



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

MINUTES OF THE SEPTEMBER 2015 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, September 14th, 2015 at the Wasaga Stars Arena.

ATTENDANCE

Jamie Barnett	President
Gabriel Doré	Secretary
Brandon Weiss	Treasurer
Jen Levesque	Registrar
Michael Mussche	Association Coach Liaison
Adam Millington	Local League Rep
Richard Hutchinson	Risk Management Officer
Rick Collins	Equipment Manager
Randy Viragh	Referee in Chief
Lisa Sacerty	GBT League Rep, OMHA
Kristi McCallum	Parent Rep – Scheduling
Mike Dopp	Parent Rep – Purchasing
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent

Adrian Proczynyn	Silver Stick Director
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CALL TO ORDER

Res. #15-09-01

Discussion. Nil.

Moved By:	Gabriel Doré
Seconded By:	Jen Levesque

BE IT RESOLVED THAT the September 2015 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is session at 6:35pm.

Carried

AGENDA

Res. #15-09-02

Discussion. Nil.

Moved By: Rick Collins
Seconded By: Brandon Weiss

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

Carried

PREVIOUS MINUTES – AUGUST REGULAR MEETING

Res. #15-09-07

Discussion. Draft minutes of the August 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: Kristi McCallum

BE IT RESOLVED THAT the minutes of the August 10th, 2015 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

PREVIOUS MINUTES – AUGUST 25TH EMERGENCY MEETING

Res. #15-09-04

Discussion. Draft minutes of the August 25th, 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: Kristi McCallum

BE IT RESOLVED THAT the minutes of the August 25th, 2015 Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

PREVIOUS MINUTES – LOCAL LEAGUE COACH INTERVIEWS

Res. #15-09-05

Discussion. Draft minutes of the September 8th, 2015 local league coach interview/selection meeting had been sent electronically to the Executive Committee members for review. No further discussion was required.

Moved By: Gabriel Doré
Seconded By: Kristi McCallum

BE IT RESOLVED THAT the minutes of the Local League Coach Interviews/Selection meeting of September 8th, 2015 of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

DISBURSEMENTS

Res. #15-09-06

Discussion. Brandon had sent a printout of the disbursements for August and September 2015 electronically to the Executive Committee members for review (see Annex A).

Moved By: Brandon Weiss
Seconded By: Lisa Sacerty

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

Carried

RULES OF OPERATIONS

Res. #15-09-03

Discussion. Gabriel had sent version 2015.1 of the Rules of Operation to all Executive Committee members ahead of the meeting for review and comments. No comments had been received ahead of the meeting, suggesting that all members were in agreement with the proposed changes. At the meeting, Jen Levesque suggested adding a definition for the term “late registration”, especially for new families to the association. Rick also suggested that the late registration fee should be abolished and replaced by an early bird discount. Jen Levesque and Lisa also stated that clauses are required to describe the process used for players that want to tryout in other centers. Gabriel recommended that version 2015.1 of the Rules of Operation be voted on immediately with the intent of amending them later in the season when new wording has been developed for the rules specified above.

Moved By: Gabriel Doré
Seconded By: Rick Collins

BE IT RESOLVED THAT version 2015.1 of the Rules of Operations of the Wasaga Beach Minor Hockey Association are approved and enter into effect on September 14th, 2015.

Carried

TEAM SELECTION COMMITTEE

Res. #15-09-09

Discussion. In accordance with rule 5.3.1 of the Rules of Operation 2015.1, a Team Selection Committee must be assembled to divide the local league teams. Executive Committee members without conflict of interest were asked to volunteer for this duty.

Moved By: Adam Millington
Seconded By: Jen McEwen

BE IT RESOLVED THAT the Team Selection Committee for the 2015-2016 season of the Wasaga Beach Minor Hockey Association shall be comprised of Rick Collins, Richard Hutchinson, Jamie Barnett, Pam Trace, Kristi McCallum, and Adrian Proczynyn.

Carried

TOP-UP RULE

Res. #15-09-10

Discussion. Because of the low number of players on its roster, the Novice Rep team requested permission from the Executive Committee to use a top-up rule. Significant discussion ensued on the need for this rule and the fact that it results in some players being afforded a lot more ice time than others without having to pay any additional fee. A suggestion was made that affiliated players should be asked to pay a fee in order to mitigate the perceived unfairness of the process. A compromise was reached by suggesting that affiliated players should be limited to a maximum number of games during the regular season.

Moved By: Lisa Sacerty
Seconded By: Randy Viragh

BE IT RESOLVED THAT the top-up rule shall be enforced for the Novice Rep team to a maximum of five (5) games per affiliated player during the 2015-2016 season.

