



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

MINUTES OF THE DECEMBER 2016 REGULAR MEETING

The December Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday December 12th, 2016 at the Oakview Room.

ATTENDANCE

Kathy Walden	Vice President
Brandon Weiss	Treasurer
Jennifer Caldwell	Secretary
Rob Creary	Sponsorship & Fundraising Chairperson
Rick Collins	Equipment Manager
Valerie Campbell	Referee in Chief
Lisa Sacerty	GBTL League Rep, OMHA
Dan McNamara	Risk Management Officer
Jack Ryan	Parent Rep – Purchasing

ABSENT

Jen Levesque	President
Natalie King	Parent Rep – Scheduling
Jamie Barnett	Silver Stick Director
Michael Mussche	Association Coach Liaison
Adam Millington	Local League Rep

CALL TO ORDER

Res. #16-12-01

Moved By: Lisa Sacerty
Seconded By: Kathy Walden

BE IT RESOLVED THAT the December 12th, 2016 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:41 pm.

Carried

AGENDA**Res. #16-12-02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and accepted as amended: 7.a) Atom Rep Barrie Player Movement deleted. 8.b) Bond check issue added.

Moved By: Rob Creary
Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda for the December 12th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. 7.a) Atom Rep Barrie Player Movement deleted. 8.b) Bond check issue added.

Carried

PREVIOUS MINUTES – NOVEMBER REGULAR MEETING**Res. #16-12-03**

Discussion. Draft minutes of the November 14th, 2016 Regular Meeting had been sent electronically to the attendees by the association's secretary for review.

Moved By: Rob Creary
Seconded By: Jack Ryan

BE IT RESOLVED THAT the minutes for the November 14th, 2016 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as amended. Kathy Walden, Vice President as Chair, not Jen Levesque, President.

Carried

DISBURSEMENTS**Res. #16-12-04**

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

Moved By: Rob Creary
Seconded By: Dan McNamara

BE IT RESOLVED THAT the disbursements for November/December 2016 are approved as presented.

Carried

OLD BUSINESS**SILVER STICK**

Discussion. Convenor spots need to be filled by the Executive for the Silver Stick Bantam/Midget tournament this weekend. Executive already fill the local league tournaments and we are running out of executive members to fill these hours. The schedule has been sent very last minute and it is December. Executive members already have plans. This needs to be addressed earlier in future. Perhaps Silver Stick Committee should be larger in order to cover these hours.

NEW BUSINESS

ATOM LL 1 COACH

Res. #16-12-04

Discussion. Atom LL1 Coach was in attendance to discuss an issue on his team.

In Camera 6:42 PM

Out of Camera 7:09 PM

Moved By: Rob Creary

Seconded By: Lisa Sacerty

BE IT RESOLVED TO move an Atom 1 player from Atom 1 to Atom 2 at the father's request and on the coach's recommendation due to conflicts on the team. A behaviour contract will be enforced by the Disciplinary Committee for the parent and the player.

Carried

PLAYER MOVEMENT

Discussion. This was actually the same as the above discussion and should not have been a separate agenda item. Bantam Rep is a separate issue having nothing to do with player movement.

BANTAM REP

Discussion.

In Camera 7:47 PM

Out of Camera 8:03 PM

PLAYER REFUND

Discussion. A midget rep player was injured in a game in October. A refund is being requested due to injury retroactive to the injury date. A refund will be given if a doctor's note is produced as stated in our rules of operation. Refund to be given on second child rate.

BOND HOUR CHECK

Discussion. A PeeWee LL player who registered in October has not dropped off their bond cheque yet. Player can not go on ice again until the bond cheque is provided which follows our rules of operation.

EXECUTIVE MEMBERS MISSING CRC

Discussion. Some executive members are missing their CRCs. These need to be handed in ASAP.

EXECUTIVE BOND HOURS

Discussion. This was discussed during Silver Stick section. Will be addressed again at a later date for future years.

RESIGNATION OF REGISTRAR

Discussion. The Registrar cannot attend meetings for personal reasons. She is willing to keep filling the duties of the role even though she is not able to attend meetings.

Motion from November meeting Withdrawn. Pam Trace will remain as Registrar.

ROUND TABLE**VICE PRESIDENT**

Discussion. The Vice President reluctantly presented a complaint letter from a parent regarding a Bond Hour issue. Key members of the executive with information regarding the complaint were not in attendance at the meeting. The letter was presented so as to stay within the proper timeframe for dealing with complaints.

In camera 8:19 PM

Out of camera 8:27 PM

RISK MANAGEMENT

Discussion. Receipts for refunds for coaching certificates go to Lisa Sacerty or Adam Millington. Regarding the Injured player discussed earlier – the original doctor note needs to be attached to the medical record of the player so a copy only will be provided to Executive.

PARENT REP – FUNDRAISING

Discussion. No information has been given on how to run the kitchen. There used to be a folder containing all pertinent information but it seems no one has knowledge of its whereabouts. The Parent Rep has a concern regarding Executive members who have served in the past giving the kitchen volunteers instructions that are not in-line with how he is conducting operations. This has led to confusion and difficulties such as not having proper spaghetti meals for all teams and having to replace last minute with hot dogs and hamburgers. He is also trying to keep a checklist of what is selling and not selling. He is asking Executive members to please mind their own business and not interfere with the way he is running the kitchen. He is going to have a committee and will bring names to next meeting. Parent Rep would have preferred to have known about the committee much sooner. We need to ensure Parent Rep is better informed next season. It was also discussed that as a matter of procedure the kitchen float should be given to the convenor when it gets too much money in it.

FUNDRAISING

Discussion. \$1070 dollars raised on tag days and bottle drive. Flip Give program is still running but does not seem to be growing as much as he would like. Colts night is in February 9th. Information needs to get on the website. Parent Reps collect money and give out tickets.

TREASURER

Discussion. Requested to have a few checks delivered to teams.

REFEREE IN CHIEF

Discussion. Referee issue.

In Camera 8:47 PM

Out of Camera 8:53 PM

Timing for all tournaments needs to follow OMHA rules for how much time to allow for games.

SECRETARY

Discussion. Copy of insurance needed from arena so October minutes can be closed. Next meeting is January 9th, 2017 at Oakview meeting room.

ADJOURNMENT

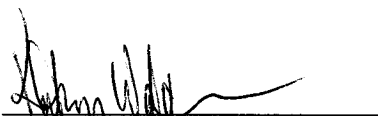
Res. #16-12-06


Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on January 9th, 2017 at the Oakview Meeting Room.

Moved By: Val Campbell
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the December 12th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 8:58 pm.

Carried


Kathy Walden, Vice President


Jennifer Caldwell, Secretary

APPENDIX A

Wasaga Beach Minor Hockey Association 2012
 General Bank Account
 Disbursements - November/December 2016

Date	Cheque#	Vendor	Description	Amount
November 14, 2016	2590	Tim Cook	HTCP Reimbursement	\$ 129.95
November 14, 2016	2591	Jason Cameron	HTCP Reimbursement	\$ 73.45
November 14, 2016	2592	Bruce Northeim	Ref Expenses - 2014 Stale Dated Chq	\$ 74.00
November 14, 2016	2593	Lori Van Willgen	Coach 2 Reimbursement	\$ 160.00
November 14, 2016	2594	Dianne Bragdon	Door Fees - October	\$ 704.00
November 14, 2016	2595	Daniel McNamara	HTCP Reimbursement	\$ 96.05
	2596	Void Cheque		
November 14, 2016	2597	Jennifer Kelly	Registration Refund	\$ 225.00
November 14, 2016	2598	Ryan Doner	HTCP/PRS Reimbursement	\$ 259.90
November 14, 2016	2599	Todd Babcock	HTCP Reimbursement	\$ 96.05
November 14, 2016	2600	Michael Tuck	Peewee 3 - Reimbursement	\$ 400.00
November 21, 2016	2601	Myles Bradford	Novice LL Reimbursement	\$ 400.00
November 21, 2016	2602	Ernie Osborne	75% Reigstration Refund	\$ 337.50
November 21, 2016	2603	Kathy Walden	Registration Refund	\$ 356.25
November 21, 2016	2604	Adam Battista	Coach 2 Reimbursement	\$ 135.00
	2605	Void Cheque		
November 21, 2016	2606	Town of Wasaga Beach	October Ice	\$ 21,426.16
November 21, 2016	2607	Stephen Kotlarchuck	Coach 2 Reimbursement	\$ 170.00
November 21, 2016	2608	Mike Godire	HTCP Reimbursement	\$ 73.45
November 21, 2016	2609	Stephen Kotlarchuck	PRS Reimbursement	\$ 33.90
November 21, 2016	2610	Jack Ryan	Food Expense Reimbursement	\$ 857.44
November 21, 2016	2611	Name Removed	Kidsport - Registration Reimbursement	\$ 250.00
November 26, 2016	2612	Dan Audair	Ref Expense - Exhibition	\$ 41.00
November 26, 2016	2613	James Cambell	Ref Expense - Exhibition	\$ 24.00
November 26, 2016	2614	Dawson Dukeshire	Ref Expense - Exhibition	\$ 24.00
November 26, 2016	2615	Steve Taylor	Ref Expense - Exhibition	\$ 24.00
November 26, 2016	2616	Steve Black	Coach 2 Reimbursement	\$ 155.00
November 28, 2016	2617	Fank Santino Memorial	Peewee 2 - Team Tournament Money	\$ 400.00
November 28, 2016	2618	Walter Gretzky (Brantford)	Team Tournament Money (Less Deposit)	\$ 950.00
	2619	Void Cheque		
	2620	Void Cheque		
December 8, 2016	2621	Brandon Weiss	Ref Rees Atom - (To be reimbursed LL)	\$ 552.00
December 8, 2016	2622	Chad Vibert	Atom Rep - Tournament Reimbursement	\$ 400.00
				<u>\$ 28,828.10</u>

Wasaga Beach Minor Hockey Association 2012
 Silverstick Bank Account
 Disbursements - November/December 2016

Date	Cheque#	Vendor	Description	Amount
November 14, 2016	379	Brandon Weiss	Ref Fees - November 19/20	\$ 834.00
November 14, 2016	380	Brandon Weiss	Ref Fees - November 26/27 (S/b \$1,128.00)	\$ 1,026.00
November 14, 2016	381	Brandon Weiss	Ref Fees - December 3/4 - Peewee	\$ 1,320.00
November 14, 2016	382	Brandon Weiss	Kitchen/Float	\$ 300.00
November 14, 2016	383	Jack Ryan	Food Purchases (To be Reimbursed General)	\$ 500.00
November 14, 2016	384	Town of Springwater	December 16 ICE	\$ 1,259.83
November 21, 2016	385	Brandon Weiss	Reimbursement - Olympic Trophies	\$ 3,164.00
				<u>\$ 8,403.83</u>

Bank Balances - December 11, 2016

Silverstick Bank Account	\$	49,843.60	
General Bank Account	\$	81,120.92	
Local League	\$	28,106.54	
Bike Fundraiser (est.)	\$	5,300.67	
GIC's	\$	<u>90,968.78</u>	(Estimated)
	\$	<u>255,340.51</u>	