



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

## **MINUTES OF THE JUNE 2016 REGULAR MEETING**

The June Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, June 13th, 2016 at the Oakview Meeting Room.

### **ATTENDANCE**

Jen Levesque	President
Kathy Walden	Vice President
Brandon Weiss	Treasurer
Jennifer Caldwell	Secretary
Pam Trace	Registrar
Lisa Sacerty	GBTL League Rep, OMHA
Adam Millington	Local League Rep
Michael Mussche	Association Coach Liaison
Dan McNamara	Risk Management Officer
Jack Ryan	Parent Rep – Purchasing
Natalie King	Parent Rep – Scheduling
Rob Creary	Sponsorship & Fundraising Chairperson
Valerie Campbell	Referee in Chief
Rick Collins	Equipment Manager
Jamie Barnett	Silver Stick Director

### **Absent**

None

### **CALL TO ORDER**

**Res. #16-06-01**

Moved By: Rob Creary  
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the June 13th, 2016 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:34pm.

Carried

**AGENDA**

**Res. #16-06-02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed with no amendments.

Moved By: Lisa Sacerty  
Seconded By: Pam Trace

BE IT RESOLVED THAT the agenda for the June 13th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved.

Carried

**PREVIOUS MINUTES – MAY CHANGEOVER MEETING**

**Res. #16-06-03**

Discussion. Draft minutes of the May 9th, 2016 Changeover 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: Lisa Sacerty

BE IT RESOLVED THAT the minutes of the May 9th, 2016 Changeover Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

**DISBURSEMENTS**

**Res. #16-06-04**

Discussion. The association’s treasurer had sent a copy of the disbursements for May/June 2016 electronically to the Executive Committee members for review prior to the meeting. There were no disbursements since the May 2016 Executive meeting. No further discussion took place regarding the presented disbursements.

Moved By: Brandon Weiss  
Seconded By: Rick Collins

BE IT RESOLVED THAT the disbursements for May/June 2016 are approved as presented.

Carried

**ABUSE AND HARASSMENT COMMITTEE**

Discussion. 4 or 5 members so if one or two have conflict there will still be at least 3 members remaining. 2 members of WBMHA and 1 non-member have agreed to be on the committee - Jeff Rouse, Corey Inman and Shelley Molto. One additional member still being sought. This will be tabled to the July meeting.

**FUNDRAISING COMMITTEE**

**Res. #16-06-05**

Discussion. Will consist of 3 members – Jen McEwan, Carmen Day and Clayton McEwan.

Moved By: Rick Collins

Seconded By: Jack Ryan

BE IT RESOLVED THAT the fundraising committee for the 2016/2017 season consists of Jen McEwan, Carmen Day and Clayton McEwan.

Carried

**SILVER STICK COMMITTEE**

Discussion. Tabled to the July meeting.

**CODE OF CONDUCT COMMITTEE**

Discussion. Perhaps this committee should fall under the Abuse and Harassment Committee. Possible members were discussed. Tabled to July meeting.

**DOUBLE PASSES**

Discussion. OMHA voted and gate fees will remain. Discussion about giving double season passes to last season sponsors. Only one sponsor was missed last year. It was decided that double passes would not be given out to the 2015/2016 sponsors for the 2016/2017 season.

**PAID POSITION ARENA GATE**

**Res. #16-06-06**

Discussion. OMHA voted and gate fees will remain therefore we require an Arena Gate paid position. Diane Bragdon would like to stay on in the position.

Moved By: Rob Creary

Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the executive shall hire Diane Bragdon for the 2016/2017 season arena gate position at a rate of \$11.00/hr.

Carried

**CRIMINAL RECORD CHECK REQUIREMENTS****Res. #16-06-07**

Discussion. The president sent information regarding declarations to all executive members in advance of the meeting. Discussion on signing of declaration versus new criminal record check every year. Private record checks on file from the 2015/2016 season will be shredded. Lisa will get a copy of the OMHA declaration sheet before next meeting. Jen will get one from the school board. Tabled to next meeting.

Moved By: Lisa Sacerty  
Seconded By: Pam Trace

BE IT RESOLVED THAT the Past President will shred all criminal reference checks from 2015/2016 season after preparing a Master List of names of record checks received, to be passed on to the current President. The Past President will sign a statement certifying that the information she has provided in the Master List is true.

Carried

**DRAFT BUDGET PRESENTATION**

Discussion. The treasurer sent out his report electronically to executive members before the meeting. He is waiting to see registration numbers for forecasting. The treasure will use trending for door fees but will require fundraising forecast, costs of training, courses etc. Tabled to July meeting.

**COACH SELECTION****Res. #16-06-08**

Discussion. Coach Liaison requested direction regarding who can be on a coach selection committee. The Rules of Operation state it must be executive members who select the coaches. Discussion regarding the pros and cons of non-executive members being on the coach selection committee. Some executive members would like to see the questions for the interviews changed. Executive committee is able to change Rules of Operation. Cannot change Bylaws. They can be amended for one year and then must be voted on at the AGM. The Coach Liaison has chosen 3 members plus himself for the coach selection committee. They are each involved in hockey and D1 certified. They coach teams in rep divisions in Barrie or Innisfil. No conflict of interest with WBMHA. The Coach Liaison knows them and has worked with them. The Coach Liaison will send information to the webmaster to put on the website explaining the changes and why we made the changes. The date of Rep Coach Interviews will be August 8<sup>th</sup>, 2016. Local League coach selections will be on September 6,7 or 8<sup>th</sup>. The Rules of Operation for Coach Selection Committee were discussed. Coach Liaison will bring to the July meeting for approval.