Carried

ATOM LOCAL LEAGUE

Res. #15-09-11

Discussion. Jen Levesque stated that 47 Atom players (including some Novice-aged players who tried for the Atom division) were expected to play (including the Rep players) in 2015-2016. This resulted in 36 skaters (excluding goalies) being on the ice at the first local league tryout and has the potential to create teams of 18 players for the local league. Although Rick believed that only 32 players were actually on the ice, this still results with teams of 16 skaters, which is less than ideal for this division. Moreover, many parents have complained against these large rosters and requested that a third team be added. Aside from impacting the number of extra ice periods that each team gets, the creation of a third team will also incur a \$90 cost to the OMHA.

Moved By: Jen Levesque
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will host three (3) Atom Local League teams for the 2015-2016 season.

Carried

TYKE COACH INTERVIEW/SELECTION

Res. #15-09-12

Discussion. The Executive Committee interviewed Sean Casabaun in-camera as a candidate for the head coaching position of the remaining Tyke team. Gabriel declared a conflict of interest and did not

participate in the interview and subsequent vote. Michael was absent for this interview and did not participate in the vote.

Moved By: Richard Hutchinson
Seconded By: Jen McEwen

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association names Sean Casabaun as head coach of one of its Tyke teams for the 2015-2016 season.

Carried

ATOM LOCAL LEAGUE COACH INTERVIEW/SELECTION

Res. #15-09-14

Discussion. The Executive Committee interviewed Robbie Byrns in-camera as a candidate for the head coaching position of one of the Atom Local League teams. Michael was absent for this interview and did not participate in the vote.

Moved By: Gabriel Doré
Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association names Robbie Byrns as head coach of one of its Atom Local League teams for the 2015-2016 season.

Carried

PEEWEE LOCAL LEAGUE COACH INTERVIEW/SELECTION

Res. #15-09-13

Discussion. The Executive Committee interviewed Joe Sacerty in-camera as a candidate for the head coaching position of one of the Peewee Local League teams. Lisa Sacerty, Jen McEwen, and Jen Levesque declared conflicts of interest and did not participate in the interview or the subsequent vote.

Moved By: Michael Mussche
Seconded By: Kristi McCallum

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association names Joe Sacerty as head coach of one of its Peewee Local League teams for the 2015-2016 season.

Carried

TEAM OFFICIALS – REP TEAMS

Res. #15-09-08

Discussion. In accordance with rule 7.1.1 of the Rules of Operations version 2015.1, the Executive Committee must approve all team officials. The proposals received from each of the teams were discussed. Rick Collins, Richard Hutchinson, and Adam Millington declared conflicts of interest for this discussion and were not allowed to vote.

Moved By: Lisa Sacerty
Seconded By: Jen Levesque

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association approves the following team officials for the 2015-2016 season:

	Assistant Coach	Trainer	Manager	Parent Rep
Novice Rep	Craig Underwood	James Wonta	Chad Oibert	
Atom Rep	Richard Hutchinson	Kelly McGuire	Keith Lavigne	Dawn Charbonneau
Peewee Rep	Charles Flatt	Don Woodlock	Jeff Arthurs	Deb Pitt
Bantam Rep*	Ashley Light	John Prucha		Jen Parent

* Rick Collins and Duaine Dukeshire will also be on-ice helpers.

Carried

CHIP ON-ICE HELPER

Res. #15-09-15

Discussion. Jamie stated that Josh Rossi, a Midget player from Elmvale, requested permission to help the WBMHA CHIP program as an on-ice helper. After some discussion, it was determined that he would be covered from an insurance perspective since he is a registered player in the OMHA. If he is 16 years-old or younger, he would be required to be fully dressed while on the ice. Michael confirmed that he could use the extra help on the ice.

Moved By: Michael Mussche
Seconded By: Rick Collins

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association allows Josh Rossi to help on the ice with the CHIP program during the 2015-2016 season.

Carried

Jamie: Jamie read an email from a Bantam Rep parent of a goalie who would like to register her kid. Both Midget and Bantam programs are full as far as goalies are concerned. Jamie is worried that the currently selected Rep Bantam goalie will be disadvantaged if this new player (the late player) In-camera at 20:20. At 20:23 out of camera. Rick Collins declared a conflict of interest.

LATE BANTAM REP GOALIE REGISTRATION

Res. #15-09-16

Discussion. Jamie read an email from the parent of a Bantam-age goalie who had waited too long and was faced with the prospect of her son – a goalie – not being able to play hockey this season. The parent requested leniency from the Executive in order to allow her child to be considered for a spot on the Bantam Rep roster despite the program being closed. Following an in-camera discussion to consider the merits of the request, a resolution was put forward for consideration. Rick declared a conflict of interest for this discussion and was not allowed to vote.

Moved By: Michael Mussche
Seconded By: Kristi McCallum

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association allows Easton Sinclair to tryout as a potential goalie on the Bantam Rep roster for the 2015-2016 season.

