



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

MINUTES OF THE AUGUST 2017 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday August 14th, 2017 at the Wasaga Beach RecPlex Oakview Meeting Room.

ATTENDANCE

Gabriel Doré	President
Bonnie Hamilton	Registrar
Sarah Collins	Local League Rep
Steve Everton	Referee in Chief
Tanya Willems Graver	Parent Rep - Scheduling
Rob Creary	Parent Rep - Purchasing
Dave Farr	Risk Management Officer
Rick Collins	Equipment Manager
Lisa Sacerty	OMHA Rep
Michael Mussche	Coach Liaison
Glenda Frazer	Fundraising Chairperson
Kathy Walden	Vice-President
Jamie Barnett	Silver Stick Director

Absent

Danica Perkins	Secretary
Janet Farr	Treasurer
Dave Farr	Rick Management Officer

CALL TO ORDER

Res. #17-08-01

Discussion – Nil.

Moved By: Lisa Sacerty
Seconded By: Sarah Collins

BE IT RESOLVED THAT the August 14th, 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:39pm.

Carried

AGENDA

Res. #17-08-02

Discussion – A draft agenda had been sent to all attendees by the Secretary ahead of the meeting. Given the absence of the Treasurer, Standing Item 1D (Review of disbursements) had to be deleted from the agenda. A comprehensive review of registrations to date was added to the Old Business portion of the meeting as item 2D at the request of the Coach Liaison.

BE IT RESOLVED THAT the agenda of the August 14th, 2017 regular meeting is approved as amended.

Moved By: Kathy Walden
Seconded By: Tanya Graver

Carried

PREVIOUS MINUTES – JULY REGULAR MEETING

Res. #17-08-03

Discussion – Draft minutes of the July 17th, 2017 Regular Meeting had been sent electronically to the attendees by the Secretary for review. No further discussion was required, however minor editorial amendments were recommended and were incorporated in the signed version that has been posted on the website.

BE IT RESOLVED THAT the amended minutes of the July 17th, 2017 Regular meeting are approved.

Moved By: Lisa Sacerty
Seconded By: Bonnie Hamilton

Carried

OMHA REP REPORT

Discussion – The OMHA Rep had nothing new to report since the last time that the Executive Committee met.

LOCAL LEAGUE REP REPORT

Discussion – The Local League Rep provided a summary of the discussions that took place at the last GBTLL meeting. The following points were discussed:

- A gender identity course offered by the OMHA will be mandatory for all bench staff starting in 2017-2018. The Coach Liaison added that he was familiar with the requirement and further suggested that all Executive Committee members should also take the course.
- The GBTLL has a budget allocation for an association to host an IP Festival, which is an OMHA program. There hasn't been interest yet from any association to host this event. The Local League Rep suggested that WBMHA could try and host it toward the end of the season when other divisions are in the playoffs and ice time is less restrictive.
- Similarly, the GBTLL has a budget allocation for an association to host an All Star game. However, there hasn't been any interest from an organization to host the game yet. Some discussion ensued from the members in attendance regarding the possibility of hosting an All Star game in Wasaga Beach and the topic will be added to the September agenda.

FUNDRAISING REPORT

Discussion – The Chairperson of the Fundraising Committee provided a summary of the fundraising activities to date, including the following points:

- A total of 44 players were registered for the Golf Tournament as of the date of the meeting. Although a relatively small number of players, the tournament will still be profitable for the association given the amount of money provided by its sponsors.
- The lottery license required for the Golf Tournament will be ready in time but no progress was made toward resolving the issues that have delayed the issuance of a license for the Fundraising Raffle program. The Executive Committee members agreed that the fundraising cheques should not be cashed until there is a resolution of the licensing issue and that an update on the program should be posted on the website and on social media.
- The Barrie Colts night will take place in February. More details to follow in the future meetings.
- All team sponsors have been assigned for the 2017-2018 season.

LITIGATION UPDATE

Discussion – An in-camera discussion took place between 7:00pm and 7:09pm during which the President provided an update to the Executive Committee on the status of an ongoing legal issue.

COACH SELECTION – NOVICE REP

Res. #17-08-04

Discussion – The Coach Liaison provided an overview of the interviews conducted as part of the selection process for the Head Coach of the Novice Rep team. The Coach Selection Committee recommended that the position be offered to Matt Martynuik.

BE IT RESOLVED THAT Matt Martynuik is approved as the coach of the Novice Rep team for the 2017-2018 season.

Moved By: Michael Mussche
Seconded By: Tanya Graver

Carried

COACH SELECTION – ATOM REP

Res. #17-08-05

Discussion – The Coach Liaison provided an overview of the interviews conducted as part of the selection process for the Head Coach of the Atom Rep team. The Coach Selection Committee recommended that the position be offered to Tony Turner. Rick Collins declared a conflict of interest and did not take part in the vote on this motion.

BE IT RESOLVED THAT Tony Turner is approved as the coach of the Atom Rep team for the 2017-2018 season.

Moved By: Michael Mussche
Seconded By: Steve Everton

Carried

COACH SELECTION – PEEWEE REP

Res. #17-08-06

Discussion – The Coach Liaison provided an overview of the interviews conducted as part of the selection process for the Head Coach of the Peewee Rep team. The Coach Selection Committee recommended that the position be offered to Joe Pawlick. Glenda Frazer declared a conflict of interest and did not take part in the vote on this motion.

BE IT RESOLVED THAT Joe Pawlick is approved as the coach of the Peewee Rep team for the 2017-2018 season.

