



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

MINUTES OF THE JULY 2015 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive was held Monday, July 20th, 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
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
Jen McEwen	Sponsorship & Fundraising Chairperson
Mike Dopp	Parent Rep – Purchasing

Absent

Randy Viragh	Referee in Chief
Kristi McCallum	Parent Rep – Scheduling

CALL TO ORDER

Res. #15-07-01

Discussion. Nil.

Moved By:	Gabriel Doré
Seconded By:	Jen McEwen

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

Carried

AGENDA

Res. #15-07-02

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Jen Levesque

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

Carried

PREVIOUS MINUTES

Res. #15-07-03

Discussion. Since the discussion surrounding Resolution #15-06-08 took place in-camera, Jamie requested that the name of the family be removed from the minutes posted on the website. Gabriel agreed.

Moved By: Adrian Procyszyn
Seconded By: Richard Hutchinson

BE IT RESOLVED THAT the minutes of the June 22nd, 2015 Regular meeting are approved as presented.

Carried

CONFIDENTIALITY AND CONFLICT OF INTEREST

Discussion. Jamie signed the endorsement form and an updated form is enclosed with these minutes. Only Randy Viragh has not signed the form yet due to his absence at the first two meetings of the Executive for the 2015-2016 season. This agenda item will remain open for the August meeting.

DISBURSEMENTS

Res. #15-07-04

Discussion. Brandon noted that there was no disbursement this month and no cheque had been written. The disbursement statement is enclosed with these minutes. Significant discussion took place surrounding the issue of Company Partnership Programs that are received by the association but that some employees are expecting will make their way back to their team. In some cases in 2014-2015, members have advanced funds to their team knowing that a corporate program (e.g. Honda) was going to reimburse them. Brandon is concerned with the lack of traceability of these repayments to specific individuals. Going forward, it was agreed that members would be repaid after they demonstrate (i.e. cancelled cheque written to the team) that they have in fact contributed the funds being sought.

Moved By: Brandon Weiss
Seconded By: Jen Levesque

BE IT RESOLVED THAT the disbursements for June and July 2015 are approved as presented.

Carried

EXECUTIVE VACANCY**Res. #15-07-05**

Discussion. Jamie provided the Executive with Lano's explanation for resigning the Vice-President's position. In accordance with the association's Constitution, the Executive was asked to acknowledge the resignation and subsequent vacancy. Despite website and Facebook announcements, nobody expressed interest in filling the vacant Executive position of Vice-President and Local League Tournament Convenor. Jamie stated that she had no interest in splitting the responsibilities of the Vice-President with that of a separate Local League Tournament Convenor since doing so would create an obsolete position on the Executive with no specific responsibilities (i.e. the reason d'être of the Vice-President is to convene the local league tournaments). Jamie proposed that Adrian, as Silver Stick Director, absorbs the local league tournament convening responsibilities while leaving the Executive position vacant. Brandon expressed his concern that these additional responsibilities will create too much work for Adrian to handle, an argument that was countered by Jamie and Adrian who stated that he was aware of the additional workload but felt it could be handled given his personal experience. Furthermore, Lano and his wife agreed to remain on the Local League Tournament committee and help run the tournaments in the background. The reassignment of the vice-president's duties to Adrian means that the website and Facebook pages will have to be updated as there would no longer be an active search for a replacement.

Moved By: Jen McEwen
 Seconded By: Rick Collins

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association Executive accepts Lano Carlos' resignation as of July 20th, 2015.

Carried**FLOWERS****Res. #15-07-06**

Discussion. In light of the significant contribution that Lano and his wife have made over the years to the success of the association's operations, Jamie proposed that it would only be fitting that flowers be sent to the funeral home where Lano's father's funeral will take place in British Columbia. Jamie would take care of the details if the resolution passes. Although the initial discussion centred on a "not-to-exceed" amount of \$50, Jen L. recommended that it be increased to \$100 since funeral home deliveries are notoriously expensive.

Moved By: Jen Levesque
 Seconded By: Rick Collins

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will send flowers to Lano in Bristish Columbia to a maximum of \$100.

Carried**REGISTRATION UPDATE****Res. #15-07-07**

Registration Numbers. Following the final registration session on July 14th, 2015, Jen provided the registration numbers shown at Table 1 for the Executive's consideration. Jen noted that more registrations

may be coming but would have to include the Late Registration fee. Furthermore, Jen briefed on the fact that she's been asked by some people to not cash their registration cheques to avoid financial distress. After some discussion, an agreement was reached amongst the Executive that registered families who have not yet paid in full will be offered a weekly payment plan so that they can be in good standing before the first tryout date, thus ensuring that their kids are allowed to step on the ice.

