



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

MINUTES OF THE OCTOBER 2015 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Tuesday, October 13th, 2015 at the Wasaga Stars Arena.

ATTENDANCE

Jamie Barnett	President
Gabriel Doré	Secretary
Adrian Procyszyn	Silver Stick Director
Jen Levesque	Registrar
Michael Mussche	Association Coach Liaison
Adam Millington	Local League Rep
Richard Hutchinson	Risk Management Officer
Rick Collins	Equipment Manager
Lisa Sacerty	GBT League Rep, OMHA
Kristi McCallum	Parent Rep – Scheduling
Mike Dopp	Parent Rep – Purchasing
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent

Randy Viragh	Referee in Chief
Brandon Weiss	Treasurer

CALL TO ORDER

Res. #15-10-01

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Jen Levesque

BE IT RESOLVED THAT the October 2015 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is session at 6:30pm.

Carried

AGENDA**Res. #15-10-02**

Discussion. Jen McEwen requested that the agenda be amended to include a discussion on a new fundraising proposal. The item was added as item 5.5.

Moved By: Adrian Procyszyn
Seconded By: Michael Mussche

BE IT RESOLVED THAT the agenda for the October 2015 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended.

Carried

PREVIOUS MINUTES – SEPTEMBER REGULAR MEETING**Res. #15-10-03**

Discussion. Draft minutes of the September 2015 Regular Meeting had been sent electronically to the Executive Committee members for review. No further discussion was required.

Moved By: Gabriel Doré
Seconded By: Jen McEwen

BE IT RESOLVED THAT the minutes of the September 14th, 2015 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

PREVIOUS MINUTES – SEPTEMBER 24TH EMERGENCY MEETING**Res. #15-10-04**

Discussion. Draft minutes of the September 24th, 2015 Emergency Meeting had been sent electronically to the Executive Committee members for review. No further discussion was required.

Moved By: Gabriel Doré
Seconded By: Jen McEwen

BE IT RESOLVED THAT the minutes of the September 24th, 2015 Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

DISBURSEMENTS**Res. #15-10-05**

Discussion. The Treasurer, although not present, had sent a printout of the disbursements for September and October 2015 electronically to the Executive Committee members for review. The disbursements are included at Annex A to these minutes.

Moved By: Mike Dopp
Seconded By: Michael Mussche

BE IT RESOLVED THAT the disbursements for September and October 2015 are approved as presented.

Carried

MIDGET LOCAL LEAGUE COACH SELECTION

Res. #15-10-06

Discussion. Due to scheduling conflicts, a quorum could not be assembled to interview the sole candidate for the vacant Midget Local League Head Coach position. A sub-group comprised of five (5) Executive Committee members interviewed Adam Hall and Michael Mussche debriefed the rest of the Executive Committee members on the content of the interview and his recommendation that Adam Hall be voted in as the Head Coach of the Midget Local League team.

Moved By: Michael Mussche
 Seconded By: Kristi McCallum

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association selects Adam Hall as Head Coach of the Midget Local League team for the 2015-2016 season.

Carried

LOCAL LEAGUE TEAM OFFICIALS

Res. #15-10-07

Discussion. Adam provided the Executive Committee members with a list of proposed team officials that he received from each of the Local League coaches. The list (see Table 1) was reviewed by the members, which led to a discussion on the importance for team officials to meet the mandated 80% attendance commitment in order to receive bond hour credit. This requirement will be reiterated to all team officials at the team manager’s and parent rep meeting.

Moved By: Adam Millington
 Seconded By: Rick Collins

BE IT RESOLVED THAT the Local League Team Officials for the 2015-2016 season shall be as per Table 1.

TABLE 1: Local League Team Officials

Team	Coach	Assistant Coach	Trainer	Manager	Parent Rep
Tyke 1	Matt Stuart	Jenn Lavers	Steve Gellow	Tony Markic	Kristina Tardiff
Tyke 2 (1)	Sean Causabon		Kevin Tivendale	John Vandermeer	Mardi Charlton
Novice (2)	Shaun Rolling	Mike Dopp	Derek Blackstock	Stephanie Gendron	Natalie King
Atom 1 (3)	Robbie Byrne	Ralph Faiella	Michael Goddere	Michael Tuck	Jodi Hawthorne
Atom 2	Perry Cavill	Jason Durance	Caine Henriksen	Dean Gillam	Cristina Aversa
Atom 3	Ryan McNicoll	Brighty Risk		Chris Olson	
Peewee 1 (4)	Clayton McEwen	Rob Beals	Guy Numainville	Rob Creary	Tanya Wilson
Peewee 2	Joe Sacerty	Reno Levesque	Krista Bleich	Lano Carlos	
Bantam	Rob Perkins	Derek Campagna	Matt Dionne	Mike Beyer	Michelle McIntyre
Midget	Adam Hall			Ivana Gallo	

