sent an amended version of the Rules of Operation (version 2015.2) for review. This version incorporated changes to the registration fee structure in accordance with Resolution

#16-03-05 as well as several other minor editorial changes. Version 2015.2 of the Rules of Operation will be posted on the association's website as soon as possible.

Moved By: Gabriel Doré
Seconded By: Lisa Sacerty

BE IT RESOLVED THAT version 2015.2 of the Wasaga Beach Minor Hockey Association Rules of Operation is approved.

Carried

PEEWEE CC OMHA FINALS

Discussion. An electronic vote was conducted between March 19th and 20th to decide on a proposal from the Peewee Rep team to provide funding for a bus for the team's second away game of the OMHA Peewee CC Championship series. The electronic vote was carried by a count of 6 to 4. Gabriel Doré declared a conflict of interest and did not vote on the proposal.

REFEREE IN CHIEF EXECUTIVE BOND HOURS

Discussion. The Referee in Chief stated that the Rules of Operation do not include the requirement for the Referee in Chief to schedule and coordinate referees during tournaments. Consequently, the hours spent scheduling referees for these tournaments should be considered toward the executive bond hour requirements for the position. The President countered this argument by stating that all other executive positions include the requirements to spend several hours above and beyond the minimum job requirements found in the Rules of Operation, and that none of these hours count toward their executive bond hours. The treasurer stated that he believed that each member of the executive committee contributed to the success of the tournaments and the individual responsibilities were not relevant given that each tournament was actually successful. Significant discussion took place regarding the possibility of segregating the scheduling of referees from the Referee in Chief, which would contribute to resolve this discrepancy but would have to be done by the next executive committee since a new paid position would have to be added. Conversely, a number of changes to the Rules of Operation would have to be made in order to specifically spell out expectations for the Referee in Chief, which would have to be done by the next executive at the beginning of the season, since doing so now would be unfair for the incumbent.

DOOR REVENUE AND REFEREE MILEAGE

Discussion. The treasurer stated that the reconciliation of arena door revenue and referee salaries shows a dramatic increase in the amount claimed by referees as mileage compared to last season. The Referee in Chief explained that this was a deliberate strategy started by referees in other centres in the region and that spilled over to the WBMHA after the executive committee decided to postpone giving the referees a salary increase until next season (see Resolution #16-02-05). While the strategy was very unpopular with several executive committee members, it was also recognized that the end result was likely the same as that of giving the referees a raise at the February regular meeting. Nevertheless, the treasurer and the President recommended that the Rules of Operation be amended to specifically exclude mileage from the association's referee's compensation package.

FUNDRAISING**Res. #16-04-06**

Discussion. The chairperson of the fundraising committee provided a summary of the Harley Davidson tickets sold thus far. As of April 10th, 2016, the project is operating at a profit and all future ticket sales until the AGM will add to this profit for the association. Notwithstanding this success, it was noted that the vast majority of ticket sales were done by a limited number of association members who have expended an inordinate amount of time and effort on behalf of the association. It was recommended that future large scale fundraising initiatives such as this draw require the participation of all families in the association.

Moved By: Jen McEwen
Seconded By: Jen Levesque

BE IT RESOLVED THAT each family shall be responsible for participating in any future large scale fundraising initiative as drawn out and voted upon by the Executive Committee.

Carried

2016-2017 REGISTRATION

Discussion. Although absent for the meeting, Michael Mussche wanted to make sure that everyone registers their children in their actual age group starting with the AGM. There was a lot of confusion stemming from the registration of players in upper divisions this season and this can be completely avoided by registering players in their actual age group before allowing them to try out for upper divisions.

TROPHIES

Discussion. The President stated that all trophies have been ordered and paid for but the sponsor no longer wants to sponsor all of them. It was stated that the sponsor's request was denied given that all trophies had already been produced with the sponsor's name engraved on them.

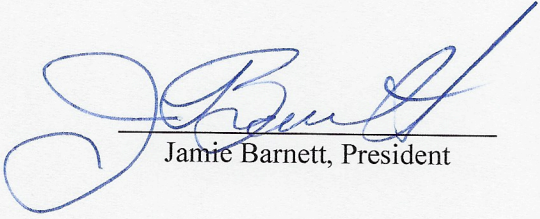
ADJOURNMENT**Res. #16-04-07**

Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be the changeover meeting with the new executive on Monday May 9th, 2016 at the Wasaga Stars Arena. The AGM will be held on Sunday April 24th, 2016 at 2pm.

Moved By: Rick Collins
Seconded By: Gabriel Doré

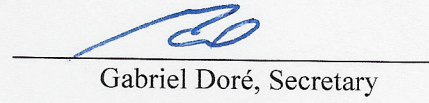
BE IT RESOLVED THAT the April 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 10:03pm.

Carried



Handwritten signature of Jamie Barnett in blue ink, consisting of stylized cursive letters.

Jamie Barnett, President



Handwritten signature of Gabriel Doré in blue ink, consisting of stylized cursive letters.

Gabriel Doré, Secretary

Annex A to
 April 11th, 2016 Regular Meeting

Wasaga Beach Minor Hockey Association 2012
General Bank Account
Disbursements - March/April 2016

Date	Cheque#	Vendor	Description	Amount
March 14, 2016	2497	Brandon Weiss	Bike Show - \$282.5, Sportlight - \$67.80, Bus - \$1,186.50	\$ 1,536.80
March 14, 2016	2498	Ron Anderson	Ron Anderson - Accounting Fees	\$ 3,440.85
March 14, 2016	2499	Mark Russo	PRS Reimbursement	\$ 33.90
March 14, 2016	2500	Town of Wasaga Beach	Invoice#4538 - AGM	\$ 254.25
March 14, 2016	2501	Diane Bragdon	February Time	\$ 658.15
March 14, 2016	2502	Wasaga Beach Figureskating	Jumpstart Reimbursement - wrong assoc.	\$ 228.75
March 14, 2016	2503	Gabe Doré	Paper - Town	\$ 24.83
March 25, 2016	2504	Brandon Weiss	Ref Fees - Pee wee LL (To be reimbursed by LL)	\$ 342.00
March 25, 2016	2505	Brandon Weiss	Pee wee Rep Bus	\$ 1,182.00
				<u>\$ 7,701.53</u>

Wasaga Beach Minor Hockey Association 2012
Silverstick Bank Account
Disbursements - March/April 2016

Date	Cheque#	Vendor	Description	Amount
Post Dated	373	International Silverstick	Silverstick International - Sanction Renewal	\$ 1,064.50
September 1, 2016				<u>\$ 1,064.50</u>

Bank Balances - April 11, 2016

Silverstick Bank Account	\$	24,963.27
General Bank Account	\$	24,303.04
Local League	\$	14,981.54
Bike Fundraiser	\$	6,479.72
GIC's	\$	90,968.78
	\$	<u>161,696.35</u>