



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

MINUTES OF THE OCTOBER 25th, 2017 EMERGENCY MEETING

The Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday October 25th, 2017 at the Wasaga Stars arena.

ATTENDANCE

Gabriel Doré	President
Danica Perkins	Secretary
Janet Farr	Treasurer
Steve Everton	Referee in Chief
Tanya Willems Graver	Parent Rep - Scheduling
Dave Farr	Risk Management Officer
Rick Collins	Equipment Manager
Lisa Sacerty	OMHA Rep
Kathy Walden	Vice-President
Jamie Barnett	Silver Stick Director
Rob Creary	Parent Rep - Purchasing

ABSENT

Michael Mussche	Coach Liaison
Bonnie Hamilton	Registrar
Glenda Frazer	Fundraising Chairperson

AGENDA

Res. #17-10-15

Discussion – An agenda for the meeting had been circulated via email prior to the meeting. The following four topics required immediate consideration by the Executive Committee: 1) Bantam Rep top-up; 2) Atom Rep team; 3) Bantam Local League teams; and 4) Atom Local League teams. The Bantam Rep top-up topic was no longer required at the time of the meeting and the

topic was removed from the meeting. A discussion of the use of the top-up rule by the Midget Rep team was added to the agenda.

Moved By: Jamie Barnett
Seconded By: Steve Everton

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

Carried

ATOM REP

Res. #17-10-16

Discussion – The Executive Committee held an in-camera discussion to consider the eligibility of Maddox Day to play in the Atom Rep team.

BE IT RESOLVED THAT Maddox Day is not allowed to play Rep hockey in Wasaga Beach for the current season.

Moved By: Lisa Sacerty
Seconded By: Dave Farr

Carried

BANTAM LOCAL LEAGUE TEAMS

Discussion – The Executive Committee held an in-camera discussion to consider issues related to the Bantam Local League teams.

ATOM LOCAL LEAGUE TEAMS

Discussion – The Executive Committee held an in-camera discussion to consider issues related to the Atom Local League teams.

MIDGET REP TEAM

Res. #17-10-17

Discussion – The Executive Committee held an in-camera discussion to consider the use of the top-up rule by the Midget Rep team.

BE IT RESOLVED THAT the Midget Rep team is allowed to use the top-up rule.

Moved By: Lisa Sacerty
Seconded By: Nil

Defeated

ADJOURNMENT

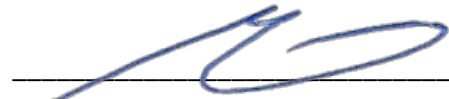
Res. #17-10-18

Discussion – Nil.

BE IT RESOLVED THAT the emergency meeting is adjourned at 7:05pm.

Moved By: Janet Farr
Seconded By: Kathy Walden

Carried



Gabriel Doré, President



Danica Perkins, Secretary