



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

MINUTES OF THE EMERGENCY MEETING OF 24 SEPTEMBER 2015

An Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive was held Thursday, September 24th, 2015 at the Wasaga Stars Arena.

ATTENDANCE

Jamie Barnett	President
Gabriel Doré	Secretary
Brandon Weiss	Treasurer
Jen Levesque	Registrar
Lisa Sacerty	GBT League Rep, OMHA
Michael Mussche	Association Coach Liaison
Richard Hutchinson	Risk Management Officer
Rick Collins	Equipment Manager
Kristi McCallum	Parent Rep – Scheduling
Jen McEwen	Sponsorship & Fundraising Chairperson

Absent

Randy Viragh	Referee in Chief
Adrian Proczynyn	Silver Stick Director
Adam Millington	Local League Rep
Mike Dopp	Parent Rep – Purchasing

CALL TO ORDER

Res. #15-09-18

Discussion. Nil.

Moved By: Gabriel Doré
Seconded By: Michael Mussche

BE IT RESOLVED THAT the emergency meeting of September 24th, 2015 is in session at 7:05pm.

Carried

AGENDA**Res. #15-09-19**

Discussion. Gabriel had sent a draft agenda to all Executive Committee members electronically but advised all members present that Adam Hall, the sole candidate for the Midget Local League coaching position, was unable to attend his scheduled interview. Jamie further requested that a discussion of the Pee wee Local League division be added at the end of the agenda, prior to the adjournment.

Moved By: Jen McEwen
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the agenda for the Emergency meeting of September 24th, 2015 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented and amended.

Carried

POWER SKATING**Res. #15-09-20**

Discussion. As a follow-up to Res. #15-08-05, which parked the decision of the supplier for this season's power skating sessions, the executive was asked to decide whether to use internal volunteers under the direction of Michael Mussche or continue with SK8 Georgian Bay as was done in the past. Jamie noted that she had received complaints from some of the Rep coaches with regards to the possible use of uncertified instructors for the power skating sessions. Some executive members argued that the SK8 Georgian Bay program had gotten stale and needed to be refreshed to remain relevant. Others argued that the wide skills levels during the power skating sessions made it very difficult for anyone to run it any differently. After considerable discussion, a motion was eventually brought forward to allow SK8 Georgian Bay to run the program this season with the intention of presenting different options to the membership at the next AGM.

Moved By: Kristi McCallum
Seconded By: Rick Collins

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association will request that SK8 Georgian Bay run its power skating sessions for the 2015-2016 season.

Carried

ATOM LOCAL LEAGUE COACH INTERVIEW/SELECTION**Res. #15-09-21****Res. #15-09-22**

Discussion. The committee interviewed three candidates in-camera for two vacant Atom local league head coaching positions for the 2015-2016 season. The three candidates were Perry Cavill, Ryan MacNicoll, and Don Monahan. Following the interviews, the committee debated the merits of each candidate and voted on the two most suitable people to coach local league teams.

Moved By: Gabriel Doré
Seconded By: Jen Levesque

BE IT RESOLVED THAT Perry Cavill is named head coach of an Atom Local League team for the 2015-2016 season.

Carried

Moved By: Gabriel Doré
Seconded By: Jen Levesque

BE IT RESOLVED THAT Ryan MacNicoll is named head coach of an Atom Local League team for the 2015-2016 season.

Carried

PEEWEE REP SPONSORSHIP

Discussion. Gabriel Doré declared a conflict of interest for this discussion and did not participate in the debate. The Peewee Rep team requested that the Executive Committee waive the requirement from its Rules of Operation (see paragraph 11.3.1) that each team be allowed a single sponsor. Doing so would allow the team to seek additional sponsors who would be represented on a banner that would be displayed at the team's tournaments. The proposal was criticized because it has the potential to create conflicts between sponsors (e.g. a team's main sponsor may be in the same industry as another sponsor on the banner) and may negatively impact sponsor engagement in future years. The idea of waiving this rule mid-year would create a dangerous precedent that may hurt the organization in the long term. Sponsors who generously provided funding to the association did so under certain conditions that should not be changed midway through the year. The proposal was not allowed to proceed to a vote.

FUNDRAISING UPDATE

Discussion. Jen McEwen stated that the clothing drive will proceed during the weekend of October 2nd and 3rd at the arena. The weekend was picked because all the teams will be on the ice at some point or another, maximizing attendance and opportunities for people to donate items. A website and Facebook announcement will be made ahead of the event and it is expected that bond hours will be required to staff the donation booth during the weekend. All proceeds will go directly to the association.

PEEWEE LOCAL LEAGUE

Discussion. Jamie stated that with the local league tryouts soon coming to an end, she foresees a problem with dividing the teams equally because she has received a large number of requests for children to be (or conversely not be) paired with a specific coach or child. While this practice is not uncommon and most justified requests are usually accommodated, the situation with the Peewee Local League this season is out of the ordinary with more than 20 such requests having been received for the 30 registered players. While no resolution was required, members of the team selection committee were reminded of the need to limit themselves to those justified requests and to otherwise use skills as differentiation while dividing the teams as evenly as possible.

TEAM SELECTION COMMITTEE

Res. #15-09-23

Discussion. Two essential members were accidentally left off of Res. #15-09-09 establishing the Team Selection Committee for the 2015-2016 season. A resolution was brought forward in an effort to correct the mistake.

Moved By: Kristi McCallum
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the Wasaga Beach Minor Hockey Association adds Michael Mussche and Jennifer Levesque to its Team Selection Committee for the 2015-2016 season.

Carried

ADJOURNMENT

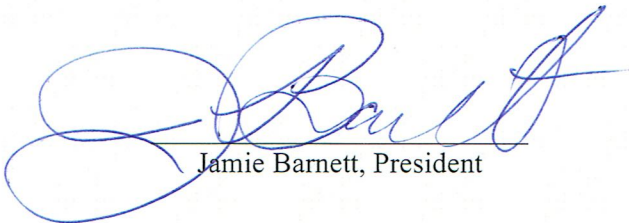
Res. #15-09-24

Discussion. Nil.

Moved By: Michael Mussche
Seconded By: Rick Collins

BE IT RESOLVED THAT the Emergency meeting of September 24th, 2015 of the Wasaga Beach Minor Hockey Association is adjourned at 9:15pm.

Carried



Jamie Barnett, President



Gabriel Doré, Secretary