



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

## **MINUTES OF THE JUNE 2015 REGULAR MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive was held Monday, June 22<sup>nd</sup>, 2015 in the Boardroom of the Wasaga Beach Chamber of Commerce.

### **ATTENDANCE**

Jamie Barnett	President
Lano Carlos	Vice-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
Kristi McCallum	Parent Rep – Scheduling
Mike Dopp	Parent Rep – Purchasing

### **Absent**

Randy Viragh	Referee in Chief
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### **CALL TO ORDER**

**Res. #15-06-01**

Moved By: Kristi McCallum

Seconded By: Jen Levesque

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

Carried

**AGENDA****Res. #15-06-02**

Moved By: Adrian Procyszyn  
Seconded By: Lisa Sacerty

Discussion. Jamie noted that item #9 (Boston Pizza) had to be removed. An item was added between items #4 (Confidentiality and Conflict of Interest) and #5 (Email voting procedures) to include a discussion on the association's budget. An item was added before item #12 (Round the table) to discuss clothing options with a local supplier. The resulting amended agenda was presented to the executive committee for approval.

BE IT RESOLVED THAT the agenda for the June 2015 regular meeting of the Wasaga Beach Minor Hockey Association is approved as presented and amended.

Carried

**PREVIOUS MINUTES****Res. #15-06-03**

Moved By: Richard Hutchison  
Seconded By: Jen McEwen

Discussion. Lisa noted spelling mistakes in the draft minutes of the May 11<sup>th</sup>, 2015 Changeover meeting and requested that they be corrected prior to their approval. Specifically, "Ralph Faiella" and "Bruce Norheim" were misspelled in resolution 15-05-03 and "Shawn Casabaun" was misspelled in resolution 15-05-07. A corrected version was presented to the executive committee for approval.

BE IT RESOLVED THAT the minutes of the May 11<sup>th</sup>, 2015 Changeover meeting are approved as presented and amended.

Carried

**CONFIDENTIALITY AND CONFLICT OF INTEREST**

Discussion. All Wasaga Beach Minor Hockey Association executive committee members, with the exception of Jamie Barnett and Randy Viragh, signed and acknowledgement form indicating their understanding of the association's rules of operations regarding Confidentiality and Conflicts of Interest. Jamie and Randy will have to sign the form at the July 2015 Regular meeting.

**BUDGET****Res. #15-06-04**

Discussion. Brandon provided all executive committee members an electronic copy of the proposed budget for the association's 2015-2016 operating year. Jamie questioned the difference between the Silver Stick amount and was assured by Adrian and Brandon that all funds were accounted for. Rick requested that the equipment budget be increased to \$12,000 in order to account for the cost of replacement socks, in spite of the earlier recorded decision to charge \$10 for replacement socks. Jen Levesque suggested that the cost of replacement socks be added to the registration fees, which would have to be discussed and voted on at the next AGM. Ultimately, the presented budget was amended to increase the equipment

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amount to \$12,000. Additional discussion took place regarding the amount each team is provided for tournaments, but the \$850 per team was maintained as proposed.

Moved By: Brandon Weiss

Seconded By: Gabriel Doré

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association's budget for the 2015-2016 operating year is accepted as presented and amended.

Carried

## **EMAIL VOTING PROCEDURES**

Gabriel described the procedure to follow in future email votes, if any is required. Any such vote shall be conducted as follows:

1. Mover shall draft the motion and send it to the President.
2. Once satisfied that an email vote is appropriate (i.e. no discussion is needed) for this motion, the President will send the motion to the Secretary.
3. The Secretary will send the motion to all executive members with voting instructions.
4. Executive members will vote in accordance with the instructions provided. Votes shall be sent to the Secretary only.
5. The Secretary will tally the votes and advise the President as to whether the motion was carried or not.
6. The Secretary will add the motion to the minutes of the following regular meeting.

Jen and Brandon disagreed with the need to keep the email votes secret. Jamie countered that closed voting is necessary in accordance with the association's code of conduct. Jamie further reminded all members that the purpose of electronic voting is to reduce the number of emergency meetings throughout the year. Brandon suggested that electronic voting rules should be added to the association's bylaws.

## **OMHA AGM UPDATE**

Jamie provided the minutes from the AGM in hard copy for review as needed by the members.

Michael stated that the OMHA is moving toward the certification of trained coaches, which will include an on-site evaluation. To this end, the OMHA wants the smaller centres to organize and collaborate in order to comply with the certification process. Trained status remains good for 5 years but the OMHA wants the certification to take place within the first year after training taking place. Certification is points-based system along with the on-site evaluation. There is however an exemption for this year that allows trained but uncertified coaches to coach. After some discussion, it was decided that the association needed to contact the other nearby centres to see what they are doing to comply with this certification process and how the WBMHA can join their efforts.

Michael was also reminded that he needs to obtain D1 status in order to remain in his current position on the executive for the 2015-2016 season.

## **GOLF TOURNAMENT**

**Res. #15-06-05**

Jen McEwen presented the details of the planned golf tournament at the Marlwood Golf Course on July 25<sup>th</sup>, 2015. The cost will be \$100 per entry, including a roast beef dinner. 60% of the proceeds will go to the Wasaga Beach Minor Hockey Association. Jen McEwen will also be looking for sponsors to further increase the association's revenues. Jen McEwen stated that the organization of the tournament and the dinner will be entirely handled by the Marlwood Golf Course.

Discussion. Significant discussion took place regarding the date chosen for this event given that little planning and organizing time is left and the event will conflict with the Collingwood Elvis weekend. Jen McEwen reminded the members that the owner of the Marlwood Golf Course has extensive experience with organizing this type of events and has not been asking for assistance from the WBMHA thus far. Jen was asked to provide as much information as possible following her next meeting with the owner so that details can be included on the website to maximize participation in favour of the association.

