



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

MINUTES OF THE AUGUST 2016 REGULAR MEETING

The August Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, August 15th, 2016 at the Oakview Meeting Room.

ATTENDANCE

Jen Levesque	President
Kathy Walden	Vice President
Brandon Weiss	Treasurer
Jennifer Caldwell	Secretary
Michael Mussche	Association Coach Liaison
Jack Ryan	Parent Rep – Purchasing
Rob Creary	Sponsorship & Fundraising Chairperson
Rick Collins	Equipment Manager
Jamie Barnett	Silver Stick Director
Valerie Campbell	Referee in Chief
Adam Millington	Local League Rep

ABSENT

Pam Trace	Registrar
Lisa Sacerty	GBTL League Rep, OMHA
Dan McNamara	Risk Management Officer
Natalie King	Parent Rep – Scheduling

CALL TO ORDER

Res. #16-08-01

Moved By: Rick Collins
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the August 15th, 2016 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:42 pm.

Carried

AGENDA**Res. #16-08-02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed with three amendments. LL Coach Selection should read Rep Coach Selection. Add Triple A as an agenda item. Add the Registrar and the Referee in Chief to the Round Table.

Moved By: Jack Ryan
Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda for the August 15th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. LL Coach Selection should read Rep Coach Selection. Add Triple A as an agenda item. Add the Registrar and the Referee in Chief to the Round Table.

Carried

PREVIOUS MINUTES – JULY REGULAR MEETING**Res. #16-08-03**

Discussion. Draft minutes of the July 11th, 2016 Regular Meeting had been sent electronically to the attendees by the association's secretary for review. No further discussion was required. The signed minutes will be posted to the website by the webmaster.

Moved By: Jenn Caldwell
Seconded By: Rick Collins

BE IT RESOLVED THAT the minutes of the July 11th, 2016 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

**DISBURSEMENTS
04****Res. #16-08-**

Discussion. The association's treasurer had sent a copy of the disbursements for July/August 2016 electronically to the Executive Committee members for review prior to the meeting.

Moved By: Adam Millington
Seconded By: Michael Mussche

BE IT RESOLVED THAT the disbursements for July/August 2016 are approved as presented.

Carried

AGCO – LICENCING OFFICER

Discussion. A staff representative of the Licencing Office came to speak with us. She clarified that approval must be obtained before attending bike shows etc to sell tickets. Must get approval in order to claim volunteer expenses of attending.

It is also required to notify the town being visited that tickets are being sold when attending events. The Town of Wasaga Beach Licencing Office can only approve us to sell in Wasaga Beach. When attending at another municipality they do not issue a licence they provide a Letter of No Objection.

The lottery bank account must be changed lottery to a trust account. All the sold and unsold stubs for the draw must be submitted and must be kept for a minimum of 2 years.

Questions were asked regarding the upcoming WBMHA Golf Tournament. A Silent Auction does not require a licence, however a 50/50 draw does. Three percent of the proceeds are to go to AGCO.

Discussion ensued over the feasibility of having each team run their own 50/50 draws at games as a means of fundraising. If a licence is not received in time there will not be a 50/50 draw at the golf tournament.

REP COACH SELECTION**Res. #16-08-05**

Novice – 2 candidates

Atom – 3 candidates

Pee Wee – 1 candidate

Bantam – 3 candidates

Midget – 1 candidates

In camera discussion of coach interviews and selection at 8:03 PM.

Out of camera at 8:42.

Moved By: Valerie Campbell

Seconded By: Jenn Caldwell

BE IT RESOLVED THAT the Rep coach selection for the 2016/17 season is as follows:

Novice Rep Coach – Steve Gellow

Atom Rep Coach – Dan McNamara

Pee Wee Rep Coach – Paul Trace

Bantam Rep Coach – Dan Pierce

Midget Rep Coach – Ryan Percy

Carried

Additional Discussion. The Coach Liaison felt this selection process, using a selection committee with final Executive approval, worked really well.

AAA

Request for a letter to be sent asking for a boundary change. Wasaga Beach AAA players are being sent to Bala.

ROUND TABLE

FUNDRAISING

Discussion. Seasons passes will be ordered from UPS as they were last year. They continue to have the best price.

Team sponsorship will be finalized once the number of teams is known. A response has not been received from all of last year's sponsors so new sponsors will be approached. August 26th was deadline for sponsors to commit and send money.

