



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

MINUTES OF THE AUGUST 2015 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive was held Monday, August 10th, 2015 in the Boardroom of the Wasaga Beach Chamber of Commerce.

ATTENDANCE

Jamie Barnett	President
Gabriel Doré	Secretary
Brandon Weiss	Treasurer
Jen Levesque	Registrar
Adrian Procyszyn	Silver Stick Director
Michael Mussche	Association Coach Liaison
Adam Millington	Local League Rep
Richard Hutchinson	Risk Management Officer
Rick Collins	Equipment Manager
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent

Randy Viragh	Referee in Chief
Lisa Sacerty	GBT League Rep, OMHA
Kristi McCallum	Parent Rep – Scheduling
Mike Dopp	Parent Rep – Purchasing

CALL TO ORDER

Res. #15-08-01

Discussion. Nil.

Moved By: Adam Millington
Seconded By: Rick Collins

BE IT RESOLVED THAT the August 2015 Regular meeting of the Wasaga Beach Minor Hockey Association is now in session at 6:40pm.

Carried

AGENDA

Res. #15-08-02

Discussion. Richard noted a change in the date/time of the Rep Coach Interviews, arguing that this change is not in accordance with previous executive committee decisions. Gabriel indicated that this proposed change would be discussed during the Round Table and that there was no need to amend the agenda.

Moved By: Gabriel Doré
Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda for the August 2015 Regular meeting of the Wasaga Beach Minor Hockey Association is approved as presented.

Carried

PREVIOUS MINUTES

Res. #15-08-03

Discussion. Nil.

Moved By: Adrian Procyszyn
Seconded By: Jen Levesque

BE IT RESOLVED THAT the minutes of the July 20th, 2015 meeting of the Wasaga Beach Minor Hockey Association are approved as presented.

Carried

CONFIDENTIALITY AND CONFLICT OF INTEREST

Discussion. Randy Viragh has still not signed the form and was absent at the meeting. This agenda item will remain open for the September Regular meeting.

DISBURSEMENTS

Discussion. Brandon indicated that he had only wrote one cheque since the last meeting of the executive committee and apologized for not having produced a monthly statement. A combined statement for July and August will be presented at the September meeting.

RULES OF OPERATIONS

Discussion. Gabriel stated that a number of changes were made to improve the readability and apply the changes that were discussed at the last meeting, with the exception of the electronic voting rules and the Corporate Partnership Programs, which have not been drafted yet. The Rules of Operations have been circulated to the Executive Committee members via email with the changes highlighted in an effort to confirm that the wording of all clauses is acceptable. However, Gabriel requested two (2) more weeks to produce a clean copy – without tracked changes and with improved formatting – that the Executive Committee could vote on at the next meeting. Jamie asked that Jen L. and Lisa draft a clause to be

included in the Rules of Operation regarding the treatment of A/AA/AAA tryout payments and registration information. This may have to be added to the Rules of Operation after the next meeting.

CODE OF CONDUCT REVIEW

Discussion. In conjunction with the review of the Rules of Operation, Gabriel argued for the removal of the Code of Conduct from the Rules of Operation, and more specifically the removal of the punitive portions of Section 2 of the Rules of Operation given that discipline rules are normally found in Section 6. This proposal was not supported and Gabriel will produce revised Rules of Operation that continue to include the Code of Conduct as Section 2.

CLOTHING SUPPLIER

Res. #15-08-04

Discussion. In light of the fact that no acceptable alternate supplier could be identified, Jamie proposed that Melanie Oliveira, who supplied the association with Wasaga Stars apparel last season, be endorsed as the association's official clothing supplier for the upcoming season.

Moved By: Adam Millington
Seconded By: Rick Collins

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association Executive names Melanie Oliveira as its official clothing supplier for the 2015-2016 season.

Carried

POWER SKATING

Res. #15-08-05

Power Skating. Under the Scheduler's recommendation, Jamie proposed that the number of sessions be reduced to three (3) per age group and that goalies be included in those sessions, which would result in the elimination of goalie clinics (see discussion below) but would free up a lot of ice time at the beginning of the season that can be used for an extra practice per team. Significant discussion took place surrounding the choice of supplier for these sessions and whether adequate internal resources existed to deliver them instead of the continued use of the Sk8 Georgian Bay program. It was ultimately agreed to park the supplier's selection discussion and limit this discussion to the number of sessions.

Goalie Clinics. Significant discussion surrounding the development of goalie skills took place. While internal resources may exist to run Power Skating sessions, the same cannot be said for goalie clinics. Michael and Jamie were aware of a program for goalies in Barrie and suggested that the association could pay to register its goalies in this program, which may also be more cost effective than attempting to find a suitable supplier willing to give this program in Wasaga Beach. Jamie will enquire further and keep the members informed of her progress. Without an established goalie clinic program, the goalies need to be allowed to participate in the association's power skating sessions, although this may change if a suitable arrangement can be put in place for goalie clinics in the future.

Moved By: Rick Collins
Seconded By: Gabriel Doré

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will offer three (3) Power Skating sessions to all its players during the 2015-2016 season.

Carried

FUNDRAISING UPDATE

Res. #15-08-06

Golf Tournament. Table 1 includes a breakdown of the Golf Tournament's proceeds, which generated a profit of \$3,321.73 for the association.

Item	Credit / (Debit)
Hole Sponsors	1,700.00
Golf Entries	3,500.00
Raffle Tickets	285.00
50/50	330.00
Green Fees	(\$1,900.00)
Signs	(\$298.32)
Trophies	(\$113.00)
Miscellaneous	(\$16.95)
50/50 Price	(\$165.00)
Total	\$3,321.73

Table 1: Golf Tournament Proceeds

Yard Sale. The next fundraising event for this year is the yard sale planned for August 15th at the Rec Plex. Executive members are encouraged to pass the word around that donations will be accepted on site and all proceeds will go to the association's operations.

Other Events. Jen M. requested suggestions from the other members for other fundraising events that could be organized this year. She was especially interested in pursuing options involving the Barrie Colts although the discussion did not lead to any implementable idea. The Tag Day suggestion was brought forward at affluent locations in Wasaga Beach such as Walmart, Superstore, Foodland, and Tim Hortons. The executive members preferred to have this done during a long weekend in order to maximize donations from outside the area. The Labour Day weekend being the next long weekend, it was decided to host the tag day at that time.

Moved By: Jen Levesque
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will host its Tag Day on September 5th, 2015 in Wasaga Beach.

Carried

ROUND TABLE

Michael enquired about the way to conduct evaluations for underage players. He was particularly concerned with CHIP-aged players attempting to play in the Tyke division since many of them were actually registered as Tyke even though they have not been evaluated yet. After significant discussion, it

was agreed that underage players would be evaluated in their actual age group (i.e. 5/6 year-olds as CHiPs, 7 year-olds as Tykes, etc...) and not with the higher age group. Given the registration information available, the problem appears to be limited to the Tyke division but should be mitigated by setting roster sizes at 16 per team, which will provide enough flexibility to the evaluation committee during the tryouts. Jen L. was asked to draft a letter that will be sent to all parents of underage kids who will need to be evaluated so that they understand the procedure to follow.

Rick stated that the socks have been ordered and he will be looking for reimbursement shortly. There is still a Midget Rep jersey missing although the culprit is known. Rick is also concerned about the state of several sponsorship bars but does not want to put too much effort in resolving the problem without coordinating with Jen M. who is the link with the sponsors. In some cases, sponsors will have to agree to constraints on the font size and/or logo size on the sponsorship bars in order to maintain the aesthetics of our jerseys. Finally, Rick stated that he was approached by someone who wanted to buy a jersey with his kid's name on the back but without the sponsorship bar. This concept was discussed as a possible fundraising opportunity and Kristi will be asked to canvass the parents on each team at the beginning of the season to see if there is sufficient interest to put together an order with our jersey supplier.

Adam stated that Collingwood is looking at putting together an all-stars weekend and that more details would be forthcoming. He also stated that the GBTLL has updated their code of conduct and coaches will be held increasingly responsible for the actions of their players, including severe suspensions for extreme behaviour. Finally, Adam requested a cheque in the amount of \$689 to pay for the GBTLL fees for the upcoming season. This cheque will be provided as soon as possible.

Gabriel requested reimbursement for the renewal of the association's mailbox at the Post Office, which will be handled as soon as possible. The date of the Rep Coach Interviews was discussed given that the date proposed differed from the date decided as Resolution #15-05-01. Gabriel stated that the Monday August 17th date was booked with the Chamber of Commerce and that the Saturday August 15th was also available. Richard argued that the approved date should be used since many prospective coaches have made plans in order to be available on that day for their interview. After further discussion, it was agreed to attempt to hold the interviews on August 15th as originally planned but to keep Monday August 17th as a backup.

ADJOURNMENT

Res. #15-08-07

Discussion. Nil.


Moved By: Gabriel Doré
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the August 2015 Regular meeting of the Wasaga Beach Minor Hockey Association is adjourned at 9:05pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary