



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

MINUTES OF THE MARCH 2017 REGULAR MEETING

The March Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday March 20th, 2017 at the Oakview Room.

ATTENDANCE

Jennifer Levesque	President
Kathy Walden	Vice President
Brandon Weiss	Treasurer
Jennifer Caldwell	Secretary
Rob Creary	Sponsorship & Fundraising Chairperson
Jack Ryan	Parent Rep – Purchasing
Jamie Barnett	Silver Stick Director
Michael Mussche	Association Coach Liaison
Adam Millington	Local League Rep
Lisa Sacerty	GBTL League Rep, OMHA

ABSENT

Rick Collins	Equipment Manager
Dan McNamara	Risk Management Officer
Valerie Campbell	Referee in Chief

CALL TO ORDER

Res. #17-03-01

Moved By: Kathy Walden
Seconded By: Adam Millington

BE IT RESOLVED THAT the March 20th, 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:35 pm.

Carried

AGENDA

Res. #17-03-02

Discussion. The president sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and accepted as presented.

Moved By: Adam Millington
Seconded By: Kathy Walden

BE IT RESOLVED THAT the agenda for the March 20th, 2017 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Carried

PREVIOUS MINUTES – FEBRUARY REGULAR MEETING

Res. #17-03-03

Discussion. Draft minutes of the February 13th, 2017 Regular Meeting had been sent electronically to the attendees by the association’s president for review.

Moved By: Lisa Sacerty
Seconded By: Mike Mussche

BE IT RESOLVED THAT the minutes for the February 13th, 2017 Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

PREVIOUS MINUTES – MARCH EMERGENCY MEETING

Res. #17-03-04

Discussion. Draft minutes of the March 6th, 2017 Emergency Meeting had been sent electronically to the attendees by the association’s president for review.

Moved By: Jack Ryan
Seconded By: Jenn Caldwell

BE IT RESOLVED THAT the minutes for the March 6th, 2017 Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved as presented.

Carried

DISBURSEMENTS

Res. #17-03-05

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

Moved By: Adam Millington
Seconded By: Brandon Weiss

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

Carried

OLD BUSINESS**ABUSE AND HARASSMENT REPORT**

Discussion. Complaint investigation by Abuse and Harassment Committee.

In camera 7:21 PM

Out of camera 7:57 PM

NEW BUSINESS**REGISTRATION 2017/2018****Res. #17-03-06**

Discussion. How to present rate information next season so it is very clear how discounts (AGM, Family etc.) apply.

Based on expenses for the 2016/2017 season vs money collected from registration for the 2016/2017 season the treasurer is recommending an increase in registration rates for the 2017/2018 season. Ice rental, hall rental, referee fees and other things have increased in price and registration is not keeping up with the increase.

Discussion about a fundraising fee instead of an increased registration fee. One hundred dollars for ten tickets. Tickets can be sold or the family can keep them. A draw will be held each month from November to February for cash. This will be added to the Registration Rates document.

Moved By: Mike Mussche

Seconded By: Lisa Sacerty

BE IT RESOLVED TO implement a \$100 fundraising fee per family for the 2017/2018 season as a mandatory part of registration.

Carried

Res. #17-03-07

Moved By: Brandon Weiss

Seconded By:

BE IT RESOLVED TO apply the AGM discount as \$25.00 per family instead of per player.

Defeated

Res. #17-03-08

Moved By: Adam Millington

Seconded By: Mike Mussche

BE IT RESOLVED TO approve the new registration dates, rates and policies as presented and amended.

Carried

COACHES EVALUATION

Res. #17-03-09

Discussion. Coach Liaison presented the list of questions for the online coach evaluations.

Moved By: Adam Millington
Seconded By: Mike Mussche

BE IT RESOLVED TO accept the coach evaluation questions as submitted to be posted on the website.
Carried

AGM REVIEW AND PREPARATION

Discussion. How to keep the agenda moving and not have too much unproductive time spent on one item in order to shorten the overall time of the AGM.

