



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

## **MINUTES OF THE FEBRUARY 2016 REGULAR MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, February 8<sup>th</sup>, 2016 at the Wasaga Stars Arena.

### **ATTENDANCE**

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

### **Absent**

|              |                  |
|--------------|------------------|
| Randy Viragh | Referee in Chief |
|--------------|------------------|

### **CALL TO ORDER**

**Res. #16-02-01**

Discussion. Nil.

|              |              |
|--------------|--------------|
| Moved By:    | Gabriel Doré |
| Seconded By: | Mike Dopp    |

BE IT RESOLVED THAT the February 8<sup>th</sup>, 2016 Regular meeting of Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:38pm.

Carried

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

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: Adrian Procyszyn

BE IT RESOLVED THAT the agenda for the February 8<sup>th</sup>, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Carried

**PREVIOUS MINUTES – JANUARY 31ST EMERGENCY MEETING****Res. #16-02-03**

Discussion. Draft minutes of the January 31<sup>st</sup>, 2016 Emergency 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: Michael Mussche

BE IT RESOLVED THAT the minutes of the January 31<sup>st</sup>, 2016 Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

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

Discussion. The association's treasurer had sent a copy of the disbursements for January and February 2016 electronically to the Executive Committee members for review prior to the meeting. The disbursements are included at Annex A to these minutes. The Silver Stick Director questioned the ice fees paid to the Town of Wasaga Beach since seemingly the same amount was paid for Silver Stick tournaments than for the rest of the association. The Treasurer indicated that the invoices were paid as submitted but that further investigation may be necessary. The results of such investigation will be presented at the next meeting if required. No further discussion took place regarding the presented disbursements.

Moved By: Brandon Weiss  
Seconded By: Mike Dopp

BE IT RESOLVED THAT the disbursements for January and February 2016 are approved as presented.

Carried

**COMPLAINT BY MR. FARR**

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Discussion. Mr. Dave Farr addressed the members of the Executive Committee regarding a formal complaint that he had made. Extensive discussions took place in-camera and allowed to resolve the complaint to the satisfaction of Mr. Farr.

### **ATOM LOCAL LEAGUE COMPLAINT**

Discussion. The Executive Committee members were presented with a complaint concerning the conduct of a player from an Atom Local League player. Extensive discussions took place in-camera but failed to fully resolve the matter.

### **2016/2017 REGISTRATION FEES**

Discussion. The Secretary had sent a proposal to the Executive Committee members for next season's registration fee structure. With the first registration event being approximately two months away at the AGM, any change to the registration fee structure needs to be reviewed and approved relatively quickly. Unfortunately, the committee members were unable to reach consensus and tabled the discussion to the next regular meeting.

### **REFEREE SALARIES**

**Res. #16-02-05**

Discussion. As a follow-up to previous discussions on the subject of a possible increase in referee fees, the members of the Executive Committee were presented with information regarding decisions made by neighboring associations (i.e. Elmvale, Stayner, Collingwood) with regards to referee salaries. The President also read letters received from some Wasaga Beach referees pleading for an increase in salaries in all divisions in order to help recruit and retain young referees. Other recruiting and retention methods were discussed, but in the absence of the Referee in Chief, the discussion ended with a recommendation from the OMHA Rep to do the same than what other associations in the region are doing. A resolution was therefore drafted that mirrors what had been discussed at the last OMHA meeting.

Moved By: Lisa Sacerty  
Seconded By: Jen Levesque

BE IT RESOLVED THAT the if the regulation regarding referee fees does not change at the 2016 OMHA AGM, the Wasaga Beach Minor Hockey Association will increase its referee fees by \$3 per game above the current minimums.

Carried

### **COACH EVALUATIONS**

Discussion. The Treasurer has not been able to develop a coach evaluation survey using Survey Monkey<sup>TM</sup>. In the absence of an electronic survey, the committee members agreed to continue using the paper-based survey that had been used in previous years.