Division	LL # (Goalies)	Rep # (Goalies)	Total # (Goalies)
CHIP (2009/2010)	28	N/A	44
CHIP (2011/2012)	16	N/A	
Tyke	26	N/A	26
Novice	13 (0)	8 (2)	21 (2)
Atom	23 (2)	19 (1)	42 (3)
Peewee	22 (2)	8 (1)	30 (3)
Bantam	13 (2)	16 (1)	29 (3)
Midget	7 (0)	10 (3)	17 (3)

Table 1: 2015-2016 Registrations

Team Setting. In light of the numbers shown at Table 1, Jamie requested that the number of teams in each age group and category be set immediately.

Moved By: Jen Levesque
 Seconded By: Mike Dopp

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association establishes the following teams (see Table 2) for the 2015-2016 season:

Division	LL Teams	Rep Teams	Status
CHIP	1	N/A	Open (up to 50)
Tyke	2	N/A	Open
Novice	1	1	Open
Atom	2	1	Open
Peewee	1	1	Full
Bantam	1	1	Full
Midget	1	1	Open

Table 2: 2015-2016 Established Teams

Carried

SCHEDULER UPDATE

Ice Time. Pam went over new items that will impact the schedule for this year, the most important of which being the limited ice time for regular season and playoff games due to a number of factors including: fewer weekends available; Midget LL tournament being a two-day event; and the figure skating association is planning to use the Mondays and Thursdays in March that had been available to the WBMHA in the past. Pam noted that the limited ice time has the potential to impact the number and/or times of practices. In response, Jamie suggested that the number of power skating sessions could be reduced from five (5) to three (3) given their questionable effectiveness and the fact that the reduction could free up valuable practice time at the beginning of the season. Pam also stated that there was an attempt in place to share practices up to Peewee, although it will not be possible to confirm if that will be

possible or not until the scheduling meetings have taken place (September 20th, 2015 for Rep and September 27th, 2015 for local league).

2016-2017 Tryouts. Rick requested that the 2016-2017 Rep tryouts be moved to the week prior to the Labour Day weekend in order to simplify vacation planning for many families. Pam encouraged the association to book the arena immediately in order to secure it. Rick re-emphasized that the goal should be to have the tryouts completed prior to the start of the school year. To this end, Adam and Richard suggested that other locations could be looked at for tryouts if we can't get the dates that we want.

FUNDRAISING UPDATE

Discussion. Jen provided an update on the first Annie Potter Memorial Golf Tournament that will be conducted on July 25th, 2015. Each hole is sponsored and several prizes will be raffled at the dinner afterward, including a BBQ donated by Home Depot. 30 tickets were sold at the time of the Executive meeting. Jen indicated that organizing the tournament has taken all of her time and she has not had the chance to work on the other fundraising initiatives.

RULES OF OPERATION REVIEW

The Executive reviewed the association's rules of operations and agreed on the following changes being required:

- a) The late fee needs to be changed to the current \$150 value.
- b) The registration dates need to be changed as they are out of date. The current statement needs to be replaced with the requirement to hold three (3) registration sessions at dates determined by the Executive. All registrations received after the last registration session will be considered late.
- c) The statement regarding the treatment of underage players needs to be changed such that all underage players need to be evaluated before they can be allowed to register with the higher age group.
- d) The responsibilities of the team managers need to be amended such that articles are sent to Beach Booster instead of the local newspaper.
- e) The age categories need to be amended to reflect the current divisions for CHIP.
- f) The requirement for the vice-president to arrange for a picture to be taken with Jason Arnott needs to be deleted.

Furthermore, the Executive agreed that the following new sections should be added to the rules of operations:

- a) Electronic voting rules in accordance with the protocol suggested by Gabriel at the June meeting.
- b) Corporate Partnership Program rules in accordance with the process proposed by Brandon at the July meeting.

Gabriel agreed to do a complete review of the rules of operation and distribute a complete proposal in Microsoft Word format with tracked changes enabled. A final review would have to be conducted after the next Regular meeting with the aim of voting on a clean copy of the rules of operations by the September Regular meeting.

ROUND TABLE

Mike asked Brandon to confirm his budget and the procedure to follow to have invoices paid. Mike indicated that he intends to create an account with his favourite supplier in order to simplify accounting. Brandon agreed with the idea and provided last year's values as a guide.

Rick provided an equipment update, indicating that two (2) jerseys were still missing from last season and that his focus was on ordering replacement socks and getting the jerseys cleaned ahead of next season. Rick stated that several sponsorship bars are in bad shape or have the wrong size and must be replaced.

Jamie reminded everyone in attendance that the deadline for submission of the Executive criminal record checks is October 31st, 2015. Gabriel agreed to send the letter to everyone again in case they misplaced it.

Gabriel reiterated that the next meeting of the Executive would be conducted on Monday August 10th, 2015 at 6:30pm in the Boardroom of the Wasaga Beach Chamber of Commerce.

ADJOURNMENT

Res. #15-07-08

Discussion. Nil.

