



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

MINUTES OF THE MARH 2017 EMERGENCY MEETING

The March Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday March 6th, 2017 at the Oakview Room.

ATTENDANCE

Jennifer Levesque	President
Kathy Walden	Vice President
Brandon Weiss	Treasurer
Rob Creary	Sponsorship & Fundraising Chairperson
Rick Collins	Equipment Manager
Valerie Campbell	Referee in Chief
Dan McNamara	Risk Management Officer
Michael Mussche	Association Coach Liaison
Lisa Sacerty	GBTL League Rep, OMHA

ABSENT

Jennifer Caldwell	Secretary
Adam Millington	Local League Rep
Jack Ryan	Parent Rep – Purchasing
Jamie Barnett	Silver Stick Director

CALL TO ORDER

Res. #17-03-01

Moved By: Rick Collins
Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the March 6th, 2017 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:10 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: Valerie Campbell

Seconded By: Michael Mussche

BE IT RESOLVED THAT the agenda for the March 6th, 2017 Emergency meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as Presented

Carried

PREVIOUS MINUTES – FEBRUARY REGULAR MEETING

Discussion. Minutes of the February 13th, 2017 Regular Meeting to be approved at March 20th regular meeting

NEW BUSINESS**BUS FOR OMHA FINALS - NOVICE**

Discussion. As per our rules, the cost for the bus transportation for the Novice Rep team will be Paid for by the WBMHA. 3 Quotes have been received and completed by Lisa Sacerty - GBTL League Rep, OMHA

The Novice Rep team coach and Parent rep attended the meeting to discuss the OMHA finals home game and Preparations for the game and evening. Parents of the team will be hosting the home and away teams after the game.

The Novice Rep team presented their fundraising efforts including but not limited to, the bottle drive and GoFund me Campaign. They presented full detailed account of all funds collected and spent. A final detailed report to be submitted to Treasurer upon completion. The team had remaining funds they requested to use to purchase a Banner with the team picture and sponsor on it

Res. #17-03-03

Moved By: Rob Creary

Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the decision made regarding additional funds from the Novice Rep GoFund me to be used by the team to purchase a team banner

Carried

ADJOURNMENT

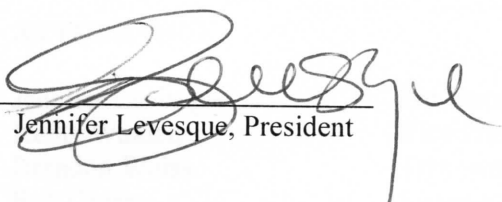
Res. #17-03-04

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

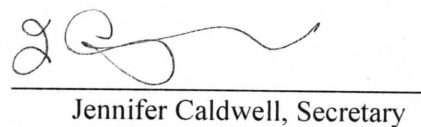
Moved By: Rob Creary
Seconded By: Rick Collins

BE IT RESOLVED THAT the March 6th, 2016 Emergency meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 7:30 pm.

Carried



Jennifer Levesque, President



Jennifer Caldwell, Secretary