



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

MINUTES OF THE CHANGEOVER MEETING

The Changeover meeting of the Wasaga Beach Minor Hockey Association Executive was held Monday, May 11th, 2015 at the Wasaga Stars Arena Auditorium.

ATTENDANCE

2014-2015 Executive

Jamie Barnett	President
Lano Carlos	Vice-President
Jennifer Lavers	Secretary
Brandon Weiss	Treasurer
Lisa Sacerty	Registrar
Adrian Procyszyn	Silver Stick Director
Rick Collins	Equipment Manager
Adam Millington	Association Coaching Liaison
Richard Hutchinson	Risk Management Officer
Dawn Charbonneau	Local League Rep
Allen Landriault	Parent Rep – Purchasing

2015-2016 Executive

Jamie Barnett	President
Lano Carlos	Vice-President
Gabriel Doré	Secretary
Brandon Weiss	Treasurer
Jenn 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
Jen McEwen	Sponsorship & Fundraising Chairperson
Kristi McCallum	Parent Rep – Scheduling

Absent

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

CALL TO ORDER

Res. #14-05-01

Moved By: Jennifer Lavers
Seconded By: Lano Carlos

BE IT RESOLVED THAT the Changeover meeting of May 11th, 2015 is now open at 6:39pm.

Carried

AGENDA

Res. #14-05-02

Moved By: Richard Hutchison
Seconded By: Adam Millington

BE IT RESOLVED THAT the agenda for the Changeover meeting of May 11th, 2015 is approved as presented.

Carried

PREVIOUS MINUTES

Res. #14-05-03

Moved By: Allen Landriault
Seconded By: Richard Hutchison

BE IT RESOLVED THAT the minutes of the March 9th, 2015, April 8th, 2015, and April 13th, 2015 meetings are approved as presented.

Carried

ACCOUNT PAYABLES

Res. #14-05-04

Discussion. Brandon provided all executive members a copy of the account payables and bank balances as of April 26th, 2015. A recommendation was made to closely monitor bond hour cheques in the future in order to ensure that all cheques that need to be cashed are actually cashed.

Moved By: Brandon Weiss
Seconded By: Jennifer Lavers

BE IT RESOLVED THAT the account payables are accepted as presented.

Carried

MIDGET LL1

Res. #14-05-05

Discussion. The status of current suspensions imposed on Midget LL1 coaches was discussed in-camera by the outgoing executive.

Moved By: Dawn Charbonneau
Seconded By: Adam Millington

BE IT RESOLVED THAT a lifetime suspension will be kept for Frank Glaubitz with the Wasaga Beach Minor Hockey Association.

Carried

OUTGOING EXECUTIVE

Discussion. Jamie thanked all outgoing executive members for their work and outstanding dedication to the WBMHA during the 2014-2015 season.

INCOMING EXECUTIVE

Discussion. New executive members were provided their package by outgoing members and introduced themselves around the table.

EXECUTIVE RULES

Discussion. Jamie read the rules regarding Confidentiality and Conflict of Interest. Jamie stressed the importance of both rules for the proper functioning of an all-volunteer organization such as the WBMHA. To drive this point across and ensure accountability by all members, it was decided that all executive members would have to sign that they have read and understood the Confidentiality and Conflict of Interest rules before being allowed to participate at any future meeting of the association. Gabriel accepted a task to put together a sign-up sheet that will be used to record this acceptance by all members at the next meeting. Jamie asked that all executive members use a confidential email address (i.e. one that is not shared with other family members) to be used for WBMHA business. Jamie inquired with Gabriel with regards to the state of the

association's incorporation papers but this item had to be parked until the next meeting as he was unable to answer her question.

EXECUTIVE GOALS

Res. #15-05-01

Discussion. Going around the table, specific goals were outlined for the 2015-2016 season. Fundraising was generally accepted as being extremely important and there was a consensus that the association needed to improve its performance on that front. Kristi specifically stated that she wanted to see an improvement in the management of the time box scheduling over prior years practice. Richard initiated a discussion on the need to hold earlier Rep tryouts so that the WBMHA can match what other associations in the area are doing. A consensus was eventually arrived at after considering the availability of the arena and other scheduling conflicts.

Moved By: Lisa Sacerty
Seconded By: Michael Mussche

BE IT RESOLVED THAT the tryout and coach interview schedule for the 2015-2016 season will be as follows:

- Rep Tryouts: August 29th, September 5th, September 6th
- Rep Coach Interviews: August 15th
- AE Tryouts: September 11th (if required)
- LL Tryouts: September 12th, September 13th, September 14th
- LL Coach Interviews: September 8th

Carried

BUDGET

Discussion. Jamie asked to have trophies created for Silverstick and local league tournaments to replace existing ones. This will be incorporated in the budget that Brandon is developing based on inputs from other executive members.

COMMITTEES

Res. #15-05-02

Discussion. The composition of committees for the 2015-2016 season was discussed, resulting in a resolution for approval by the executive.

Moved By: Lisa Sacerty
Seconded By: Richard Hutchison

BE IT RESOLVED THAT the following committees have been created for the 2015-2016 season:

- Fundraising: Carmen Day, Tania Williams
- LL: Allen Landriault, Roxanne Sauter, Dawn Charbonneau, Gwilanne Carlos
- SS: Jamie Barnett, Chris Paul, Shannon Paul
- Disciplinary: Rick Collins, Ralph Faiella, Bruce Northeim

Carried

ADVISOR TO THE PRESIDENT

Res. #15-05-03

Moved By: Gabriel Doré
Seconded By: Jennifer Levesque

BE IT RESOLVED THAT Dave Farr remains as an advisor to the president of the association.

Carried

OMHA AGM

Discussion. After some discussion regarding the content and schedule of the meeting, it was determined that Jamie and Michael would attend the meeting on behalf of the association.

ICE CONVENER

Res. #15-05-04

Moved By: Richard Hutchison
Seconded By: Michael Mussche

BE IT RESOLVED THAT the association contracts Pam Trace as its scheduler for the 2015-2016 season for a total of \$4,500.

Carried

DOOR PERSONNEL

Res. #15-05-05

Moved By: Brandon Weiss
Seconded By: Lano Carlos

TO BE RESOLVED THAT the association contracts Diane Bragdon as its door personnel for \$11/hour (i.e. same as last season) for the 2015-2016 season.

Carried

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

Discussion. A discussion took place regarding the need to increase the cost of the season pass at the arena. At the conclusion of this discussion, the decision was made in accordance with this resolution.

Moved By: Richard Hutchison
Seconded By: Adam Millington

BE IT RESOLVED THAT the season's pass cost will be set at \$30/adult and \$15/senior (i.e. ages 60+) for the 2015-2016 season.

Carried

CRIMINAL REFERENCE CHECK

Discussion. Jamie proposed a change to the existing rules to allow coaching staff and members of the association's executive to be required to undergo a criminal reference check every second year instead of every year. After further discussion, this change was not formally proposed and it was decided that only Simcoe County residents would be able to obtain a criminal record check form from the association. The forms will be posted on the website by Gabriel before the next meeting.

CHIP PROGRAM**Res. #15-05-07**

Discussion. A discussion took place regarding the need to allow existing 3 and 4 year old players to register into the CHIP program for 2015-2016. For the moment, it was decided to limit CHIP registration to 5 and 6 year old players in accordance with OMHA rules. Michael asked whether CHIP players were allowed to travel and additional research will be required before a definitive answer can be provided. A vote took place with regards to the CHIP program coordinator.

Moved By: Michael Mussche
Seconded By: Richard Hutchison

BE IT RESOLVED THAT the CHIP coordinator will be Shawn Casabaun for the 2015-2016 season.

Carried

ROUND TABLE

Coaching Clinic. Michael stated that he wants to organize a coaching clinic in Wasaga Beach. His intent would be to run two (2) clinics and register them with the OMHA.

Replacement Socks. A lengthy discussion took place regarding the need for the association to replace socks (home and away) for players and the financial liability that this causes. Options were brainstormed to reduce the costs with no definitive decision made.

Next Meeting. Gabriel noted that he has a conflict on his schedule for the next planned regular meeting on June 9th, 2015. He asked whether that meeting could be rescheduled to June 22nd, 2015. There was no objection to this proposal and Gabriel will endeavor to reserve the boardroom at the Chamber of Commerce for the summer meetings starting with June 22nd at 6:30pm.

ADJOURNMENT

Res. #15-05-08

Moved By: Lano Carlos
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the Changeover meeting for the WBMHA 2015-2016 season is adjourned at 9:45pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary