



Wasaga Beach Minor Hockey Association

MINUTES OF THE AUGUST 24TH EMERGENCY MEETING

The August emergency meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held August 24th, 2016 at the Chamber office

ATTENDANCE

Lisa Sacerty	OMHA/GBMHL Rep
Kathy Walden	Vice President
Pam Trace	Registrar
Michael Mussche	Coach Liaison
Brandon Wiess	Treasurer
Jack Ryan	Parent Rep –Purchasing
Rob Creary	Fundraising
Val Campbell	Referee in Chief

ABSENT

Jennifer Levesque	President
Jennifer Caldwell	Secretary\
Natalie King	Parent Rep-Scheduling
Adam Millington	Local League Rep
Dan McNamara	Risk Management Officer
Rick Collins	Equipment Manager
Jamie Barnett	Silverstick director

CALL TO ORDER

Moved by: Lisa Sacerty
Seconded by: Michael Mussche

Be it resolved that the August 24th, 2016 emergency meeting of the executive committee of the Wasaga Beach Minor Hockey Association is in session at 6:39pm

CARRIED

AGENDA

Moved by Lisa Sacerty

Seconded by Pam Trace

Be it resolved the agenda for the August 24th, 2016 emergency meeting of the Wasaga Beach Minor Hockey Association committee is approved as amended. Addition 6a) Pee wee LL Tournament

Carried

REGISTRARS REPORT

As of August 24th, 2016 our association numbers are as follows:

Chip 50

Tyke 29

Novice Rep 13 players 1 goalie

Novice LL 3 players 1 goalie

Atom rep 18 players 1 goalie

Atom LL 19 players 3 goalies

Pee wee Rep 18 players 2 goalies

Pee wee LL 23 players 2 goalies

Bantam Rep 15 players 2 goalies

Bantam LL 13 players 4 goalies

Midget Rep 15 players 3 goalies

Midget LL 12 players 0 goalies

Total # players & goalies 247

Total # of families 194

CONFIRM REP TEAMS FOR THE 2016-2017 SEASON

Moved by Lisa Sacerty

Seconded by Pam Trace

Be it resolved WBMH ice 1 novice rep team, 1 atom rep team, 1 peewee rep team, 1 bantam rep team, 1 midget rep team.

CARRIED

CONFIRM # OR LL TEAMS FOR THE 2016-2017 SEASON

The WBMHA executive decided to go through each division by in camera discussions.

Moved by Pam Trace

Seconded by Lisa Sacerty

Be it resolved that WBMH run the chip program at a max of 50, start a waiting list. Anyone contacted regarding chip program please refer to Registrar

CARRIED

Moved by Pam Trace
Seconded by Rob Creary

To be it resolved the WBMH plan to ice a Novice LL team, post it on website and make final decision September 12th, 2016.

CARRIED

Moved by Pam Trace
Seconded by Lisa Sacerty

Be it resolved WBMH ice 2 Atom LL teams for the 2016-2017 season.

CARRIED

Moved by Michael Mussche
Seconded by Val Campbell

To be it resolved WBMH ice 3 Peewee LL teams for the 2016-2017 season.

Rob, Lisa and Jack declared a conflict for this division

Moved by Pam Trace
Seconded by Val Campbell

To be it resolved WBMH ice 1 Bantam LL team for the 2016-2017 season

CARRIED

Moved by Pam Trace
Seconded by Rob Creary

To be it resolved WBMH ice one Midget LL team for the 2016-2017 meeting.

CARRIED

EXTRA 2 BANTAM GOALIES

In camera discussion regarding the 2 extra Bantam LL goalies

Moved by Pam Trace
Seconded by Lisa Sacerty

To be it resolved Pam provide Michael with the 4 goalies in Bantam LL, he will offer options as we only have room for 2 bantam LL goalies.

CARRIED

PEEWEE LL TOURNAMENT

Due to the change in dates for end of LL season, Pam feels we should move the tournament until the day after LL season ends.

To be it resolved the Pee wee LL Tournament be moved to Sunday February 5th, 2016 as the LL season now ends February 4th, 2016.

CARRIED


NEXT MEETING SEPTEMBER 12TH, 2016

ADJOURNMENT

Moved by Lisa Sacerty
Seconded by Brandon Weiss

To be it resolved this emergency meeting adjourn at 8:10pm.

CARRIED



Kathy Walden, VP