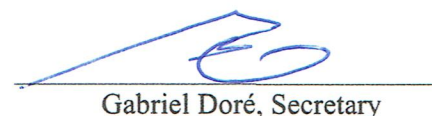
Moved By: Gabriel Doré
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the July 2015 Regular meeting of the Wasaga Beach Minor Hockey Association is adjourned at 9:25pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary

Enclosures:

- Conflict of Interest and Confidentiality Acknowledgement Form
- General Bank Account – Disbursements – July 2015
- Minutes – Georgian Bay Triangle Local League Regular Meeting – April 7th, 2015



**GEORGIAN BAY TRIANGLE
LOCAL LEAGUE
REGULAR MEETING
April 7, 2015**

CALL TO ORDER: 7:34pm

ROLL CALL: absent: Coldwater, Howie Traynor

MINUTES FROM March 3: Motion by Essa, to accept the March Minutes,
Seconded by Wasaga Beach. **Carried**

TREASURER'S REPORT: (see attachment)

Fines are doubled if not paid by end of April. May report will be emailed out to centers in May. **Motion** by Stayner, to accept the Treasurer's Report,
Seconded by Osprey. **Carried**

OMHA REPORT:

No concerns for the midgets. Thank you for every ones efforts.

March 27th Large Center mailing – AGM info is included in it. – Portal Id's need to request center information and access to the portal.

Tournament application to host – to apply must be done thru the portal.

Batch team registration must be registered by June 1st, after June 1st \$10.00 fine will be issued. Better to register more teams and then drop a team.

Register tyke – three choices – Local League (GBTLL), House League and Roster Select.

IP register as House League there is no Local League teams at this division.

Pre School Roster – Skills development no games, no tournaments – for 3 to 7 year old players. Coach must have Chip to run the program.

Body Checking – Has been removed from all Local League and House League teams. There is still body contact. Body Checking is a skill to get the player off the puck.

Penalty minutes are down.

A lot of reschedules this season.

Sunday September 27th is the scheduling meeting for Local League. It is being held at Collingwood Central Arena. Same set up as last season.

Referee in Chief meeting is scheduled for October 5th at 8:00pm. Location is to be determined.

Player of the game will now be attached to the game sheets instead of being mailed to centers. Example: Shoeless Joes.

Need to decide if we want OMHA game sheets – Carried to August Meeting.

STATISTICIAN REPORT

Everything has been emailed out.

Suspensions – If there are any differences you must prove the player has served the suspension.

1 Player hit 120 minutes and 1 player at 119 at the last game of the season.

Comparison chart – take a look at it there is some good information there.

CORRESPONDENCE:

Hospitality Suite OMHA AGM – GBMHA motioned not to exceed 1400.00

Motion by Rob to jointly join the GBMHA in the hospitality suite at the OMHA AGM and not to exceed \$700.00. Second by Lana Carried

OLD BUSINESS:

Playoff Committee-

Playoffs have been quiet. No issues
Results

Novice A – Essa
Novice B – Elmvale #1
Novice C – Oro #2
Novice D – Penetang

Atom A – Stayner #2
Atom B – Oro #1
Atom C – Midland #1
Atom D – Coldwater

Peewee A – Collingwood #1
Peewee B – Dundalk
Peewee C – Elmvale #2

Bantam A – Midland #3
Bantam B – Collingwood
Bantam C – Midland #2
Bantam D – Essa

Midget A – Coldwater
Midget B – Creemore
Midget C – Shelburne #2
Midget D – Midland #2

All Star Games

Split up the divisions, Sunday end of the regular season. Please discuss and bring ideas to the August meeting.

NEW BUSINESS:

Motion by Creemore to adjourn, **Seconded** by Honeywood.

ADJOURNMENT: 8:29 pm

NEXT MEETING: **Tuesday August 4th, 2015** 7:30PM **COLLINGWOOD**

REMINDER

THERE IS A \$50.00 MISSED MEETING FINE

THERE IS A \$30.00 LATE GAME SHEET FINE

for McEwen *Bill Bann* *Bessye*
[Signature]
[Signature] *[Signature]*
[Signature] *[Signature]*
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Wasaga Beach Minor Hockey Association 2012
General Bank Account
Disbursements - July 2015

Date	Cheque#	Vendor	Description	Amount
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No Disbursements

\$ -

Bank Balances - July 13, 2015

Silverstick Bank Account	\$	9,555.08
General Bank Account	\$	56,348.38
Local League	\$	12,869.74
GIC - 100 Day	\$	30,000.00
GIC - 365 Day	\$	60,000.00
	\$	<u>168,773.20</u>



Acknowledgements (2015-2016)

Jamie Barnett	President	
Lano Carlos	Vice-President	
Brandon Weiss	Treasurer	
Gabriel Doré	Secretary	 JFC DORE
Jen Levesque	Registrar	
Adam Millington	Local League Rep	
Lisa Sacerty	GBT League Rep	
Adrian Proczynyn	Silver Stick Director	
Michael Mussche	Coach Liaison	
Randy Viragh	Referee in Chief	
Richard Hutchinson	Risk Management Officer	
Rick Collins	Equipment Manager	
Jen McEwen	Sponsorship/Fundraising	
Kristi McCallum	Parent Rep – Scheduling	
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