Moved By: Michael Mussche
Seconded By: Sarah Collins

Carried

COACH SELECTION – BANTAM REP

Res. #17-08-07

Discussion – The Coach Liaison provided an overview of the interviews conducted as part of the selection process for the Head Coach of the Bantam Rep team. The Coach Selection Committee recommended that the position be offered to Brian Collins. Gabriel Doré, Sarah Collins, and Rick Collins declared conflicts of interest and did not take part in the vote on this motion.

BE IT RESOLVED THAT Brian Collins is approved as the coach of the Bantam Rep team for the 2017-2018 season.

Moved By: Michael Mussche
Seconded By: Glenda Frazer

Carried

COACH SELECTION – MIDGET REP

Res. #17-08-08

Discussion – The Coach Liaison provided an overview of the interviews conducted as part of the selection process for the Head Coach of the Midget Rep team. The Coach Selection Committee recommended that the position be offered to Fred Caissie. Rick Collins declared a conflict of interest and did not take part in the vote on this motion.

BE IT RESOLVED THAT Fred Caissie is approved as the coach of the Midget Rep team for the 2017-2018 season.

Moved By: Michael Mussche
Seconded By: Lisa Sacerty

Carried

REGISTRATION

Discussion – The Registrar provided an update of the registrations in each division as of the day of the meeting:

- 52 players are registered in the CHIP division, which is full.
- 20 players are registered in the Tyke division and is considered full until further notice since overflow CHIP players may have to be moved up to Tyke.
- 30 players are registered in the Novice division, which is full.
- 42 players are registered in the Atom division, which is considered full until the Rep selection process has concluded and the size of the local league teams is known.
- 45 players are registered in the Peewee division, which is considered full until the Rep selection process has concluded and the size of the local league teams is known.
- 35 players are registered in the Bantam division.
- 31 players are registered in the Midget division, which is considered full until the Rep selection process has concluded and the size of the local league team is known.

CHIP REGISTRATION FEES

Discussion – The Coach Liaison noticed that a lot of CHIP registrations done during the AGM had a \$25 discount applied in error. The Registrar indicated that she would go through her records and contact the parents who have underpaid in order to obtain the missing funds.

CLINICS**Res. #17-08-09**

Discussion. The Local League Rep has been in discussion with staff at National Training Rinks and secured ice time and coaches at their facilities in Barrie to conduct skill development clinics. The clinics would be conducted on Tuesdays between September 5th and December 19th at 7pm and on Thursdays between September 5th and September 26th at 5:30pm. The cost for each session is \$265 + HST, which matches the budget allocated to the program. As proposed, each team would be on the ice for 4 different clinics. The clinics for Peewee, Bantan, and Midget would include hitting and skills, while the clinics for CHIP, Tyke, Novice, and Atom would cover skills and power skating. Significant discussion took place regarding the value of putting this program together outside of Wasaga Beach, with several members arguing that parents would simply not be able to participate given the location and times proposed. It would also be difficult for the ice convenor to schedule these clinics on the days proposed since Tuesdays are usually dedicated to practices during the fall; Thursdays are better since the arena is not normally available for practices in Wasaga Beach. Ultimately, the committee agreed that holding clinics continues to be a valuable idea but that more work needs to be done in trying to have the clinics organized in Wasaga Beach.

BE IT RESOLVED THAT Sarah Collins will coordinate ice time requirements for clinics directly with the ice convenor in order to arrange the clinics to be conducted at the Wasaga Stars arena.

Moved By: Bonnie Hamilton
Seconded By: Glenda Frazer

Carried**REP TRYOUT SIGN-UP**

Discussion – The President explained the sign-up process for Rep tryouts to the rest of the Executive Committee. With the change in the way that Rep players are identified during registration, it was impossible to know how many players would be coming to tryouts and whether each division would even be able to have a Rep team. Thus, the Coach Liaison requested that a sign-up form be added that would allow prospective Rep players to identify themselves ahead of the first tryout. There was no financial commitment associated with this form and it was simply an administrative accounting process aimed at assisting the tryouts themselves.

EMAIL CHANGES

Discussion – The President explained to the Executive Committee members that the website now offers up to 20 individual email addresses (i.e. addresses that end in @wasagaminorhockey.com) and that individual addresses have been assigned to each executive member. This will eventual

allow each member to stop using their personal email addresses when conducting official Wasaga Minor Hockey business. For the moment, until the system is completely rolled out, the new addresses will simply redirect all traffic to the existing personal addresses used by each executive member. In time, this can be changed and instructions on how to use the new addresses will be provided.

USE OF LOGO**Res. #17-08-10**

Discussion – A request was received through the website by Jamie Campbell for the use of the WBMHA logo in order for her to make a blanket for her child.

BE IT RESOLVED THAT Jamie Campbell is authorized to use the Wasaga Stars logo for the purpose of making a blanket for her child.

Moved By: Lisa Sacerty
Seconded By: Tanya Graver

Carried**CLOTHING SUPPLIER****Res. #17-08-11**

Discussion – Melanie Oliveira, the clothing supplier used by the WBMHA in the last 3 years, requested authorization to continue being the official clothing supplier for the association.

BE IT RESOLVED THAT Melanie Oliveira is the official clothing supplier of the Wasaga Beach Minor Hockey Association.

Moved By: Kathy Walden
Seconded By: Bonnie Hamilton

Carried**ADJOURNMENT****Res. #17-08-12**

Discussion – There being no further discussion, the meeting was adjourned at 9:05pm. The next meeting will be held on September 11th, 2017 at 6:30pm at the RecPlex.

Moved By: Rob Creary
Seconded By: Bonnie Hamilton

Carried



Gabriel Doré, President



Danica Perkins, Secretary