- (1) Tyke 2 team also lists Jamie Bartle as Assistant Trainer
- (2) Novice team also lists Tara Rolling as Assistant Trainer

(3) Atom 1 team also lists Jason Cameron as Assistant Trainer

(4) Pee wee 1 also lists Stan McEwen as Assistant Coach and Lisa Beals as Assistant Trainer

Carried

FUNDRAISING PROPOSAL

Res. #15-10-08

Discussion. The Fundraising Committee described a proposal whereas 3000 tickets costing \$20 each would be sold by the association for the chance to win a customized 2013 Harley Davidson motorcycle. Although the budget for the project was not fully developed, the committee estimates a return on investment for the association of 75% assuming an initial \$12,000 investment to buy the bike and fund the ticket sale. The breakeven point would therefore be at 600 tickets. A local artist offered to sell a 2013 Harley Davidson motorcycle to the association in as-is condition after customizing it. The committee described several events where the motorcycle could be displayed and tickets sold, including a private hockey function in Collingwood (assuming that the motorcycle can be finished by November 21st, 2015). The intent is to sell as many tickets as possible between now and the next AGM and to invite the Mayor to draw the winning ticket at the AGM. According to the committee, the artist who is offering to customize the motorcycle is also willing to accept the risk of transporting it to all the venues where it will be displayed. Some Executive members questioned the time commitment from the Fundraising Committee to sell tickets, but they responded that this was going to be their sole remaining activity for the season, making it manageable. While a complete proposal, including rules, substantive budget, and risks still need to be completed by the Fundraising Committee, the Executive members were asked to commit the initial investment.

Moved By: Jen McEwen
Seconded By: Adrian Procyszyn

BE IT RESOLVED THAT the Harley Davidson fundraiser is approved at a cost not exceeding \$15,000 to the Wasaga Beach Minor Hockey Association.

Carried

BOND HOURS

Res. #15-10-09

Discussion. Kristi explained that only 43 families can do bond hours for the entire association this season. This results in 18 hours per family. While this is more than last year, she stated that it was still not enough for all the tournament hours but that the number was capped in the interest of fairness. This last point will need to be stressed at the Parent Rep meeting because if bond hours are not fulfilled by everyone, the association will eventually be forced to add paid positions in order to sustain its operations. Kristi further added that team officials need to be monitored by the Parent Reps in order to ensure that they fulfill their 80% attendance requirement.

Moved By: Kristi McCallum
Seconded By: Adrian Procyszyn

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association family bond hours are set at 18 with the exception of CHIPs, which are set at 9 for the 2015-2016 season.

Carried

POWER SKATING

Skill Matching Discussion. Michael Mussche argued for a change to the Power Skating schedule such that skaters of approximately the same skill levels are on the ice at any given time. Under this proposal, Tyke and Novice LL players would go together, all Atom LL players would be together, while Atom Rep and Novice Rep would be paired. The other divisions would remain unchanged. While this is a scheduling issue that does not require executive action, the proposal was blessed as long as all affected families could be advised ASAP via email.

Helpers Discussion. A discussion ensued regarding the ability of older players to help on the ice during power skating sessions. While the supplier may elect to utilize the help of players belonging to the WBMHA, these players continue to be subject to the association's Rules of Operations. Specifically, players may not help on the ice unless they are at least 2 divisions older. Rick argued that some of the rules associated with the age limits will need to be investigated and possibly reviewed in the future.

ROUND TABLE DISCUSSIONS**PEEWEE TOURNAMENTS****Res. #15-10-10**

Discussion. Michael Mussche stated that the Peewee Local League 1 team booked two 2-day tournaments, which is contrary to the association's Rules of Operation. It was ultimately agreed that it may not be a problem if the scheduler is able to resolve any and all regular season conflict(s). Nevertheless, an Executive decision was required to allow the team to participate in those two tournaments in contravention of the Rules of Operation.

Moved By: Rick Collins
Seconded By: Adam Millington

BE IT RESOLVED THAT if the scheduling conflicts can be resolved during the weekends of 27-29 November 2015 and 8-10 January 2016, the Peewee Local League 1 team will be allowed to participate in two 2-day tournaments.

Carried

TYKE TEAM SELECTION**Res. #15-10-11**

Discussion. Jen L. described complaints received regarding the Tyke team selection process since none of the requests submitted by families were considered. This led to an in-camera discussion aimed at making a trade between the two teams in order to resolve an alleged disagreement.