Each parent gets a vote at AGM. This does not weight the vote fairly for single parent families. Each family should have an equal vote.

PRESIDENT'S REPORT

Tabled until April meeting.

BANQUET – APRIL 9TH

Discussion. Ordering sufficient food for the banquet. Parent rep needs numbers for food. Pancakes in the morning, pizza in the afternoon. Focus on buying from organizations that sponsor us.

ADJOURNMENT


Res. #17-03-10

Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on April 10th, 2017 at the Oakview Meeting Room.


Moved By: Kathy Walden
Seconded By: Jenn Caldwell

BE IT RESOLVED THAT the March 20th, 2017 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 9:35pm.

Carried



Jennifer Levesque, President



Jennifer Caldwell, Secretary

APPENDIX A

Wasaga Beach Minor Hockey Association 2012
General Bank Account
Disbursements - February/March 2017

Date	Cheque#	Vendor	Description	Amount
February 13, 2017	2654	Town of Wasaga Beach	Inv#5340 - January Ice Fees	\$ 7,999.72
February 13, 2017	2655	Dainne Bragdon	Door Fees - January	\$ 681.01
February 13, 2017	2656	Adam Millington	Late game reimbursement fees/penalties	\$ 146.00
February 13, 2017	2657	Void		
February 13, 2017	2658	Graydon Monahan	PRS/Coach 2 Certification	\$ 193.30
February 13, 2017	2659	Lori Van Willigen	PRS Reimbursement	\$ 33.90
February 13, 2017	2660	Sean Casaubon	Team Tournament (\$400.00) D1 Coach Cert. (\$180)	\$ 580.00
February 13, 2017	2661	Neil Frazer	PRS/HTCP	\$ 130.40
February 13, 2017	2662	Matt Stuart	Goalie Coach Fees	\$ 100.00
February 13, 2017	2663	Melissa Milligan	Bus/Novice Reimbursement (deposit made)	\$ 400.00
March 6, 2017	2664	Kathy Walden	Executive Reimbursement - Paper/Ink	\$ 76.85
March 16, 2017	2665	Future Sports Photography	Team Photographs	\$ 1,768.59
				<u>\$ 12,109.77</u>

Wasaga Beach Minor Hockey Association 2012
Silverstick Bank Account
Disbursements - February/March 2017

Date	Cheque#	Vendor	Description	Amount
February 13, 2017	414	International Silverstick	Post-Tournament/AGM	\$ 1,020.00
February 13, 2017	415	Simcoe District Minor Hockey	Bantam Rep - Replacement Cheque	\$ 900.00
February 13, 2017	416	Clearview Parks and Rec	Stayner Ice Rental	\$ 1,312.54
March 6, 2017	417	Collingwood Parks and Rec	Collingwood Ice Rental	\$ 713.15
				<u>\$ 3,945.69</u>

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

Date	Cheque#	Vendor	Description	Amount
February 13, 2017	140	Stayner Sportsrama	Peewee Medals	\$ 574.04
February 13, 2017	141	Town of Wasaga Beach	Midget/Bantam Ice	\$ 3,149.98
March 6, 2017	142	Brandon Weiss	Novice LL - Ref	\$ 528.00
			Tyke LL - Ref - Includes \$25.00 Mileage (12 Games) - s/b 9 Games - Deposit was made	
March 16, 2017	143	Brandon Weiss	March 17, 2017	\$ 553.00
March 16, 2017	144	Brandon Weiss	Midget/Bantam Ref Fees - Correction (reimbursement to Treasurer)	\$ 40.00
				<u>\$ 4,845.02</u>

Bank Balances - March 20, 2017

Silverstick Bank Account	\$	25,246.98
General Bank Account	\$	45,730.37
Local League	\$	25,109.38
Bike Fundraiser (est.)	\$	5,300.67
GIC's (est.)	\$	90,968.78
	\$	<u>192,356.18</u>