



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

## **MINUTES OF THE DECEMBER 2015 REGULAR MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, December 14<sup>th</sup>, 2015 at the Wasaga Stars Arena.

### **ATTENDANCE**

|                    |                                       |
|--------------------|---------------------------------------|
| Jamie Barnett      | President                             |
| Gabriel Doré       | Secretary                             |
| Brandon Weiss      | Treasurer                             |
| Michael Mussche    | Association Coach Liaison             |
| Adam Millington    | Local League Rep                      |
| Richard Hutchinson | Risk Management Officer               |
| Rick Collins       | Equipment Manager                     |
| Kristi McCallum    | Parent Rep – Scheduling               |
| Mike Dopp          | Parent Rep – Purchasing               |
| Jen McEwen         | Sponsorship & Fundraising Chairperson |

### **Absent**

|                  |                       |
|------------------|-----------------------|
| Adrian Procyszyn | Silver Stick Director |
| Randy Viragh     | Referee in Chief      |
| Jen Levesque     | Registrar             |
| Lisa Sacerty     | GBT League Rep, OMHA  |

### **CALL TO ORDER**

**Res. #15-12-01**

Discussion. Nil.

Moved By: Jen McEwen  
Seconded By: Gabriel Doré

BE IT RESOLVED THAT the December 14<sup>th</sup>, 2015 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is in session at 6:37pm.

Carried

**AGENDA****Res. #15-12-02**

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

Moved By: Gabriel Doré  
Seconded By: Jen McEwen

BE IT RESOLVED THAT the agenda for the December 14<sup>th</sup>, 2015 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Carried

**PREVIOUS MINUTES – NOVEMBER REGULAR MEETING****Res. #15-12-03**

Discussion. Draft minutes of the November 2015 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: Gabriel Doré  
Seconded By: Richard Hutchinson

BE IT RESOLVED THAT the minutes of the November 9<sup>th</sup>, 2015 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

**DISBURSEMENTS****Res. #15-12-04**

Discussion. Brandon Weiss had sent a copy of the disbursements for November and December 2015 electronically to the Executive Committee members for review prior to the meeting. The disbursements are included at Annex A to these minutes. No further discussion was required.

Moved By: Brandon Weiss  
Seconded By: Mike Dopp

BE IT RESOLVED THAT the disbursements for November and December 2015 are approved as presented.

Carried

**TROPHIES (ELECTRONIC VOTE)****Res. #15-12-05**

Discussion. An online vote had been requested by the association's president on behalf of the Silver Stick Tournament Director on November 22<sup>nd</sup>, 2015 to authorize the immediate procurement of new Silver Stick trophies since existing ones are in a bad state of disrepair, which is an embarrassment to the

association. The electronic vote was conducted between November 23<sup>rd</sup> and November 24<sup>th</sup> and the results announced via email to all executive members on November 27<sup>th</sup>. Following the vote, four (4) new trophies were procured.

BE IT RESOLVED THAT the Silver Stick Tournament committee is authorized to procure new trophies to replace existing unacceptable/broken trophies.

Carried.

## **LOCAL LEAGUE TOURNAMENT TROPHIES**

**Res. #15-12-06**

Discussion. In a similar fashion as the discussion on Silver Stick Tournament trophies, the need was formally identified to procure trophies for the local league tournaments. This is the second time that the proposal was discussed this season, although no decision had been made previously. Recognizing that the Local League program is just as important as the Rep program for the association, a vote was requested to authorize the procurement of a single Stanley Cup style trophy to be used at Local League tournaments.

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will procure one (1) Stanley Cup trophy for all Local League tournaments.

Carried.

## **ROUND TABLE DISCUSSIONS**

### **PLAYER DEVELOPMENT CLINICS**

**Res. #15-12-07**

Michael Mussche expressed some frustration with the lack of development opportunities offered to the association's goalies. Most coaches do not know how to properly develop goalies and the few competent goalie coaches have only been used as volunteers on individual teams. Michael also noticed that the Wasaga Stars Arena is not always fully booked, which means that there is spare capacity to schedule goalie development clinics if the funds were available to procure additional ice time and the right goalie coaches could be identified. The executive agreed with the proposal, under the assumption that Michael will organize the clinics. While specific supplier options were considered, the executive did not express a preference as long as it is on a volunteer basis (i.e. no costs beyond ice time).

