



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

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

The November Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday November 14th, 2016 at the Oakview Room.

### **ATTENDANCE**

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

### **ABSENT**

Jen Levesque	President
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### **CALL TO ORDER**

**Res. #16-11-01**

Moved By:	Lisa Sacerty
Seconded By:	Mike Mussche

BE IT RESOLVED THAT the November 14th, 2016 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37 pm.

Carried

**AGENDA****Res. #16-11-02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and accepted with one amendment. Addition of 11 a) add PeeWee team issue.

Moved By: Rob Creary  
Seconded By: Dan McNamara

BE IT RESOLVED THAT the agenda for the November 14th, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. Addition of 11 a) add PeeWee team issue.

Carried

**PREVIOUS MINUTES – AUGUST EMERGENCY MEETING****Res. #16-11-03**

Discussion. Draft minutes of the August 24th, 2016 Emergency Meeting had been sent electronically to the attendees by the association's secretary for review.

Moved By: Val Campbell  
Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the minutes for the August 24<sup>th</sup> Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved.

Carried

**PREVIOUS MINUTES – SEPTEMBER REGULAR MEETING****Res. #16-11-04**

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

Moved By: Brandon Weiss  
Seconded By: Val Campbell

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

Carried

**PREVIOUS MINUTES – SEPTEMBER EMERGENCY MEETING****Res. #16-11-05**

Discussion. Draft minutes of the September 20th, 2016 Emergency Meeting had been sent electronically to the attendees by the association's secretary for review.

Moved By: Mike Mussche  
Seconded By: Lisa Sacerty

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BE IT RESOLVED THAT the minutes for the September 20<sup>th</sup> Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved.

Carried

### **PREVIOUS MINUTES – OCTOBER REGULAR MEETING**

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

Discussion. Draft minutes of the October 17<sup>th</sup>, 2016 Regular Meeting had been sent electronically to the attendees by the association's secretary for review.

Moved By: Brandon Weiss  
Seconded By: Val Campbell

BE IT RESOLVED THAT the minutes for the October 17<sup>th</sup> Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee are approved with 2 amendments. The AAA letters sent to the executive were not read. A copy of the Arena Insurance Policy will be attached to the minutes.

Carried

### **DISBURSEMENTS**

**Res. #16-11-07**

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

Moved By: Natalie King  
Seconded By: Rick Collins

BE IT RESOLVED THAT the disbursements for October/November 2016 are approved as presented.

Carried

### **SILVER STICK LL**

**Res. #16-11-08**

Discussion. The Silver Stick Director wants to add Atom and Pee Wee Silver Stick LL tournaments. This will eliminate the C Division Atom and Pee Wee from the Rep Silver Stick tournaments. Silver Stick will manage this. If another centre near to us gets the LL Silver Stick tournament first then we will not have an opportunity to host this tournament.

Moved By: Jamie Barnett  
Seconded By: Rob Creary

BE IT RESOLVED THAT the Silver Stick Director will apply for the Atom and Pee Wee LL tournament permits for 2017/2018 season.

Carried

### **REFUNDS**

Discussion. A Midget Player with a medical note has applied for a refund. The request was sent on October 26<sup>th</sup>, 2016. 75% refund. A Midget Player no longer wishes to play for personal reasons and had requested a refund. The request was made in October. 75% refund. A Bantam player who was playing at

the Midget level requested a refund in November. 50% refund. Registrar will be consulted for exact amount of refunds.

**Res.# 16-11-09**

Moved By: Mike Mussche  
Seconded By: Natalie King

BE IT RESOLVED THAT the Midget Player with a medical note will receive a 75% refund of the lesser family registration.

Carried

**Res.# 16-11-10**

Moved By: Lisa Sacerty  
Seconded By: Mike Mussche

BE IT RESOLVED TO approve a 75% refund to the Midget Player.

Carried

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

Moved By: Rick Collins  
Seconded By: Adam Millington

BE IT RESOLVED TO approve a 50% refund for the Bantam player playing at Midget level

Carried

## **CHANGE ROOM RULES**

**Res.# 16-11-12**

Discussion. A parent was concerned that the new two deep rule was not allowing a parent to be alone with their own child. They requested an executive vote on this issue. The amended OHF two deep rule specifically states that the rule does not apply to parents with their own children.

Moved By: Natalie King  
Seconded By: Lisa Sacerty

BE IT RESOLVED TO amend the October 16<sup>th</sup> motion to include the most recent amendment and future amendments of the OHF two deep rule.

Carried

## **ATOM LL TEAM BALANCE**

Discussion. One Atom team has lost 2 players in the last month and both were from the top of the player evaluation sheets. In order to balance the teams this necessitates a move of a player from the other Atom team. The Coach Liaison will work with families to move one player who volunteered. If one player does not want to go 3 players will have to be moved to balance the teams and a letter will be sent to all Atom parents.

**PEE WEE ISSUE**

In camera 8:05 PM

Out of camera 8:15

**ROUND TABLE****FUNDRAISING**

Discussion. We have a sponsor for the Tyke team now. All sponsors are fully paid.

Fundraising is holding a tag day at Walmart this Saturday. Tags with the WBMHA logo and a thank you message have been printed for handing out. We are still waiting for response from the Superstore regarding hosting a tag day at their store.

The Flip program is up and running and will be resubmitted on the website as a reminder to parents.

There is going to be a change to one member of the Fundraising Committee. A motion will be brought forth next meeting once the Fundraising Chair has chosen a replacement member.