Moved By: Rob Creary  
Seconded By: Pam Trace

BE IT RESOLVED TO amend the Rules of Operation section 7.8.5 and Bylaw 12.3 (f) to allow a coach selection committee consisting of non-Executive members, minimum of 3 members and maximum of 5 members to include the Association Coach Liaison, to interview and choose the 2016/2017 season coaches upon final approval of the Executive committee members.

Carried

**Res. #16-06-09**

Moved By: Rob Creary  
Seconded By: Jaime Barnett

BE IT RESOLVED TO approve Chris Lee, Rudy Hufton, and Mike Murdock chaired by Michael Mussche as the 2016/2017 coach selection committee.

Carried

### **EXECUTIVE ABILITY TO CHANGE RULES OF OPERATION**

Discussion. Yes, the Executive Committee can change the Rules of Operation with a motion and a vote. Bylaws can be amended for one year and then must be voted on at the AGM for a permanent change. Bylaws cannot be changed by the Executive Committee.

### **REFEREE MILEAGE**

Discussion. OMHA rules. Section 18.6 in OMHA manual requires referees be paid a mileage rate of \$0.48 each way. Traditionally mileage is paid from their home to the arena. Referees have the right to charge this if they want to. The language of the Rule still does not make it clear if mileage is to be paid from the referee's home or from their home centre arena. We will bring this to OMHA next year to clarify this rule.

A raise was given to Referees at the end of last season. \$3 per game across the board. A new rate schedule will have to be provided to Diane for paying referees.

### **LOCATION OF MEETINGS**

Discussion. After discussing price and location of various options the secretary will book the Oakview meeting room for all meetings for the 2016/2017 season.

### **OMHA AGM**

Discussion. The President, Vice President and OMHA Representative attended. Gate fees will remain in place for the 2016/2017 season. The other changes were not relevant except to AAA centres

### **LOCAL LEAGUE TOURNAMENT DATES**

Discussion. The Vice President and Registrar will discuss dates. Tabled to July meeting.

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**ROUND TABLE**

Discussion. In an effort to increase preparedness and efficiency the President made it clear that each Executive Member is to send a report to the secretary one week before the scheduled meeting. The secretary will send all of the reports to the executive committee members 5 days before the meeting. Discussion will only take place surrounding items included in reports. Nothing will be added at the meeting. Disbursements are to be sent to all executive members one week ahead as well.

**REGISTRAR****Res. #16-06-10**

Discussion. Discussion surrounding how long to honour the reduced AGM rate. August 1, 2016 was agreed upon. First cheques will be deposited after June 16<sup>th</sup>, 2016. Second deposit will occur after August 1, 2016. Rep fees and tryout fees will be deposited after the rep teams are chosen. Bond cheques are cashed at the end of March when parent reps send a list of who has not completed bond hours.

CHIP players – 50 max. First come, first serve for CHIP even for out of town players. Out of town registrants have already missed the deadline in their hometown and it would not be fair to turn them away in July or August. There is a possibility that pricing will be different next year for out of town players. Discussion about age of CHIP including 3,4,5,6 year olds.

The discount rate applies for ‘new to hockey’ if you have never played hockey before (in any other centre).

Rules 3.4.8 – Rep fees after June 1 have a \$25 late fee added – this is not on Registration.

Moved By: Pam Trace  
Seconded By: Val Campbell

BE IT RESOLVED THAT the AGM rate will be honoured until August 1, 2016 if paperwork was handed in at the AGM for 2016/2017 season only.

Carried

**Res. #16-06-11**

Moved By: Pam Trace  
Seconded By: Kathy Walden

BE IT RESOLVED THAT the CHIP program will be on a first come first served basis for the 2016/2017 season for the first 50 players. This is a change to Rules of Operation 3.1.2.

Carried

**Res. #16-06-12**

Moved By: Pam Trace  
Seconded By: Dan McNamara

BE IT RESOLVED TO have rule 3.4.8 removed from the Rules of Operation. This rule refers to late fees being added to Rep fees and Rep Tryout fees.

Carried

**FUNDRAISING**

Discussion: The Fundraising Chair would like to hold a Golf tournament in August at Marlwood Golf Course. Marlwood would split the profits with WBMHA 60/40. 72 tickets would be available. Groups of four. Tentatively the date is set for August 20, 2016. Sponsors are required for holes. The cost will be approximately \$100 per person with cart and roast beef dinner. The Fundraising Chair also discussed a Tag day at Walmart – Walmart will match whatever proceeds we raise.

The apology letters regarding the missing passes have been mailed out to sponsors from the 2015/2016 season.

The Fundraising Chair is also considering a raffle for an ATV or snowmobile with trail pass for the fundraiser this year. A budget will have to be developed around this for executive to approve. Another idea is monthly poker nights.

**ADJOURNMENT**

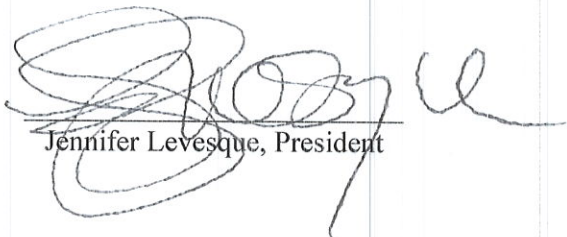
**Res. #16-06-13**

Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on July 11th, 2016 at the Oakview Meeting Room.

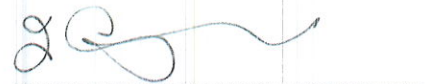
Moved By: Jenn Caldwell  
Seconded By: Rob Creary

BE IT RESOLVED THAT the June 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 9:07 pm.

Carried



Jennifer Levesque, President



Jennifer Caldwell, Secreta