### **ADJOURNMENT**

**Res. #16-02-06**

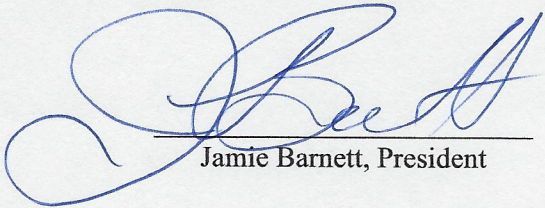
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Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on Monday March 14<sup>th</sup>, 2016 at the Wasaga Stars Arena.

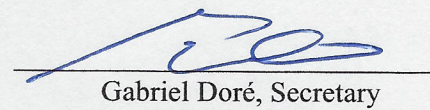
Moved By:                Gabriel Doré  
Seconded By:           Rick Collins

BE IT RESOLVED THAT the February 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 9:13pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary

Annex A to  
February 2016 Regular Meeting

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**Wasaga Beach Minor Hockey Association 2012**  
**General Bank Account**  
**Disbursements - January/February 2016**

| Date             | Cheque# | Vendor               | Description                       | Amount              |
|------------------|---------|----------------------|-----------------------------------|---------------------|
| January 11, 2016 | 2486    | Brandon Weiss        | Colt Ticket Reimbursement         | \$ 2,432.00         |
| January 11, 2016 | 2487    | Diane Bragdon        | Door Fees (December)              | \$ 286.92           |
| January 11, 2016 | 2488    | Ashley Light         | Coach 1 Certificate Reimbursement | \$ 165.00           |
| January 11, 2016 | 2489    | Jody Latimer         | Tryout Reimbursement              | \$ 100.00           |
| January 11, 2016 | 2490    | name removed         | -Jumpstart Reimbursement-         | \$ 300.00           |
| January 11, 2016 | 2491    | Town of Wasaga Beach | Ice and Meeting Fees              | \$ 12,837.98        |
| January 29, 2016 | 2492    | Mark Russo           | HTCP Reimbursement                | \$ 96.05            |
|                  |         |                      |                                   | <u>\$ 16,217.95</u> |

**Wasaga Beach Minor Hockey Association 2012**  
**Silverstick Bank Account**  
**Disbursements - January/February 2016**

| Date             | Cheque# | Vendor                    | Description               | Amount              |
|------------------|---------|---------------------------|---------------------------|---------------------|
| January 11, 2016 | 367     | Town of Wasaga Beach      | Silverstick Ice Fees      | \$ 12,475.74        |
| January 29, 2016 | 368     | Penetang Minor Hockey     | Midget Refund             | \$ 875.00           |
| January 29, 2016 | 369     | Silverstick International | Banners                   | \$ 1,600.00         |
| January 29, 2016 | 370     | Collingwood Central       | Collingwood Central - Ice | \$ 5,232.00         |
| January 29, 2016 | 371     | B.Weiss (Olympic Trophy)  | Four Trophies             | \$ 1,356.00         |
|                  |         |                           |                           | <u>\$ 21,538.74</u> |

**Wasaga Beach Minor Hockey Association 2012**  
**Local League Bank Account**  
**Disbursements - January/February 2016**

| Date             | Cheque# | Vendor                   | Description                      | Amount             |
|------------------|---------|--------------------------|----------------------------------|--------------------|
| January 11, 2016 | 124     | B.Weiss (Olympic Trophy) | Stanley Cup Trophy Reimbursement | \$ 565.00          |
| January 11, 2016 | 125     | Town of Wasaga Beach     | Atom LL Ice                      | \$ 1,467.73        |
| January 14, 2016 | 126     | Brandon Weiss            | Bantam Ref - Reimbursement       | \$ 924.00          |
| January 29, 2016 | 127     | Brandon Weiss            | Novice Ref Reimbursement         | \$ 228.00          |
|                  |         |                          |                                  | <u>\$ 3,184.73</u> |

Bank Balances - February 8, 2016

|                          |    |                   |                               |
|--------------------------|----|-------------------|-------------------------------|
| Silverstick Bank Account | \$ | 31,049.14         |                               |
| General Bank Account     | \$ | 31,581.00         | (Outstanding Deposits remain) |
| Local League             | \$ | 18,520.06         |                               |
| GIC - 100 Day            | \$ | 30,000.00         |                               |
| GIC - 365 Day            | \$ | 60,000.00         |                               |
|                          | \$ | <u>171,150.20</u> |                               |