



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

MINUTES OF THE FEBRUARY 2017 REGULAR MEETING

The February Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday February 13th, 2017 at the Oakview Room.

ATTENDANCE

Jennifer Levesque	President
Kathy Walden	Vice President
Brandon Weiss	Treasurer
Rick Collins	Equipment Manager
Valerie Campbell	Referee in Chief
Dan McNamara	Risk Management Officer
Michael Mussche	Association Coach Liaison
Adam Millington	Local League Rep
Lisa Sacerty	GBTL League Rep, OMHA

ABSENT

Jennifer Caldwell	Secretary
Rob Creary	Sponsorship & Fundraising Chairperson
Jamie Barnett	Silver Stick Director
Jack Ryan	Parent Rep – Purchasing

CALL TO ORDER

Res. #17-02-01

Moved By: Valerie Campbell
Seconded By: Adam Millington

BE IT RESOLVED THAT the Feb 13th, 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:43 pm.

Carried

AGENDA

Res. #17-02-02

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and accepted Presented

Moved By: Valerie Campbell

Seconded By: Michael Mussche

BE IT RESOLVED THAT the agenda for the Feb 13th, 2017 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented

Carried

PREVIOUS MINUTES – DECEMBER REGULAR MEETING

Res. #17-02-03

Discussion. Draft minutes of the January 9, 2016 Regular Meeting had been sent electronically to the attendees by the association’s secretary for review.

Moved By: Michael Mussche

Seconded By: Adam Millington

BE IT RESOLVED THAT the minutes for the January 9, 2016 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

DISBURSEMENTS

Res. #17-02-04

Discussion. The association’s treasurer had sent a copy of the disbursements for January 2016/February 2017 electronically to the Executive Committee members for review prior to the meeting.

Moved By: Brandon Weiss

Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the disbursements for January 2016/February 2017 are approved as presented.

Carried

NEW BUSINESS

WBMHA LOGO USE

Res. #17-02-05

Discussion. Executive contacted by a few teams for permission to use the WBMHA Logo for Hats, T-Shirts and Stickers for Cowbells .

Moved By: Michael Mussche
Seconded By: Adam Millington

BE IT RESOLVED TO allow a team sponsor to use the WBMHA Logo to purchase t-Shirts for the team(s)

Carried.

WBMHA LOGO USE

Res. #17-02-06

Moved By: Val Campbell
Seconded By: Dan McNamara

BE IT RESOLVED THAT the decision made to allow the tyke 2 team to use the WBMHA Logo for stickers

Carried

DISCUSSION

Equipment manager discussed the returning of all equipment and Jerseys, nothing to be returned at the Banquet or AGM. He has requested it be returned to either his home or place of employment

ADJOURNMENT

Res. #17-02-07

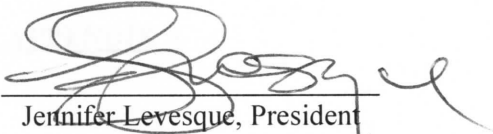
Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on March 20th, 2017 at the Oakview Meeting Room.

Moved By: Adam Millington
Seconded By: Kathy Walden

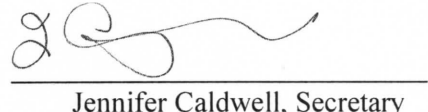
BE IT RESOLVED THAT the February 13, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 8:25 pm.

Carried





Jennifer Levesque, President



Jennifer Caldwell, Secretary

APPENDIX A

Wasaga Beach Minor Hockey Association 2012

General Bank Account

Disbursements - January/February 2017

Date	Cheque#	Vendor	Description	Amount
January 9, 2017	2635	CW and Company	Sponsorship Bars	\$ 2,969.64
January 9, 2017	2636	Norm Milnes	Bantam Rep Tournament Reimbursement	\$ 400.00
January 9, 2017	2637	Void Cheque		
January 9, 2017	2638	Dianne Bragdon	December Door Fees	\$ 191.59
January 9, 2017	2639	John Cranston	Coach 2 - Reimbursement	\$ 160.00
January 9, 2017	2640	Adam Battista	Tyke Tournament Refund	\$ 400.00
January 9, 2017	2641	Ralph Faiella	Atom 3 - Tournament Refund	\$ 400.00
January 9, 2017	2642	John Wyville	HTCP Reimbursement	\$ 129.95
January 9, 2017	2643	Jen Levesque	Bantam Tournament Reimbursement	\$ 400.00
January 9, 2017	2644	Valerie Campbell	Door Fees	\$ 11.00
January 9, 2017	2645	Bob Pozzebon	Atom 2 - Tournament	\$ 400.00
January 9, 2017	2646	Glen Vandemeer	HTCP Reimbursement	\$ 96.05
January 9, 2017	2647	Darren Charbonneau	HTCP Reimbursement	\$ 73.45
January 9, 2017	2648	Jack Ryan	Food Reimbursement/Advancement	\$ 500.00
January 9, 2017	2649	Town of Wasaga Beach	Invoice #5251 - December Ice	\$ 9,730.66
January 9, 2017	2650	Town of Wasaga Beach	Invoice #4697 Meet and Greet	\$ 254.25
January 12, 2017	2651	Steve Gellow	Honda Reimbursement	\$ 200.00
January 29, 2017	2652	Horsepower Sports and Entertainment	Colt Tickets	\$ 2,700.00
February 3, 2017	2653	Kathy Walden	Executive Expense Reimbursement	\$ 25.97
				<u>\$ 19,042.56</u>

Wasaga Beach Minor Hockey Association 2012

Silverstick Bank Account

Disbursements - January/February 2017

Date	Cheque#	Vendor	Description	Amount
January 9, 2017	390	Kawartha Minor Hockey	Bantam C Reimbursement	\$ 900.00
January 9, 2017	391	Burford Minor Hockey	Bantam C Reimbursement	\$ 900.00
January 9, 2017	392	Norwich Minor Hockey	Bantam C Reimbursement	\$ 900.00
January 9, 2017	393	Stayner Minor Hockey	Bantam C Reimbursement	\$ 900.00
January 9, 2017	394	Port Dover Minor Hockey	Bantam C Reimbursement	\$ 900.00
January 9, 2017	395	Ayr Minor Hockey	Bantam B Reimbursement	\$ 900.00
January 9, 2017	396	Elmvale Minor Hockey	Bantam B Reimbursement	\$ 900.00
January 9, 2017	397	Simcoe Minor Hockey	Bantam B Reimbursement	\$ 900.00
January 9, 2017	398	Parry Sound Minor Hockey	Midget B Reimbursement	\$ 900.00
January 9, 2017	399	Schomberg Minor Hockey	Midget B Reimbursement	\$ 900.00
January 9, 2017	400	Kawartha Minor Hockey	Midget C Reimbursement	\$ 900.00
January 9, 2017	401	Cayuga Minor Hockey	Midget C Reimbursement	\$ 900.00
January 9, 2017	402	Burford Minor Hockey	Midget C Reimbursement	\$ 900.00
January 9, 2017	403	St. George Minor Hockey	Midget C Reimbursement	\$ 900.00
January 9, 2017	404	Douro Minor Hockey	Midget C Reimbursement	\$ 900.00
January 9, 2017	405	Norwich Minor Hockey	Midget C Reimbursement	\$ 900.00
January 9, 2017	406	Tyler Karl	Time Keeper Fees - Midget/Bantam	\$ 48.00
January 9, 2017	407	Rick McCutcheon	Time Keeper Fees - Midget/Bantam	\$ 36.00
January 9, 2017	408	Void Cheque		
January 9, 2017	409	Brandon Weiss	Midget/Bantam Ref Reimbursement - (Remaining Ref Expenses were funded from un-deposited food revenue - General Bank owes)	\$ 266.00
January 9, 2017	410	Town of Wasaga Beach	Inv#4895 SS Tournament - Kitchen/Hall Rental	\$ 887.05
January 9, 2017	411	Town of Wasaga Beach	SS - Ice	\$ 9,793.03
January 9, 2017	412	Jordan Willison	Time Keeper Fees - Midget/Bantam	\$ 116.00
January 9, 2017	413	Jordon Moto	Time Keeper Fees - Midget/Bantam	\$ 36.00
				<u>\$ 25,582.08</u>

Wasaga Beach Minor Hockey Association 2012
 Local League Bank Account
 Disbursements - January/February 2017

Date	Cheque#	Vendor	Description	Amount
January 9, 2017	133	Town of Wasaga Beach	Atom LL Ice (\$1497.02)/ Atom-Midget LL Hall/Kitch*5	\$ 2,276.74
January 12, 2017	134	Brandon Weiss	Midget LL Ref Fees	\$ 936.00
January 12, 2017	135	Brandon Weiss	Bantam LL Ref Fees	\$ 936.00
January 20, 2017	136	Stayner Sportsrama	Trophies	\$ 1,559.40
January 20,2017	137	Brandon Weiss	Midget/Bantam Ref Fees - Correction (reimbursement to Treasurer)	\$ 192.00
January 20,2017	138	Brandon Walden	Timekeeping Expenses - Bantam	\$ 60.00
February 3,2017	139	Brandon Weiss	Pee wee LL Ref Fees	\$ 624.00
				<u>\$ 6,584.14</u>

Bank Balances - February 13, 2017

Silverstick Bank Account	\$	30,207.52
General Bank Account	\$	50,828.92
Local League	\$	26,331.80
Bike Fundraiser (est.)	\$	5,300.67
GIC's (est.)	\$	90,968.78
	\$	<u>203,637.69</u>