Moved By: Jen McEwen

Seconded By: Rick Collins

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association accepts to host its first annual golf tournament on July 25<sup>th</sup>, 2015 at the Marlwood Golf Course. The tournament will be named the WBMHA Annie Potter Memorial Golf Tournament.

Carried

### **CHIP AGE RESTRICTION**

Jen stated that some parents complained that the new CHIP ages have not been included in the association's rules of operations published on its website. Many of them are consequently upset during registration, especially those parents whose children played last year but may not be able to do so this year. The rules of operation will need to be updated with the new age groups, which may include changes to the Tyke group as well.

### **WASAGA STARS APPAREL**

Melanie presented hoodies, jackets, bags, baseball caps, and other articles sporting the Wasaga Stars logo for consideration by the members. If selected as official apparel supplier for the association, it would be her 5<sup>th</sup> season with the organization. Melanie does not have a website and some members enquired whether she would be able to advertise on the association's website, along with her frequent appearances at the arena during the season.

Discussion. Jen McEwen stated that she wanted a competitor to be considered as well, which would have to be voted on at the next meeting.

### **MAY/JUNE DISBURSEMENTS**

**Res. #15-06-06**

Brandon presented the disbursements for May and June 2015 and requested that the executive members approve it.

Moved By: Brandon Weiss

Seconded By: Michael Mussche

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association's disbursements for May and June 2015 are accepted as presented.

Carried

## **ROUND TABLE**

Adrian stated that he attended the Silver Stick AGM and noted that they use the same website as the WBMHA.

Jen McEwen stated that Anytime Fitness is interested in putting together a BBQ for the WBMHA. This is for information only at this time.

There will be a yard sale at the RecPlex on August 15<sup>th</sup>, which will be a fundraiser for the association. Jen McEwen is looking at selling tables for \$25 and collect donations in order to sell them.

Blue Mountain Go Cart suggested that the WBMHA could do a fundraiser there in September. This needs to be added to the next agenda once the bond hour requirements have been determined. The same will apply to any bond hours required for Tag Day.

Michael proposed an alternate provider for the power skating program but didn't have any costing information for consideration. This will be added to the next meeting's agenda if scheduling and costing information can be made available.

Jen Levesque provided the registration statistics for review by the members. It was decided that the next meeting be pushed back to a week after the last registration event so that final numbers are known, including any special treatment needed for CHIP players. Gabriel will make the necessary arrangements with the Chamber of Commerce so that the meeting can be held on Monday July 20<sup>th</sup>, 2015.

## **FUNDRAISING COMMITTEE**

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

Jen McEwen requested that Mike Harman be added to the fundraising committee.

Moved By: Jen McEwen  
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association adds Mike Harman to its fundraising committee for the 2015-2016 year of operation.

Carried

## **[NAME REDACTED] FAMILY**

**Res. #15-06-08**

Following an in-camera discussion, the following resolution was proposed for consideration.

Moved By: Jen Sacerty  
Seconded By: Mike Dopp

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will pay the difference of registration for the [Name Redacted] family.

Carried

## COACH INTERVIEW QUESTIONS

**Res. #15-06-09**

Jamie provided the questions proposed by Michael to be used during the coach interviews. There are 20 questions in the set and the expectation is that only 10 would be asked during the interviews. All prospective coaches would be provided the entire set of questions ahead of their respective interviews. The proposed set of questions is:

1. Why do you want to coach a team in Wasaga Beach Minor Hockey?
2. What would your team need to accomplish to deem your season a success?
3. What assets do you have that would make you the best candidate for this position?
4. What is it about coaching that you find most difficult or you feel you need to work on the most?
5. What are your coaching objectives or what is your main coaching plan for the season?
6. What role do parents have when it comes to your team (None, Limited, Large)? Explain.
7. After a game you are confronted by one of the parents from your team. They are unhappy about their son's/daughter's ice time during the game. What steps do you take to deal with this situation?
8. Developing players should spend the majority of their practice time on technical skills or team strategy?
9. How important is winning?
10. What are your thoughts on equal ice time for all players?
11. How long should a regular shift be?
12. How would you deal with a player that doesn't get along with his teammates?
13. How do you select your coaching staff?
14. Are there any other commitments/activities that will keep you from being at all games and practices? If so how will you deal with this?
15. What is your philosophy in regards to the formation of lines?
16. You have a player on your team who lacks a certain skill, which other players on the team excel at. Please explain how you would help that player develop their skill to that of the other players and what technique would help them in order to become successful in mastering the skill?
17. How do you approach any discipline issues on your team such as: a player that does not listen to what you say during practices and in games or one that does not get along with their teammates and chirps or constantly puts down other players/coaches?
18. You have just been told that one of your players has been behaving poorly in the dressing room. How would you address this issue?
19. Tell us about a situation when a player learned a new skill and was able to implement it in a game situation.
20. What are your top 3 coaching objectives in order of importance?

Discussion. Jamie suggested adding a question regarding the attitude of any prospective coach with regards to favouritism of his/her own child.

Moved By: Rick Collins  
Seconded By: Adrian Procyszyn

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will use the 20 questions presented to be given to all prospective coaches applying for a position.

Carried

**ADJOURNMENT**

**Res. #15-06-10**

Moved By: Lano Carlos  
Seconded By: Adrian Procyszyn

BE IT RESOLVED THAT the June 2015 Regular meeting of the Wasaga Beach Minor Hockey Association is adjourned at 9:40pm.

Carried



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Jamie Barnett, President



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Gabriel Doré, Secretary