Carried

ROUND TABLE

Defibrillator Training. Jamie suggested that Richard – as Risk Management Officer – provide some training to the managers and trainers on the use of the defibrillator at the Wasaga Stars Arena. Alternatively, Jen McEwen suggested that a certified instructor could be hired to conduct this training. Richard agreed to look into the proposal and come back to the Executive with recommendations.

Late Fee Reimbursement. Jen Levesque stated that several families have requested reimbursement of their late registration fees for several reasons. These requests were referred to the association's Financial Committee for consideration based on their individual merit.

Local League Selection Process. Michael questioned the local league player selection process given that some coaches appear to be under the impression that they get to pick their team themselves, in some cases based on who they would like to have on their coaching staff. The Executive members agreed that the coaches' inputs will be taken into consideration but the final decision rests with the Team Selection Committee. Jamie reminded everyone that on the approved head coaches are allowed on the ice until the local league teams are selected and the rest of their coaching staff are approved by the Executive.

Time Box Proposal. Gabriel laid out a proposal from a Bantam Rep parent who suggested that the people who volunteer for the time box should be exempt from paying the arena's entry fee. Kristi disagreed with the proposal, stating that the time box volunteers are working off bond hours, compensating them for their time. Randy further suggested that the association adds a paid position for the time box in order to resolve the long-standing timesheet quality problem. In light of the potential impact that changing the way that time box – and thus bond hours – are performed, proposals will be developed for consideration at the next AGM.

ADJOURNMENT

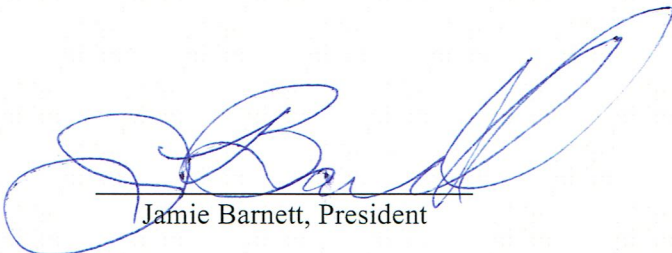
Res. #15-09-17

Discussion. Nil.

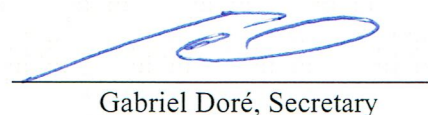
Moved By: Gabriel Doré
Seconded By: Michael Mussche

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

Carried



Jamie Barnett, President



Gabriel Doré, Secretary

Annex A to
September 2015 Regular Meeting

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

Date	Cheque#	Vendor	Description	Amount
July 20, 2015	2393	Carmen Day	Golf Tournament Expenses	\$ 23.65
July 20, 2015	2394	Jamie Barnett	SS AGM Expenses - Recode to SS)	\$ 1,159.99
July 20, 2015	2395	Michael Mussche	OMHA AGM Mileage	\$ 113.40
July 20, 2015	2396	Michael Mussche	Coach Cert. Reimbursement	\$ 165.00
August 10, 2015	2397	April Bradely	Tyke Registration Refund	\$ 375.00
August 10, 2015	2398	Jen Levesque	Memorial Flowers - Reimbursement	\$ 97.98
August 10, 2015	2399	Metroland Media	Registration Ad	\$ 363.58
August 10, 2015	2400	Fresh Family Cleaners	Jerseys Cleaned	\$ 377.10
August 25, 2015	2401	Georgian Bay Triangle	Team Registration	\$ 689.00
August 25, 2015	2402	Laga Sports	Sock Purchases	\$ 7,602.08
August 25, 2015	2403	Gabriel Dore	Postal Box Rental/Board Room Reimb.	\$ 345.78
Spetember 8, 2015	2404	Town of Wasaga Beach	Hall Rental Expenses	\$ 166.68
Spetember 8, 2015	2405	Force Sports Technologies	Artwork/Screen	\$ 197.75
Spetember 8, 2015	2406	OMHA	Insurance	\$ 12,176.61
				<u>\$ 23,853.60</u>

Wasaga Beach Minor Hockey Association 2012
Silverstick Bank Account
Disbursements - August/September 2015

Date	Cheque#	Vendor	Description	Amount
August 10, 2015	357	Jamie Barnett	Local League and SilverStick Sanctions (LL to be recoded to correct acct)	\$ 960.00
				<u>\$ 960.00</u>

Bank Balances - September 13, 2015

Silverstick Bank Account	\$	8,355.67	(Excluding \$13,025 deposit made Sept. 14)
General Bank Account	\$	93,065.65	(Excluding \$1,500 deposit made Sept. 14)
Local League	\$	12,869.74	
GIC - 100 Day	\$	30,000.00	
GIC - 365 Day	\$	60,000.00	
	\$	<u>204,291.06</u>	