



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

MINUTES OF THE EMERGENCY MEETING OF 25 AUGUST 2015

An Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive was held Tuesday, August 25th, 2015 in the Boardroom of the Wasaga Beach Chamber of Commerce.

ATTENDANCE

Jamie Barnett	President
Gabriel Doré	Secretary
Brandon Weiss	Treasurer
Jen Levesque	Registrar
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
Kristi McCallum	Parent Rep – Scheduling
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent

Randy Viragh	Referee in Chief
Adrian Proczynyn	Silver Stick Director
Mike Dopp	Parent Rep – Purchasing

CALL TO ORDER

Res. #15-08-08

Discussion. Nil.

Moved By: Michael Mussche
Seconded By: Gabriel Doré

BE IT RESOLVED THAT the Emergency meeting of August 25th, 2015 of the Wasaga Beach Minor Hockey Association Executive is in session at 7:00pm.

Carried

AGENDA

Res. #15-08-09

Discussion. Gabriel had sent a draft agenda to all Executive member electronically and Jamie requested that a discussion on Interlock Games be added prior to the Adjournment. Interlock Games was therefore added as agenda item #8 and Adjournment was moved to agenda item #9.

Moved By: Jen McEwen
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the agenda for the Emergency meeting of August 25th, 2015 of the Wasaga Beach Minor Hockey Association Executive is approved as presented and amended.

Carried

PREVIOUS MINUTES – AUGUST 15TH

Res. #15-08-10

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Rick Collins

BE IT RESOLVED THAT the minutes of the August 15th, 2015 Rep Coach Selection meeting are adopted as presented.

Carried

PREVIOUS MINUTES – AUGUST 17TH

Res. #15-08-11

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Rick Collins

BE IT RESOLVED THAT the minutes of the August 17th, 2015 Rep Coach Selection meeting are adopted as presented.

Carried

ATOM REP COACH SELECTION

Res. #15-08-12

Discussion. This discussion and vote was required to correct a procedural mistake made during the August 15th, 2015 Rep Coach Selection meeting. Consequently, Kristi, Adam, Richard, Jen McEwen, and Lisa left the room since they had not participated in the initial discussion. The vote took place in-camera.

Moved By: Michael Mussche
Seconded By: Rick Collins

BE IT RESOLVED THAT the Executive Committee of the Wasaga Beach Minor Hockey Association selects Adam Millington as Head Coach of the Atom Rep team for the 2015-2016 season.

Carried

MIDGET PROGRAM

Res. #15-08-13

Discussion. The Executive members reviewed the registration numbers for the Midget program, both Rep and Local League to determine the feasibility of keeping either program for the 2015-2016 season. Jamie advised that she had contacted Stayner Minor Hockey to see if Wasaga Beach Rep players would be able to join their program (or vice-versa). She was told that Stayner may have room for some of the Rep players, but not all of them, and none of goalies. Furthermore, the timing of the tryouts in the region matters since players released from the WBMHA would have to tryout in the closest available centre from their home address. Nevertheless, in the interest of fairness, it was deemed important that the players be released as soon as possible so that they may still have the opportunity to play Rep hockey this coming season. Jen Levesque committed to contacting each of the affected player/parent to explain the decision and inform them of the centre where they need to apply once they are released.

Moved By: Michael Mussche

Seconded By: Jen Levesque

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association disbands its Midget Rep division for the 2015-2016 season as of August 25th, 2015 and will attempt to host a single tier Midget Local League division for the 2015-2016.

Carried

TEAM SIZES

Res. #15-08-14

Discussion. Jen Levesque updated the Executive on the current registration numbers in each division. Following significant discussion with regards to the process and impact of evaluating underage players for consideration in higher divisions, team sizes were mutually agreed for the Bantam, Peewee, and Atom divisions. The low registration issue in the Novice division led to a separate discussion on the impact of Novice-aged children trying out for the Atom division and the resulting need to assess Tyke-aged children for possible addition to the Novice rosters. Jen Levesque committed to contacting the affected Tyke parents to inform them of the situation and invite them to bring their children to the Novice tryouts in order to be evaluated.

Moved By: Michael Mussche

Seconded By: Rick Collins

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will roster teams with the following sizes during the 2015-2016 season:

Division	Players	Goalies
CHIP	Max 50	N/A
Tyke**	Min 10 per team	N/A
Novice Rep*	Min 10	1
Novice Local League	Min 10	1

Division	Players	Goalies
Atom Rep	Max 13	1
Atom Local League**	Max 14 per team	2 per team
PeeWee Rep	Min 10, Max 15	1
PeeWee Local League**	Min 10 per team	2 per team
Bantam Rep	15	1
Bantam Local League	15	2
Midget Local League*	TBD	TBD

Notes

* The ability of the WBMHA to roster Midget Local League and Novice Rep teams requires additional registrations given the information available on August 25th, 2015.

** Tyke, Atom Local League, and PeeWee Local League divisions will feature multiple teams. The number of players for these teams will be decided after the respective Rep rosters have been established with the remaining players divided equally between the local league teams.

Carried**INTERLOCK****Res. #15-08-15**

Discussion. The Executive Committee members were asked to consider whether the association would schedule interlock games during the 2015-2016. Jamie strongly recommended against interlock games since there is no consequence for the opposing teams to actually show up for the games, which ends up costing a regular season game (i.e. ice time) to association teams.

Moved By: Gabriel Doré
 Seconded By: Jen Levesque

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will not participate in interlock for the 2015-2016 season.

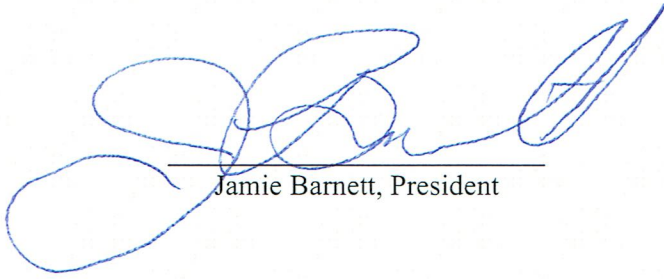
Carried**ADJOURNMENT****Res. #15-08-16**

Discussion. Nil.


Moved By: Michael Mussche
 Seconded By: Rick Collins

BE IT RESOLVED THAT the Emergency meeting of August 25th, 2015 of the Wasaga Beach Minor Hockey Association is adjourned at 8:35pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary