



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

MINUTES OF THE NOVEMBER 22nd, 2017 EMERGENCY MEETING

An Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Wednesday November 22nd, 2017 at the Wasaga Stars arena.

ATTENDANCE

Gabriel Doré	President
Danica Perkins	Secretary
Janet Farr	Treasurer
Bonnie Hamilton	Registrar
Steve Everton	Referee in Chief
Tanya Willems Graver	Parent Rep - Scheduling
Dave Farr	Risk Management Officer
Rick Collins	Equipment Manager
Kathy Walden	Vice-President
Glenda Frazer	Fundraising Committee Chairperson
Jamie Barnett	Silver Stick Director
Rob Creary	Parent Rep - Purchasing

ABSENT

Michael Mussche	Coach Liaison
Lisa Sacerty	OMHA Rep
Danica Perkins	Secretary

CALL TO ORDER

Res. #17-11-12

Discussion – An emergency meeting was called by the President in order to discuss and resolve ongoing issues with the Atom LL program as well as the Silver Stick tournament. These issues could not wait until the next regular meeting on December 11th, 2017 before being addressed.

Moved By: Kathy Walden
Second By: Rob Creary

Carried

AGENDA

Res. #17-11-13

Discussion – An agenda for the meeting had been circulated via email prior to the meeting. The following topics required immediate consideration by the Executive Committee: 1) Atom LL; 2) Silver Stick; and 3) Brody Ritchie.

Moved By: Bonnie Hamilton
Seconded By: Kathy Walden

BE IT RESOLVED THAT the agenda for the emergency meeting is approved as presented.

Carried

ATOM LL

Res. #17-10-14

Discussion – The Executive Committee held an in-camera discussion to consider options to resolve an ongoing conflict on the Atom LL 1 team. This conflict had been discussed at the November 13th, 2017 regular meeting but the solution proposed at that meeting could not be implemented. Tanya Willems recused herself from these discussions. The 2 Atom LL coaches were invited to participate in these discussions and provided their opinion and recommendations on the way to address the conflict.

BE IT RESOLVED THAT the Atom Local League teams will remain as-is.

Moved By: Steve Everton
Seconded By: Dave Farr

Carried

SILVER STICK

Discussion – The first Silver Stick tournament of the season had taken place the previous weekend (i.e. November 18th and 19th, 2017) and a few problems and incidents were noted that required further discussion and coordination for future tournaments. An incident with a referee refusing to play an overtime period for one of the semi-final games was brought up. The cause was a disagreement over what was written on the game sheet and the referees' schedule before the game started. While the issue was ultimately resolved and the overtime period was played, the referee-in-chief reminded all Executive Committee members – who could be asked to

convene Silver Stick tournaments – that game sheets are contracts and need to be accurate. Similarly, the referee-in-chief was asked to remind the referees to apply common sense and assist the convenor to correct potential mistakes, omissions, or inaccuracies. This led into a separate discussion where the referee-in-chief complained about the inexperience of some of the people who operated the clock and filled in the game sheets during that tournament. It is imperative that experienced people be performing these duties, especially for higher age groups. Tanya Willems agreed that this had been a problem for this tournament despite the sign-up form being clear that prior experience was necessary to perform these functions. A separate discussion took place regarding kitchen issues that were observed during the tournament. Equipment failures were reported that impacted what could be cooked in the kitchen, especially on the second day of the tournament. These failures have been reported to the town and were supposed to be fixed before the next tournament. Some people missed their shifts either in the kitchen or in the time box, which forced last-minute adjustments by the convenor and caused undue stress. Some parents showed up for shifts that they were not expected to be at while others missed their assigned timings. Parent reps will be asked to remind their parents that they are not signed up until they receive a personalized email from Tanya Willems telling them that they are and the exact shift that they are signed up for. The automatic email generated by the website must not be interpreted as confirmation of the shift that has been assigned.

BRODY RITCHIE**Res. #17-10-15**

Discussion – Brody Ritchie was a recent registration after being cleared to resume playing hockey by his doctor earlier in November. He was allowed to try out for the Midget Rep team during a practice on November 21st, 2017. All other registration requirements (i.e. forms and payments) have been submitted. The Executive Committee was asked to endorse adding Brody Ritchie to the Midget Rep roster, keeping in mind that there is no room on the Midget LL roster to add another player. The Midget Rep coach provided concurrence with the request.

BE IT RESOLVED THAT Brody Ritchie will be added to the Midget Rep team's roster, which will grow to a total of 13 players.

Moved By: Dave Farr
Seconded By: Rick Collins

Carried**ADJOURNMENT****Res. #17-10-16**

Discussion – Nil.

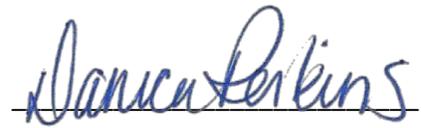
BE IT RESOLVED THAT the emergency meeting is adjourned at 8:30pm.

Moved By: Kathy Walden
Seconded By: Bonnie Hamilton

Carried



Gabriel Doré, President



Danica Perkins, Secretary