



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

MINUTES OF THE JANUARY 2016 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, January 11th, 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
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent

RandyViragh	Referee in Chief
Kristi McCallum	Parent Rep – Scheduling

CALL TO ORDER

Res. #16-01-01

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Michael Mussche

BE IT RESOLVED THAT the January 11th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is in session at 6:37pm.

Carried

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

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

Moved By: Adrian Procyszyn
Seconded By: Rick Collins

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

Carried

PREVIOUS MINUTES – DECEMBER REGULAR MEETING**Res. #16-01-03**

Discussion. Draft minutes of the December 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: Michael Mussche

BE IT RESOLVED THAT the minutes of the December 14th, 2015 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

DISBURSEMENTS**Res. #16-01-04**

Discussion. The association's treasurer had sent a copy of the disbursements for December 2015 and January 2016 electronically to the Executive Committee members for review prior to the meeting. The disbursements are included at Annex A to these minutes. The treasurer recommended that additional controls be implemented with regards to the handling of funds from the door fees collected at the arena. The treasurer documented several instances where the funds inside the envelope provided by the arena attendant differed from what was written on the outside of the sealed envelope. In the ensuing discussion, the executive committee members reiterated their confidence in the door attendant and attributed the discrepancies to reconciliation issues between the float, the referee fees, and door revenues. Several suggestions were made to increase accuracy and the executive will look to tighten controls for future years.

Moved By: Brandon Weiss
Seconded By: Mike Dopp

BE IT RESOLVED THAT the disbursements for December 2015 and January 2016 are approved as presented.

Carried

MIDGET SUSPENSIONS**Res. #16-01-05**

Discussion. A member of the disciplinary committee joined the executive for an in-camera discussion regarding the status of two Midget Local League players. Following this discussion, the executive committee members were asked to decide whether to uphold or amend a suspension handed to [Player's Name Withheld] following an off-ice incident. Prior to any motion being brought forward for consideration, Rick Collins and Jamie Barnett declared conflicts of interest and were forced to excuse themselves temporarily from the proceedings.

BE IT RESOLVED THAT the suspension of [Player's Name Withheld] is extended until the end of the 2015/2016 season.

Carried.

LOCAL LEAGUE COMMITTEE

Discussion. Although some members of the Local League Tournament Committee have recently quit the organization, it was noted by the President that the remaining members will be able to complete this year's activities as long as Adrian Procyszyn continues to officially act as Local League Tournament Director. The OMHA and WBMHA websites have been amended such that all tournament registrations are to be sent to the attention of Jamie Barnett at the WBMHA's mailing address. The immediate convening requirements for the Bantam tournament were discussed and resolved and it was noted that several of the other divisions have vacant spots that will need to be filled. Some members agreed to reach out to their known contacts in other associations in order to boost registration and avoid having to cancel tournaments.

FUNDRAISING

Discussion. The head of the fundraising committee outlined the outstanding results of the committee thus far this year. An update on the Harley Davidson ticket sales was also given to the executive committee members. Finally, the format of this year's Boston Pizza Booster Night was presented for discussion. It was decided to use this opportunity to increase ticket sales for the Harley Davidson draw. Consequently, all adult tickets sold will include a ticket for the draw. Other incentives were also presented such as offering the team/player who sells the most tickets with box seats for a Maple Leafs game in March 2016.

ROUND TABLE DISCUSSIONS**COACH SELECTION**

Richard Hutchinson expressed concerns over the way that coach selection was conducted earlier in the season and recommended that selection be done earlier next season. The executive agreed in principle but noted that those dates can only be set by the next executive after they are voted in at the AGM.

COACH EVALUATION SURVEYS

Discussion. Jen Levesque volunteered to develop an electronic coach evaluation survey based on the questionnaire that was used in previous years. She requested input from the rest of the executive committee. Adrian Procyszyn and Jamie Barnett offered to help by providing the questions used in the Barrie Minor Hockey Association where their son plays.

ADJOURNMENT

Res. #16-01-06

Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on Monday February 9th, 2015 at the Wasaga Stars Arena.

Moved By: Michael Mussche
Seconded By: Jen McEwen

BE IT RESOLVED THAT the January 2016 Regular meeting of the Wasaga Beach Minor Hockey Association is adjourned at 9:12pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary

Annex A to
January 2016 Regular Meeting

**Wasaga Beach Minor Hockey Association 2012
General Bank Account
Disbursements - December 2015/January 2016**

Date	Cheque#	Vendor	Description	Amount
December 14, 2015	2473	Jason Durance	Coach 2 - Certification	\$ 135.00
December 14, 2015	2474	Wasaga Beach Foodland	Food Reimbursement	\$ 2,084.79
December 14, 2015	2475	Jessica Czaikowski	HTCP Reimbursement	\$ 96.05
December 14, 2015	2476	Dianne Bragdon	November Door Fees	\$ 598.59
December 14, 2015	2477	Town of Wasaga Beach	Ice Fees	\$ 15,917.23
December 14, 2015	2478	Brighty Risk	Asst. Coach Reimbursement	\$ 173.90
December 14, 2015	2479	Krusta Taylor Belich	HTCP Reimbursement	\$ 129.95
December 14, 2015	2480	Stayner Minor Hockey	Bantam LL - Reimbursement	\$ 750.00
December 14, 2015	2481	Kathy Walden	HTCP Reimbursement	\$ 96.05
December 14, 2015	2482	Jen McEwen	Fundraising Expense (net from float)	\$ 167.20
December 14, 2015	2483	<i>-name removed-</i>	Registration Refund (Kidstart reimbursed)	\$ 475.00
	2484	Void		
	2485	Void		
				<u>\$ 20,623.76</u>

**Wasaga Beach Minor Hockey Association 2012
Silverstick Bank Account
Disbursements - December 2015/January 2016**

Date	Cheque#	Vendor	Description	Amount
December 14, 2015	365	Central - Collingwood	Ice Fees - Silverstick	\$ 845.00
December 17, 2015	366	Brandon Weiss	Referee Fees - Bantam/Midget	\$ 4,341.00
				<u>\$ 5,186.00</u>

**Wasaga Beach Minor Hockey Association 2012
Local League Bank Account
Disbursements - December 2015/January 2016**

Date	Cheque#	Vendor	Description	Amount
January 8, 2016	123	Brandon Weiss	Referee Fees - Midget	\$ 1,155.00
				<u>\$ 1,155.00</u>

Bank Balances - January 11, 2016

Silverstick Bank Account	\$	44,885.07
General Bank Account	\$	42,722.84
Local League	\$	21,704.79
GIC - 100 Day	\$	30,000.00
GIC - 365 Day	\$	60,000.00
	\$	<u>199,312.70</u>