



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

MINUTES OF THE AUGUST 24TH 2017 EMERGENCY MEETING

An Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Thursday August 24th, 2017 in change room #4 at the Wasaga Stars arena.

ATTENDANCE

Gabriel Doré	President
Bonnie Hamilton	Registrar
Janet Farr	Treasurer
Dave Farr	Rick Management Officer
Sarah Collins	Local League Rep
Rob Creary	Parent Rep - Purchasing
Rick Collins	Equipment Manager
Lisa Sacerty	OMHA Rep
Michael Mussche	Coach Liaison
Glenda Frazer	Fundraising Chairperson

Absent

Danica Perkins	Secretary
Steve Everton	Referee in Chief
Tanya Willems Graver	Parent Rep – Scheduling
Kathy Walden	Vice-President
Jamie Barnett	Silver Stick Director

CALL TO ORDER

Res. #17-08-13

Discussion – The emergency meeting was requested by the President in order to set the sizes of the Rep teams. This had not been possible up to that point given the uncertainty surrounding the actual number of players who would show up for tryouts.

Moved By: Bonnie Hamilton

Seconded By: Sarah Collins

BE IT RESOLVED THAT the August 24th, 2017 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:43pm.

Carried

REP TEAM SIZES

Res. #17-08-14

Discussion – The registration numbers in each division were reviewed by the President and the number of players who showed up for the tryouts during the first session were provided to all executive members present. Given the number of teams in each division that was set in resolution #17-07-09, the Rep teams had to be sized such that there would be enough (but not too many) players remaining to fill the Local League teams.

BE IT RESOLVED THAT the Rep teams will be of the following sizes:

- Novice: 15 skaters + 1 goalie
- Atom: 13 skaters + 2 goalies
- Pee wee: 11 skaters + 1 goalie + top-up rule
- Bantam: 11 skaters + 1 goalie + top-up rule
- Midget: up to 15 skaters + 2 goalies

Moved By: Dave Farr

Seconded By: Rick Collins

Carried

CHIP PROGRAM

Res. #17-08-15

Discussion – A proposal was made by the Coach Liaison to increase the registration limit for the CHIP program by scheduling it as two consecutive 45-minute sessions with half the players in each, instead of the usual 60-minute session with all the players. There wouldn't be a flood in-between sessions, so the total increase in ice-time requirement would be 30 minutes. This would allow increasing the size of the CHIP program since we wouldn't run into the 50-player limit of the arena.

BE IT RESOLVED THAT the CHIP program registration will be increased to up to 60 players with two sessions of 45 minutes without a flood in-between.

Moved By: Dave Farr

Seconded By: Michael Mussche

Carried

ADJOURNMENT

Res. #17-08-16

Discussion – There being no further discussion, the meeting was adjourned at 8:26pm.

Moved By: Dave Farr
Seconded By: Bonnie Hamilton

Carried



Gabriel Doré, President



Danica Perkins, Secretary