



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

## **MINUTES OF THE SEPTEMBER 20<sup>th</sup> 2016 EMERGENCY MEETING**

The September Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Saturday September 20th, 2016 at the Chamber of Commerce.

### **ATTENDANCE**

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

### **ABSENT**

|                  |                  |
|------------------|------------------|
| Valerie Campbell | Referee in Chief |
| Pam Trace        | Registrar        |

### **CALL TO ORDER**

**Res. #16-09-01E**

Moved By: Kathy Walden  
Seconded By: Jen Levesque

BE IT RESOLVED THAT the September 20th, 2016 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 8:05 am.

Carried

**AGENDA**

**Res. #16-09-02E**

Moved By: Kathy Walden  
Seconded By: Lisa Sacerty

BE IT RESOLVED that the agenda for this emergency meeting will consist of two items

1. LL Coach Selection
2. LL Team Selection

Carried

**COACH SELECTION**

Discussion. The Coach Liaison discussed the Coach Selection Committee and the interview process used to evaluate the coaches.

**TYKE**

Discussion. There were two candidates at the Tyke level. There are two Tyke teams.

**Res. #16-09-03E**

Moved By: Dan McNamara  
Seconded By: Jenn Caldwell

BE IT RESOLVED THAT Shawn Casaubon has been selected as the Tyke LL coach for the 2016-2017 season.

Carried

**Res. #16-09-04E**

Moved By: Jack Ryan  
Seconded By: Natalie King

BE IT RESOLVED THAT Adam Battista has been selected as the Tyke LL coach for the 2016-2017 season.

Carried

**NOVICE**

Discussion. There was one candidate at the Novice level. There is one Novice team.

**Res. #16-09-05E**

Moved By: Rick Collins  
Seconded By: Dan McNamara

BE IT RESOLVED THAT Matt Martinyk has been selected as the Novice LL coach for the 2016-2017 season.

Carried

## **ATOM**

Discussion. There are two teams for Atom LL. There is currently only one coaching candidate.

Jack Ryan and Natalie King had conflicts and left the room.

In camera at 8:18 am.

Out of camera at 8:24 am.

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

Moved By: Rick Collins  
Seconded By: Kathy Walden

BE IT RESOLVED THAT Don Monahan has been selected as the Atom LL coach for the 2016-2017 season.

Carried

## **BANTAM**

Discussion. There is one Bantam LL team. There is one candidate.

Jenn Levesque, Jenn Caldwell and Kathy Walden had a conflict and left the room.

**Res. #16-09-07E**

Moved By: Dan McNamara  
Seconded By: Rick Collins

BE IT RESOLVED THAT Reno Levesque has been selected as the Bantam LL coach for the 2016-2017 season.

Carried

## **PEE WEE**

Discussion. We have three teams for this season. Approximately 35 players. There are four coaching candidates.

Rob Creary and Jack Ryan had a conflict and left the room upon request. They expressed their desire to remain in the room.

In camera at 8:41 am  
Out of camera at 9:08 am

**Res. #16-09-08E**

Moved By: Natalie King  
Seconded By: Kathy Walden

BE IT RESOLVED THAT Joe Sacerty has been selected as the Pee Wee LL coach for the 2016-2017 season.

Carried

**Res. #16-09-09E**

Moved By: Dan McNamara  
Seconded By: Mike Mussche

BE IT RESOLVED THAT Robby Byrne has been selected as the Pee Wee LL coach for the 2016-2017 season.

Carried

**Res. #16-09-10E**

Moved By: Kathy Walden  
Seconded By: Jenn Caldwell

BE IT RESOLVED THAT Perry Cavill has been selected as the Pee Wee LL coach for the 2016-2017 season.

Carried

## **MIDGET**

Discussion. There is one midget team. There are two candidates but only one was able to attend the interview.

In camera at 8:32 am  
Out of camera at 8:37

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

Moved By: Natalie King  
Seconded By: Jack Ryan

BE IT RESOLVED THAT Mark Seguin has been selected as the Midget LL coach for the 2016-2017 season.

Carried

**TEAM SELECTION**

Discussion. The method of evaluating and dividing local league teams was discussed. It was considered that in future we may want to have the coaches choose the players in rounds for fairness.

**ADJOURNMENT**

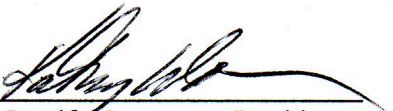
**Res. #16-09-12E**


Discussion. There being no further discussion, the meeting was adjourned. The next regular meeting will be held on October 17<sup>th</sup>, 2016 upstairs at the arena.

Moved By: Rick Collins  
Seconded By: Brandon Weiss

BE IT RESOLVED THAT the September 20<sup>th</sup>, 2016 Emergency meeting of the Wasaga Beach Minor Hockey Association Executive Committee is adjourned at 9:30 am.

Carried

  
\_\_\_\_\_  
Jennifer Levesque, President  
Kathy Walden, VP

  
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Jennifer Caldwell, Secretary