The relationship with McDonalds has been repaired and they have sponsored jerseys.

McDonalds relationship has repaired and they did sponsor jerseys.

Golf tournament – 45 to 50 tickets currently sold.

Different big ticket items are being considered for the fundraising item this season.

Olympia is donating trophies and plaques for tournaments.

Thank you plaques were not sent to sponsors last year. Pictures will be obtained from Stevenson so the plaques can be created and sent to sponsors.

REGISTRATION

Discussion. The Bantam division has 6 goalies. Two are rep goalies and four are local league. The first two local league goalies who registered will get the positions and unfortunately the next two will have to go to another centre.

Over 30 hours was spent making corrections to the HCR. It is critical that this be maintained accurately.

There are outstanding transfers that require completion in order for some of our rep players to qualify to play rep. A suggestion was put forth to use online registration. This item will be tabled for another meeting.

The PeeWee and Bantam accountability programs for penalty minutes will continue for the 2016/17 season.

LOCAL LEAGUE CONVENOR

Discussion. It is no longer required to have a Manager on the team roster. A Head Coach and Trainer are mandatory and then up to three assistant coaches.

REFEREE IN CHIEF

Discussion. Referees cannot be on the ice until they take the yearly course at a fee of \$145. This must be completed every year. Emails have been sent to all referees reminding them to complete their online certification. Area H is no longer allowing Level 1 Referees as there are not enough games to accommodate. Level 1 Referees can time-keep which gives them exposure to the game sheet. At the age of 16 a Referee can become a Level 2 Referee.

OMHA is suggesting no one under the age of 12 be allowed to time-keep or complete the game sheet.

There is a concern that many Referees are 2R and there are very few 2C and 3. It appears that the Referees are not moving up through the Levels. Referees are required to have two evaluations per year.

COACH LIAISON

Discussion. Players born in 2010 and below are required to register as CHIPS with the option to be evaluated as a Tyke player if numbers warrant. Six players with a birth year of 2010 were permitted to register as Tykes. This should not have been permitted. There will be 56 CHIPS when these players are moved back down. There are currently 22 tykes which gives 11 players per team. Tyke is capped at 26 players – 13 per team. There will be an evaluation skate for CHIPS who want to play Tyke the first week of the Tyke skates.

ADJOURNMENT

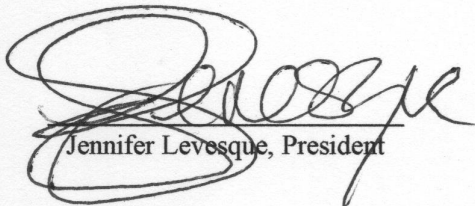
Res. #16-08-06

Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on September 12th, 2016 at the Oakview Meeting Room.

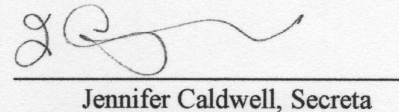
Moved By: Jenn Caldwell
Seconded By: Kathy Walden

BE IT RESOLVED THAT the August 5th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 9:23 pm.

Carried



Jennifer Levesque, President



Jennifer Caldwell, Secreta

Wasaga Beach Minor Hockey Association 2012
 General Bank Account
 Disbursements - July/August 2016

Date	Cheque#	Vendor	Description	Amount
11-Jul-16	2535	Robert Creary	Reimbursement Golf Tournament	\$ 64.98
11-Jul-16	2536	Cambrian Insurance	Special Risk Insurance	\$ 225.72
11-Jul-16	2537	Ella Babcock	Registration Refund	\$ 375.00
11-Jul-16	2538	Pam Trace	1st Payment - Ice Convenor	\$ 2,250.00
31-Mar-17	2539	Pam Trace	2nd Payment - Ice Convenor (Post Dated)	\$ 2,250.00
11-Jul-16	2540	Robert Creary	Fundraising Float	\$ 300.00
11-Jul-16	2541	Wainfleet Minor Hockey	Tournament Refund	\$ 700.00
				<u>\$ 6,165.70</u>

Bank Balances - August 14, 2016

Silverstick Bank Account	\$	8,217.99
General Bank Account	\$	100,792.41
Local League	\$	11,531.54
Bike Fundraiser	\$	3,623.97
GIC's	\$	90,968.78
	\$	<u>215,134.69</u>