



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

MINUTES OF THE MARCH 2016 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, March 14th, 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
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

Absent

Adrian Procyszyn	Silver Stick Director
Randy Viragh	Referee in Chief
Jen McEwen	Sponsorship & Fundraising Chairperson

CALL TO ORDER

Res. #16-03-01

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Rick Collins

BE IT RESOLVED THAT the March 14th, 2016 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:35pm.

Carried

AGENDA**Res. #16-03-02**

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: Mike Dopp

BE IT RESOLVED THAT the agenda for the March 14th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Carried

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

Discussion. Draft minutes of the February 8th, 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: Mike Dopp

BE IT RESOLVED THAT the minutes of the February 8th, 2016 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

DISBURSEMENTS**Res. #16-03-04**

Discussion. The association's treasurer had sent a copy of the disbursements for February and March 2016 electronically to the Executive Committee members for review prior to the meeting. The disbursements can be found at Annex A to these minutes. No further discussion took place regarding the presented disbursements.

Moved By: Brandon Weiss
Seconded By: Michael Mussche

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

Carried

REGISTRATION FEES**Res. #16-03-05**

Discussion. The secretary had sent all Executive Committee members the proposed registration fee structure for the 2016-2017 season electronically ahead of the meeting. The most significant change involves the elimination of the late registration fee, which is being replaced by an early registration discount being offered to players registered prior to August 1st. The early registration discount will also be

extended to new families to the WBMHA in the same manner that the late registration fee was waived for those families. Significant discussion took place regarding the purpose of the Rep fees, but a decision any change needed to the Rep program was parked until the next Executive takes over. The amended registration fee structure can be found at Annex B to these minutes and will be posted on the association's website. Required amendments to the association's Rules of Operation will be reviewed and adopted at the next Executive Committee regular meeting.

Moved By: Gabriel Doré
Seconded By: Jen Levesque

BE IT RESOLVED THAT the fee structure is changed in accordance with the table presented at Annex B.

Carried

BOND HOURS

Res. #16-03-06

Discussion. A proposal was made to exclude the time box from the bond hour requirements. This would limit the number of bond hours required by every parent in the association to those hours required during tournaments, thus significantly reducing their burden. The responsibility for finding adequately trained personnel to staff the time box during home games would be delegated to the teams themselves.

Moved By: Jen Levesque
Seconded By: Adam Millington

BE IT RESOLVED THAT the time box will be excluded from the bond hour requirements for the 2016-2017 season. Teams will be responsible for providing training to the personnel assigned to the time box for each game.

Carried

FEMALE CHANGEROOM POLICY

Discussion. On Sunday February 21st, the Secretary chaired a panel comprised of Michael Mussche, Adam Millington, and Rick Collins, to look into the allegations of misconduct from someone on the Executive Committee who is associated with the Peewee LL 2 hockey team. Several players, parents, and team officials with first-hand knowledge of the events in question were interviewed under strict confidentiality rules. At the conclusion of the interviews, the panel was left unconvinced that any actual misconduct took place on the day in question. It is nevertheless clear that the application of the 2-deep rule to the girls change room is not interpreted equally by all teams. This is especially problematic when the change room must be shared between 2 teams, which contributed to the conflict that arose between parents on the day in question. This conflict is further exacerbated by the perceived requirement for all WBMHA teams to share the same girls change room at the Wasaga Stars Arena. The panel did not believe that there was any malicious intent by any of the parties involved and that personality differences between the parents were the main reason for the escalation that took place.

The panel therefore recommended that the following actions be taken immediately:

- 1) The Peewee LL 1 and Peewee LL 2 teams should not be scheduled for any shared practices until

the end of the 2015-2016 season.

- 2) The ice convenor should avoid scheduling the Peewee LL1 and Peewee LL 2 teams on back-to-back practices/games at the Wasaga Stars Arena.
- 3) Whenever possible, both girls change rooms should be used to avoid the need for teams to share a change room. It is recognized that this is not always going to be possible.
- 4) The correct interpretation of the 2-deep rule as applied to the girls change room should be provided to all the coaches who are ultimately responsible for what takes place in the change rooms in accordance with the Rules of Operation (see section 6.16.2).

At the moment, the rules of operation do not specifically require that adults supervising the girls change room hold valid CRCs although the respective team officials are ultimately responsible and accountable for the actions of any adult in the girls change room (see combination of sections 6.15.2 and 6.16.2). The panel recommended that the specific requirements be clarified before the beginning of the next season so that those parents who require CRCs (and any additional training) be able to do it at the beginning of the season.

PEEWEE CC OMHA FINALS

Discussion. An electronic vote was conducted prior to the meeting to approve a proposal from the Peewee Rep team for expenditures aimed at hosting the opening ceremonies for the OMHA Peewee CC Championship series at the Wasaga Stars Arena. While several items such as pizza, cakes, and coffee were generously donated by some of the association's sponsors, other items such as the spot light and Gatorade received association funding. A separate proposal to provide a bus for the team's first away game of the finals was also approved electronically. The Secretary declared a conflict of interest for these votes and was not involved in the tally.

COACH SELECTION

Discussion. A suggestion was made that the selection of coaches be performed much earlier in the summer. However, it was recognized that this is not possible for local league teams, although the selection of coaches for the Rep teams could be done much earlier. No vote was held on the issue, which was parked until the changeover meeting in May.

ABUSE AND HARASSMENT COMMITTEE

Res. #16-03-07

Discussion. The President recommended that the Abuse and Harassment Committee be disbanded at the end of the 2015-2016 season and re-created by the next Executive Committee after the AGM.

Moved By: Jen Levesque
Seconded By: Kristy McCallum

BE IT RESOLVED THAT the Abuse and Harassment Committee is disbanded as of April 23rd, 2016. The next Executive Committee shall re-create the committee based on their criteria.

Carried

PEEWEE LL TOURNAMENT COMPLAINT

Discussion. A complaint was made during the Peeewe LL Tournament regarding a team apparently double-shifting a player to gain a competitive advantage, which is contrary to the tournament rules. It was agreed that the referees should have read the rules and enforced them and that the Referee-in-Chief needs to ensure that the referees assigned to the game are cognisant of the rules and follow them. It was further suggested that the OMHA rep as well as the regional OMHA Referee-in-Chief be requested to clarify the rules and their application.

TRAINER TRAINING

Discussion. A suggestion was received via the website for trainers to be first aid qualified. During discussion, it was noted that there is already a part of the trainers’ training package that talks about trainers being responsible to ensure that they have access to someone who has first aid training. Consequently, a recommendation was made for the association’s Risk Management Officer to formally respond to the online post on behalf of the association with a recommendation to take his proposal to the OMHA for further consideration.

ADJOURNMENT

Res. #16-02-08

Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on Monday April 11th, 2016 at the Wasaga Stars Arena.

Moved By: Gabriel Doré
Seconded By: Rick Collins

BE IT RESOLVED THAT the March 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 10:00pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary

Annex A to
March 2016 Regular Meeting

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>	

Annex B to
 March 2016 Regular Meeting

Division Birth Year(s)	AGM Rate Only on April 24 th	Early Bird Rate Until August 1st	Standard Rate After August 1st	Same Family Rate	Rep Fees
CHIP 1 st Year	\$75	\$75	\$225	N/A	N/A
CHIP 2010-2011	\$100	\$125	\$275	N/A	N/A
Tyke 2009	\$350	\$375	\$525	\$400	N/A
Novice 2008	\$425	\$450	\$600		\$100 + \$60 Tryout
Atom 2006-2007					
Pee wee 2004-2005					
Bantam 2002-2003					
Midget 2000-2001					