Moved By: Jen Levesque
Seconded By: Mike Dopp

BE IT RESOLVED THAT Grayson Gellow shall be moved to the Tyke 2 team and Kingston Inman shall be moved to the Tyke 1 team.

Carried

AT LARGE LIST**Res. #15-10-12**

Discussion. Lisa requested that some people be added to the at-large list, which led to a motion for consideration.

Moved By: Lisa Sacerty
Seconded By: Adam Millington

BE IT RESOLVED THAT the Jenn Caldas, Richard Hutchinson, Kathy Walden, Keith Lavigne, and Darren Charbonneau shall be added to the at-large trainers list for the 2015-2016 season.

Carried

ON-ICE HELPERS**Res. #15-10-13**

Discussion. Jen McEwen requested that some people be allowed to step on the ice as helpers, specifically to help develop goalies. As for all on-ice helpers, these additional members will have to produce evidence of their PRS and CRC before they can be allowed to step on the ice.

Moved By: Gabriel Doré
Seconded By: Rick Collins

BE IT RESOLVED THAT Matt Prucha and Cody Henderson be added to the association's list of on-ice helpers for the 2015-2016 season.

Carried

FUNDRAISING COMMITTEE**Res. #15-10-14**

Discussion. Jen McEwen requested an addition to the Fundraising Committee, requiring Executive Committee endorsement.

Moved By: Jen McEwen
Seconded By: Gabriel Doré

BE IT RESOLVED THAT Melissa Milligan be added to the Fundraising Committee for the 2015-2016 season.

Carried

ADJOURNMENT**Res. #15-10-15**

Discussion. Nil.

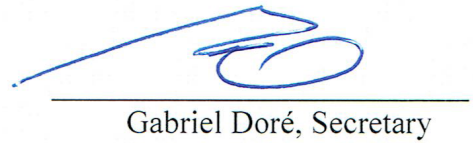
Moved By: Adrian Procyszyn
Seconded By: Michael Mussche

BE IT RESOLVED THAT the October 2015 Regular meeting of the Wasaga Beach Minor Hockey Association is adjourned at 8:30pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary

Annex A to
October 2015 Regular Meeting

Wasaga Beach Minor Hockey Association 2012
General Bank Account
Disbursements - September/October 2015

Date	Cheque#	Vendor	Description	Amount
September 14, 2015	2407	Family Cleaners	Wash/Fold Jerseys	
September 14, 2015	2408	Parry Sound Minor Hockey	Novice Rep Tournament Registration	\$ 850.00
September 14, 2015	2409	Town of Wasaga Beach	Ice Fee (\$1,047.71)/ Hall (\$14.13)	\$ 1,047.71
September 14, 2015	2410	Georgian Bay Minor Hockey	Team Registration	\$ 320.00
September 14, 2015	2411	Kelly McGuire	Registration Refund	\$ 450.00
September 14, 2015	2412	Linda Nixon	Registration Refund	\$ 610.00
September 14, 2015	2413	Molly Orvis	Registration Refund	\$ 510.00
September 14, 2015	2414	Leanne Young	Registration Refund	\$ 450.00
September 14, 2015	2415	Nancy Beagley	Registration Refund	\$ 300.00
September 14, 2015	2416	Huntsville Minor Hockey	Atom Rep Tournament Registration	\$ 850.00
September 14, 2015	2417	Jennifer Caldwell	90% Registration Refund	\$ 405.00
September 14, 2015	2418	Zdenka Stranski	Registration Refund	\$ 450.00
September 14, 2015	2419	John Vandermeer	Registration Refund	\$ 75.00
September 20, 2015	2420	Huntsville Minor Hockey	Bantam Rep Tournament Registration	\$ 850.00
September 20, 2015	2421	James Wonta	HTCP Reimbursement	\$ 73.45
September 20, 2015	2422	Jeff Arthurs	Peewee Rep Tournament Registration	\$ 850.00
September 25, 2015	2423	Richard Hutchinson	Executive Expenses	\$ 82.95
September 25, 2015	2424	Tara Bone	90% Registration Refund	\$ 337.50
September 25, 2015	2425	Jumpstart Recipient	Registration Refund	\$ 37.50
September 25, 2015	2426	Elmvale Minor Hockey	Registration Transfer	\$ 300.00
September 28, 2015	2427	Craig Underwood	Registration Refund	\$ 75.00
				\$ 8,924.11

Bank Balances - October 10, 2015

Silverstick Bank Account	\$	20,395.99	(Deposit to be Made October 13)
General Bank Account	\$	100,266.07	
Local League	\$	12,869.74	
GIC - 100 Day	\$	30,000.00	
GIC - 365 Day	\$	60,000.00	
		223,531.80	