BE IT RESOLVED THAT Michael Mussche is authorized up to \$600 in order to conduct goalie development clinics until the end of the 2015-2016 season at the Wasaga Stars Arena.

Carried.

### **MIDGET LOCAL LEAGUE PLAYER BEHAVIOUR**

Discussion. An in-camera discussion took place between 7:25pm and 8:05pm regarding the conduct on and off the ice of Midget Local League players. No specific action or resolution resulted from this discussion.

---

---

**ADJOURNMENT**

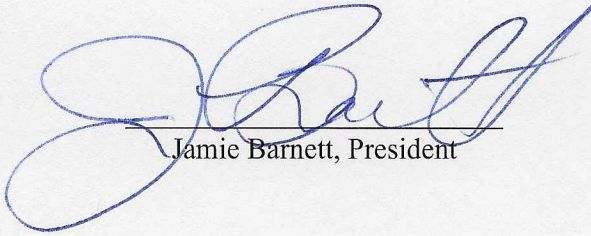
**Res. #15-12-08**

Discussion. There being no further discussion required, the meeting was adjourned. The next regular meeting will be held on Monday January 11<sup>th</sup>, 2015 at the Wasaga Stars Arena.


Moved By:                   Gabriel Doré  
Seconded By:               Richard Hutchinson

BE IT RESOLVED THAT the November 2015 Regular meeting of the Wasaga Beach Minor Hockey Association is adjourned at 8:11pm.

Carried



\_\_\_\_\_  
Jamie Barnett, President



\_\_\_\_\_  
Gabriel Doré, Secretary

Annex A to  
December 2015 Regular Meeting

**Wasaga Beach Minor Hockey Association 2012**  
**General Bank Account**  
**Disbursements - November/December 2015**

| Date              | Cheque# | Vendor                    | Description                             | Amount              |
|-------------------|---------|---------------------------|---|---------------------|
| November 10, 2015 | 2440    | Dianne Bragdon            | October Door Fees                       | \$ 443.67           |
| November 10, 2015 | 2441    | Oshawa Church League      | Midget LL Team Tournament               | \$ 800.00           |
| November 10, 2015 | 2442    | Jen Stott                 | Registration Refund                     | \$ 250.00           |
| November 10, 2015 | 2443    | Town of Wasaga Beach      | Invoice #4313 & #4514                   | \$ 17,402.95        |
| November 10, 2015 | 2444    | Stayner Minor Hockey      | Tyke 2 LL Tournament                    | \$ 650.00           |
| November 10, 2015 | 2445    | Robbie Byrne              | Coach Certificate - Reimbursement       | \$ 109.61           |
| November 10, 2015 | 2446    | Steve Gellow              | Coach Certificate - Reimbursement       | \$ 40.00            |
| November 10, 2015 | 2447    | Ralph Faiella             | Coach Certificate - Reimbursement       | \$ 109.61           |
| November 10, 2015 | 2448    | Carmen Day                | Season Pass Reimbursement               | \$ 120.00           |
| November 10, 2015 | 2449    | Adam Millington           | GBTL Team Registration - Reimbursement  | \$ 87.00            |
| November 10, 2015 | 2450    | Thurst-T's Cycle          | Fundraising Purchase - Bike             | \$ 4,729.35         |
| November 10, 2015 | 2451    | Jen Levesque              | Peewee LL Team Tournament               | \$ 850.00           |
| November 10, 2015 | 2452    | -Name Removed-            | JumpStart Registration Refund           | \$ 300.00           |
| November 10, 2015 | 2453    | Brantford Minor Hockey    | Atom #1 LL Tournament                   | \$ 850.00           |
| November 10, 2015 | 2454    | Rick Collins              | First Aid/Hockey Sticks - Reimbursement | \$ 169.88           |
| November 10, 2015 | 2455    | Mike Dopp                 | Coach Certificate - Reimbursement       | \$ 140.00           |
| November 10, 2015 | 2456    | CW & Company              | Sponsor Bars                            | \$ 894.96           |
| November 10, 2015 | 2457    | Laga Sports Jerseys       | Invoice #102075                         | \$ 2,057.73         |
| November 10, 2015 | 2458    | Jen McEwen                | Fundraising Float                       | \$ 400.00           |
| November 10, 2015 | 2459    | Larissa Senskaia          | Registration Refund - (Tyke to Chip)    | \$ 250.00           |
| November 10, 2015 | 2460    | Jason Cameron             | Registration Refund                     | \$ 250.00           |
| November 17, 2015 | 2461    | Brantford Minor Hockey    | Atom #3 LL Tournament Registration      | \$ 850.00           |
| November 17, 2015 | 2462    | Town of Wasaga Beach      | Lottery License                         | \$ 600.00           |
| November 17, 2015 | 2463    | Petals N Thyme            | Flower Arrangement                      | \$ 92.66            |
| November 17, 2015 | 2464    | Future Sports Star Photos | Photographs                             | \$ 1,833.57         |
| November 19, 2015 | 2465    | Brandon Weiss             | Float - (Kitchen)                       | \$ 300.00           |
| November 19, 2015 | 2466    | Wainfleet Minor Hockey    | Peewee # 1 LL Team Tournament           | \$ 700.00           |
| November 19, 2015 | 2467    | Aurora Minor Hockey       | Atom #2 LL Team Tournament              | \$ 800.00           |
| November 19, 2015 | 2468    | Southwest Minor Hockey    | Novice LL Team Tournament               | \$ 600.00           |
| December 4, 2015  | 2469    | Town of Wasaga Beach      | Invoice #4514 Correction                | \$ 2,260.55         |
| December 4, 2015  | 2470    | OMHA                      | On Ice Insurance                        | \$ 156.96           |
| December 12, 2015 | 2471    | Pam Trace                 | 50% Ice Convenor Pay                    | \$ 2,250.00         |
| December 12, 2015 | 2472    | Grandma's Beach Treats    | Food Purchases - Kitchen                | \$ 68.50            |
|                   |         |                           |   | <u>\$ 41,417.00</u> |

**Wasaga Beach Minor Hockey Association 2012**  
**Silverstick Bank Account**  
**Disbursements - November/December 2015**

| Date              | Cheque# | Vendor               | Description                   | Amount             |
|-------------------|---------|----------------------|-------------------------------|--------------------|
| November 10, 2015 | 358     | WBMH General Account | Trophy Reimbursement          | \$ 3,164.00        |
| November 10, 2015 | 359     | WBMH General Account | Silverstick AGM Reimbursement | \$ 1,046.59        |
| November 17, 2015 | 360     | Brandon Weiss        | Ref fees - Novice/Atom        | \$ 880.00          |
| November 17, 2015 | 361     | UPS                  | Programs                      | \$ 89.83           |
| November 26, 2015 | 362     | Brandon Weiss        | Ref fees - Novice/Atom        | \$ 1,210.00        |
| November 26, 2015 | 363     | Olympic Trophies     | Silverstick Trophies          | \$ 904.00          |
| December 4, 2015  | 364     | Brandon Weiss        | Ref fees - Peewee             | \$ 1,438.00        |
|                   |         |                      |                               | <u>\$ 8,732.42</u> |

Annex A to  
December 2015 Regular Meeting

**Wasaga Beach Minor Hockey Association 2012**  
**Local League Bank Account**  
**Disbursements - November/December 2015**

| Date              | Cheque# | Vendor        | Description                | Amount           |
|-------------------|---------|---------------|----------------------------|------------------|
| December 12, 2015 | 121     | Brandon Weiss | Atom LL Ref Fees           | \$ 480.00        |
| December 12, 2015 | 122     | Brandon Weiss | Atom LL Ref Fees - Mileage | \$ 40.00         |
|                   |         |               |                            | <u>\$ 520.00</u> |

Bank Balances - December 14, 2015

|                          |    |                   |
|--------------------------|----|-------------------|
| Silverstick Bank Account | \$ | 47,480.09         |
| General Bank Account     | \$ | 62,596.43         |
| Local League             | \$ | 20,779.79         |
| GIC - 100 Day            | \$ | 30,000.00         |
| GIC - 365 Day            | \$ | 60,000.00         |
|                          | \$ | <u>220,856.31</u> |