**SILVER STICK**

Discussion. The first tournament is this Saturday. Details were discussed concerning appropriate floats and payments for referees. Tournament convening is to be covered by Executive Bond Hours. Discussion followed regarding the necessity for Executive to complete so many additional bond hours on top of all the duties they already complete. Spaghetti meals will be provided to Silver Stick teams.

**PARENT REP - PURCHASING**

Discussion. Parent Rep requested some clarification on what his job entails other than food pick up. Treasurer will provide check to pay for food. Permits are required from Simcoe County Health for food service and were not completed on time. This will have to be a priority this week. This was not listed in the job description and should be added. Parent rep requires a key to the kitchen. We need permission to cut keys.

The Parent Rep has not had any further communication with the Mayor regarding closing the hot food section of the canteen during tournaments. He feels the Executive should bring this forward. The fees for the upstairs and kitchen area of the arena have gone up considerably. In addition there is also a set up and clean up fee. With the large expense of renting the kitchen it makes sense that the hot food section of the canteen should be closed while we are renting the kitchen for hot food sales.

**COACH LIAISON**

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Discussion. There is concern over the poor records of most teams. The winning and losing is not the issue, but when so many teams have consistently bad records it does cause concern. Discussion as to the possible reasons followed.

There has been a problem with some of the LL teams regarding fair ice time. An email will be sent to all LL coaches reminding them of fair play.

WBMHA does not allow Chip players to play Novice. One player this season was moved up to Tyke and has been AP'd to the Novice team. This has caused some upset among parents and will need to be adjusted in the future.

The question has been raised if someone from Team A has a problem with someone from Team B to whom do they send a complaint? Issues should first be addressed with parent representatives and if they cannot resolve the issue it would escalate through the proper executive channels or the abuse/harassment committee.

## **FUNDRAISING**

Discussion. Blended families count as one family for bond hours.

## **GB REP**

Discussion. There was an issue with a parent from Essa refusing to pay the entry fee. The lady who collects at the door would like to know what to do in such a situation. The police should be called as the person is trespassing. The Essa team will be contacted to let them know there was an incident and if it happens again we will call police. LL Rep will write the letter.

The Colts game details will be given to the parent reps so people can buy for Christmas. It will also be posted on website.

## **TREASURER**

Discussion. Float and referee fees will be at arena before first thing Saturday morning.

## **REGISTRAR'S RESIGNATION**

**Res.#16-11-13**

Discussion. Registrar has personal reasons. There were also some incidents with parents being negative with her that occurred. Her resignation was likely due to extenuating and difficult circumstances.

Moved By: Mike Mussche

Seconded By: Rick Collins

BE IT RESOLVED TO accept the resignation of the Registrar, Pam Trace, for health reasons.

Deferred until December Meeting

## **ADJOURNMENT**

**Res. #16-11-14**

**ADJOURNMENT**


**Res. #16-11-14**

Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on December 12<sup>th</sup>, 2016 at the Oakview Meeting Room.

Moved By: Jack Ryan  
Seconded By: Lisa Sacerty


BE IT RESOLVED THAT the November 14<sup>th</sup>, 2016 Regular meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 9:28 pm.

Carried

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~~Jennifer Levesque, President~~  
Kathy Walden, Vice President

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Jennifer Caldwell, Secretary

## APPENDIX A

Wasaga Beach Minor Hockey Association 2012  
 General Bank Account  
 Disbursements - October/November 2016

Date	Cheque#	Vendor	Description	Amount
October 17, 2016	2573	Town of Wasaga Beach	Ice - \$6,852.00/Hall Rental \$50.85	\$ 9,902.85
October 17, 2016	2574	Jeff Arthurs	Peewee Rep Tournament Reimbursement	\$ 400.00
October 17, 2016	2575	James McNally	HTCP Reimbursement	\$ 96.05
October 17, 2016	2576	Gregg Flatt	Coach Reimbursement	\$ 155.00
October 17, 2016	2577	Lisa Willard	PRS Reimbursement	\$ 33.90
October 17, 2016	2578	OMHA	Insurance	\$ 11,377.13
October 17, 2016	2579	Ryan Percy	Coach D1	\$ 190.00
October 17, 2016	2580	Brandon Weiss	Door - Float (Dianne) Reimbursement	\$ 100.00
October 17, 2016	2581	GBTLL	Player Evaluation	\$ 100.00
October 17, 2016	2582	Matthew Stuart	Goalie Clinic	\$ 200.00
October 28, 2016	2583	Bill Vardy	Ref Fees - Exhibition	\$ 30.00
October 17, 2016	2584	Bruce Northelm	Ref Fees - Exhibition	\$ 85.00
October 17, 2016	2585	Russ Lipop	Ref Fees - Exhibition	\$ 95.00
October 17, 2016	2586	Wayne Browning	Ref Fees - Exhibition	\$ 55.00
October 17, 2016	2587	Steve Everton	Ref Fees - Exhibition	\$ 30.00
October 17, 2016	2588	Randy Vinagh	Ref Fees - Exhibition	\$ 30.00
October 17, 2016	2589	James Campbell	Ref Fees - Exhibition	\$ 25.00
				\$ 22,904.93

Wasaga Beach Minor Hockey Association 2012  
 Silverstick Bank Account  
 Disbursements - October/November 2016

Date	Cheque#	Vendor	Description	Amount
October 17, 2016	378	Adrian Procyzyn	SS Banner - Freight	\$ 427.42
				\$ 427.42

Bank Balances - November 13, 2016

Silverstick Bank Account	\$	48,647.43
General Bank Account	\$	109,977.65
Local League	\$	21,931.54
Bike Fundraiser (est.)	\$	5,300.67
GIC's	\$	90,968.78
	\$	276,826.07