



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

MINUTES OF THE JANUARY 31ST 2016 EMERGENCY MEETING

An Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Sunday, January 31st, 2016 at the Wasaga Stars Arena.

ATTENDANCE

Jamie Barnett	President
Randy Viragh	Referee in Chief
Gabriel Doré	Secretary
Brandon Weiss	Treasurer
Michael Mussche	Association Coach Liaison
Richard Hutchinson	Risk Management Officer
Rick Collins	Equipment Manager
Mike Dopp	Parent Rep – Purchasing
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent

Kristi McCallum	Parent Rep – Scheduling
Adrian Procyszyn	Silver Stick Director
Jen Levesque	Registrar
Lisa Sacerty	GBT League Rep, OMHA
Adam Millington	Local League Rep

CALL TO ORDER

Res. #16-01-07

Discussion. Nil.

Moved By: Michael Mussche
Seconded By: Randy Viragh

BE IT RESOLVED THAT the January 31st, 2016 Emergency meeting of the Wasaga Beach Minor Hockey Association Executive Committee is in session at 10:05am.

Carried

AGENDA**Res. #16-01-08**

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: Michael Mussche

BE IT RESOLVED THAT the agenda for the January 31st, 2016 Emergency meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Carried

PREVIOUS MINUTES – JANUARY REGULAR MEETING**Res. #16-01-09**

Discussion. Draft minutes of the January 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: Gabriel Doré
Seconded By: Rick Collins

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

Carried

USE OF LOGO**Res. #16-01-10**

Discussion. Don Laverdure approached the association's President with a request to engrave the association's logo on 4 water bottles. An attempt had been made to vote on this request electronically but an insufficient number of responses had been received to support or deny the request. Some discussion surrounded the fact that the requesting party was not an official supplier for the association. Nevertheless, there was an overall agreement there are a number of items for which there is no approved supplier and those types of requests will consequently continue to take place. To avoid losing control over the association's trademark, it was decided to limit the motion to the quantities requested.

Moved By: Gabriel Doré
Seconded By: Jen McEwen

BE IT RESOLVED THAT Don Laverdure is authorized to use the Wasaga Beach Minor Hockey Association's logo in order to manufacture four (4) water bottles.

Carried

COACH EVALUATIONS

Discussion. In accordance with discussions that took place at the last regular meeting, an executive committee member developed a new coach evaluation survey using the Survey Monkey™ application. Prior to its distribution to the rest of the membership, the questions and format of the survey required review and approval by the executive committee. The draft electronic survey included questions aimed at the executive committee's performance, which created significant discussion and controversy. Michael Mussche suggested that the questions used last year are still relevant and there was no need to change them. Ideally, this set of questions should be put in an electronic format such as Survey Monkey™ in order to facilitate the process. Some discussion took place regarding the need to safeguard the data gathered in electronic format. Some members were also concerned with the costs associated with creating such a survey with Survey Monkey™. Ultimately, no decision was made and the Treasurer, who happens to be more familiar with the software than others on the executive, accepted an action item to investigate whether it was possible to recreate the previous survey with Survey Monkey™. He will present at the next Regular meeting, at which point a decision will be made regarding the content and medium of this year's coach evaluation.

REFEREES

Discussion. The Referee in Chief provided an overview of the situation regarding the association's officials. He suggested that some incentives should be considered in order to increase recruiting. Such incentives could include paying for the referees' registration, equipment, and clinics as long as they commit to a certain number of games with the association during the following season. Other members suggested advertising online and in print to attract existing referees. Finally, the President outlined what other associations in the region are doing with regards to pay increases for referees. Elmvale has already increased their referees' pay, which is having a trickle effect on other associations, including the WBMHA. While some associations will have a difficult time increasing their fees, others have already budgeted for it. It is expected that the OMHA will change its rules with regards to minimum and maximum referee pay at its next AGM, which will essentially force a single pay structure for all associations in the region. Until then, any pay increase will have to be voted in by the executive, but this will not be done until a future meeting. Similarly, specific incentives will need to be voted in at a future meeting.

ADJOURNMENT

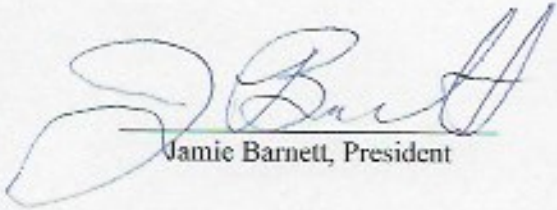
Res. #16-01-11

Discussion. There being no further discussion, the emergency meeting was adjourned. The next meeting will be the February regular meeting, which will be held on Monday February 8th, 2016 at the Wasaga Stars Arena.

Moved By: Michael Mussche
Seconded By: Randy Viragh

BE IT RESOLVED THAT the January 31st, 2016 Emergency meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 11:24am.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary