



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

## **MINUTES OF THE JANUARY 2017 REGULAR MEETING**

The January Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday January 9th, 2016 at the Oakview Room.

### **ATTENDANCE**

Jennifer Levesque	President
Kathy Walden	Vice President
Brandon Weiss	Treasurer
Jennifer Caldwell	Secretary
Rob Creary	Sponsorship & Fundraising Chairperson
Rick Collins	Equipment Manager
Valerie Campbell	Referee in Chief
Dan McNamara	Risk Management Officer
Jack Ryan	Parent Rep – Purchasing
Natalie King	Parent Rep – Scheduling
Jamie Barnett	Silver Stick Director

### **ABSENT**

Michael Mussche	Association Coach Liaison
Adam Millington	Local League Rep
Lisa Sacerty	GBTL League Rep, OMHA

### **CALL TO ORDER**

**Res. #17-01-01**

Moved By: Kathy Walden  
Seconded By: Jack Ryan

BE IT RESOLVED THAT the January 9th, 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:42 pm.

Carried

**AGENDA**

**Res. #17-01-02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and accepted as amended: 7.a) Silver Stick. 8.b) President, 8c) Fundraising.

Moved By: Kathy Walden  
Seconded By: Dan McNamara

BE IT RESOLVED THAT the agenda for the January 9th, 2017 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. 7.a) Silver Stick. 8.b) President, 8c) Fundraising.

Carried

**PREVIOUS MINUTES – DECEMBER REGULAR MEETING**

**Res. #17-01-03**

Discussion. Draft minutes of the December 12th, 2016 Regular Meeting had been sent electronically to the attendees by the association's secretary for review.

Moved By: Val Campbell  
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the minutes for the December 12<sup>th</sup>, 2016 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

**DISBURSEMENTS**

**Res. #17-01-04**

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

Moved By: Rob Creary  
Seconded By: Val Campbell

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

Carried

**NEW BUSINESS**

**COMPLAINT LETTER**

**Res. #17-01-05**

Discussion. The complaint letter was not presented properly to the Executive. It should have been an agenda item, not presented during the round table. Executive members with information regarding the complaint were not present at the meeting.

Moved By: Natalie King

Seconded By: Rick Collins

BE IT RESOLVED TO revisit the complaint letter decision, regarding missed bond hours, presented at the December meeting.

Carried.

**Res. #17-01-06**

Moved By: Natalie King

Seconded By: Rick Collins

BE IT RESOLVED THAT the decision made regarding additional bond hours, for hours missed, as discussed at the December meeting be reversed and the family notified.

Carried

**EXECUTIVE MEMBER RESIGNATIONS**

**Res. #17-01-07**

Moved By: Rob Creary

Seconded By: Val Campbell

BE IT RESOLVED TO accept the resignation of the Registrar, Pam Trace, for personal reasons effective immediately.

Carried.

**Res. #17-01-08**

Moved By: Val Campbell

Seconded By: Brandon Weiss

BE IT RESOLVED TO accept the resignation of Natalie King – Executive Parent Representative and Scheduling for personal reasons effective immediately.

Carried.

**ATOM COMPLAINT**

In camera 7:53 PM

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Out of camera 8:16 PM

### **SILVER STICK**

Discussion. All Silver Stick tournaments are now complete. Twenty-six out of twenty-seven teams thanked us for canceling the Bantam/Midget Silver Stick tournament due to weather. There were some upset referees as they lost money for the cancelled games. There was an issue at the last tournament with referees being upset and angry with the convenor because they did not get paid at the start of the game. No bond hours are being given for the cancelled tournament. Any bond hours scheduled to be worked during the Bantam/Midget Silver Stick tournament (which was cancelled due to weather) must still be fulfilled.

### **ROUND TABLE**

#### **REFEREE IN CHIEF**

**Res. #17-01-09**

Discussion. The referees have asked to have a motion put forth for them to receive payment for the Friday of the canceled Silver Stick tournament as many of them took the day off work.

Moved By: Val Campbell  
Seconded: Kathy Walden

BE IT RESOLVED for referees to receive payment for the Friday of the canceled Silver Stick tournament December 16<sup>th</sup>, 2016 due to weather.

Defeated

In camera 8:35 PM

Out of camera 8:52 PM

Due to issues with the referees the Referee in Chief will contact Dean – Referee Supervisor - for guidance on next steps of how to handle.

### **PRESIDENT**

Discussion. There is a new skate sharpening business in Wasaga Beach. He has offered \$0.50 to be donated to WBMHA if we let parents know of his business. We will run this as a fundraiser. The machine is broken at the arena.

It has been requested that the Al Timlock memorial money be used for low income families that need assistance with registration at the discretion of the funding committee.

### **SILVER STICK DIRECTOR**

Discussion. Diane, who collects the entry fee for games, is retiring next year. She will have to be replaced.

### **FUNDRAISING**

Discussion. Pictures are needed for sponsors. Silver Stick Director is helping with this.

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Barrie Colts night – parent reps are compiling team lists and sending to Fundraising Chair so he can order tickets.

Bond hours – what are the consequences if coaching staff and trainers don't fulfill their bond hour commitment?

In camera 9:10 PM

Out of camera 9:26 PM

This will be brought forward again when the Coaching Liaison is present at the meeting.

**ADJOURNMENT**

**Res. #17-01-10**

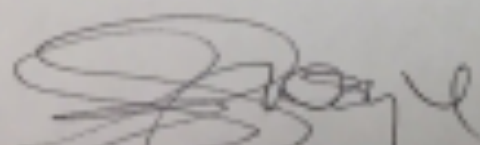
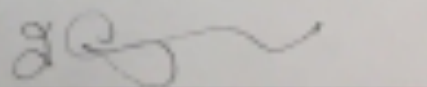
Discussion - There being no further discussion, the meeting was adjourned. The next regular meeting will be held on February 13th, 2017 at the Oakview Meeting Room.

Moved By: Val Campbell

Seconded By: Brandon Weiss

BE IT RESOLVED THAT the January 9<sup>th</sup>, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 9:29 pm.

Carried

  
Jennifer Levesque, President  
Jennifer Caldwell, Secretary

## APPENDIX A

Wasaga Beach Minor Hockey Association 2012  
General Bank Account  
Disbursements - December/January 2017

Date	Cheque#	Vendor	Description	Amount
December 12,2016	2623	Michael Laporte	HTCP Reimbursement Inv#5147/4737/5199 - Goalie Clinic, meeting,	\$ 96.05
December 12,2016	2624	Town of Wasaga Beach	November Ice	\$ 16,594.73
December 12,2016	2625	Allen Landriault	HTCP Reimbursement	\$ 96.05
December 12,2016	2626	Myles Bradford	Coach 2 - Certification	\$ 155.00
December 12,2016	2627	Brad Gauley	Coach 2 - Certification	\$ 160.00
December 12,2016	2628	Melissa Milligan	PRS Reimbursement	\$ 33.90
December 12,2016	2629	Valerie Campbell	Door Fees - Coverage for Dianne	\$ 16.50
December 12,2016	2630	Jack Ryan	Food Purchase Reimbursement	\$ 482.26
December 15,2016	2631	James Bartle	Coach 2 - Certification	\$ 135.00
December 15,2016	2632	Roxanne Sartor	Registration Refund	\$ 237.50
January 3, 2017	2633	Dianne Bragdon	Door Fees - November	\$ 577.50
January 3, 2017	2634	OMHA	On Ice Volunteer Insurance	\$ 139.52
				\$ 18,724.01

Wasaga Beach Minor Hockey Association 2012  
Silverstick Bank Account  
Disbursements - December/January 2017

Date	Cheque#	Vendor	Description	Amount
December 12, 2016	386	Internation Silverstick	Banners	\$ 1,200.00
November 14,2016	387	Brandon Weiss	Ref Fees Diff- November 26/27 (\$/b \$1,128.00)	\$ 102.00
November 14,2016	388	Void	Void	
November 14,2016	389	Brandon Weiss	Silverstick Ref Fees - Bantam/Midget (Tournament Cancelled - Deposited money back in account)	\$ 4,690.00
				\$ 5,992.00

Bank Balances - January 9,2017

Silverstick Bank Account	\$	48,541.60	
General Bank Account	\$	64,619.03	
Local League	\$	28,106.54	
Bike Fundraiser (est.)	\$	5,300.67	
GIC's	\$	90,968.78	(Estimated)
	\$	237,536.62	