



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

MINUTES OF THE JULY 2017 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday July 17th, 2017 at the Wasaga Beach RecPlex Oakview Meeting Room.

ATTENDANCE

Gabriel Doré	President
Danica Perkins	Secretary
Bonnie Hamilton	Registrar
Janet Farr	Treasurer
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

Sarah Collins	Local League Rep
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CALL TO ORDER

Res. #17-07-01

Discussion – Nil.

Moved By:	Tanya Graver
Seconded By:	Rob Creary

BE IT RESOLVED THAT the July 17th, 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37pm.

Carried

AGENDA

Res. #17-07-02

Discussion – Item 1F will be deleted since the Local League Rep is absent. The OMHA Rep will include a discussion of Innisfil Bantam AE in her report. Item 2C will be replaced by a discussion of the Coach Selection Committee and item 2D will be deleted in its entirety given that the Local League Rep is absent. The Vice-President requested the addition of item 3D to discuss the Local League tournament fees. The amended agenda will be posted immediately on the website.

BE IT RESOLVED THAT the amended agenda is approved.

Moved By: Lisa Sacerty
Seconded By: Tanya Graver

Carried

PREVIOUS MINUTES – JUNE REGULAR MEETING

Res. #17-07-03

Discussion – Draft minutes of the June 19th, 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 will be incorporated in the final version. The signed minutes will be posted to the website as soon as possible.

BE IT RESOLVED THAT the amended minutes of the June 19th, 2017 Regular meeting are approved.

Moved By: Dave Farr
Seconded By: Rob Creary

Carried

STAYNER BANTAM REP TEAM

Res. #17-07-04

Discussion – The President informed the rest of the Executive Committee that he had been contacted by the Stayner Minor Hockey association and that Stayner was going to fold their Bantam Rep team for the upcoming season. They are asking the WBMHA to consider letting their Bantam Rep players tryout and play with WBMHA if they are successful. According to the

Stayner Past President, two to four players will be trying out in Wasaga Beach if they are allowed to do so.

BE IT RESOLVED THAT Stayner players will be allowed to tryout and play in the Bantam Rep division for the 2017-2018 season.

Moved By: Dave Farr
Seconded By: Tanya Graver

Carried

DISBURSEMENTS

Discussion – The association’s treasurer did not prepare a report on disbursements as none had taken place since the last meeting.

2017-2018 BUDGET

Res. #17-07-05

Discussion – The Treasurer presented a budget proposal for the 2017-2018 season that can be found at Annex A to these minutes. Highlights of the proposal include:

- Donations and sponsorships netted \$12,800 last year and remains the same for the upcoming season;
- Food netted \$830 last year and this amount will be increased to \$1,500 based on input from the Parent Rep – Purchasing.
- Fundraising revenues will be increased significantly as a result of the fundraising cheque collected as part of registration for this season.
- The budget for equipment and jerseys was increased slightly.
- The amount budgeted for teams to participate in tournaments was increased.

The proposal generated significant discussion regarding the value of allocating so much of the budget to pay for teams to attend tournaments out of town. Several members argued that tournaments have limited development value for players and that more of the budget should be dedicated instead to funding activities that add meaningful ice time for the players at all levels. A number of members suggested that the amount allocated to fund away tournaments be limited to what is fundraised at events such as the golf tournament. However, given the lower-than-expected registrations for the golf tournament, several members felt that it would be unfair to reduce the amount budgeted to fund away tournaments without prior warning to the membership. A compromise was eventually reached that included a separate motion (see Res. #17-07-06) but this discussion will be added to the next AGM in order to ensure that matter is handled in accordance with the preference of the whole membership.

BE IT RESOLVED that the budget at Annex A is approved.

Moved By: Janet Farr

Seconded By: Kathy Walden

Carried

OMHA REPORT

Discussion – Inisfill Bantam AE team would like to join in our loop. No one objects so our OMHA Rep will vote Yes for this. New this year for Coaches, assistant coaches, managers and trainer (may include Parent Rep) to online to take a course regarding the gender identity and expression course. This is approximately 2 hours in length.

TOURNAMENTS

Res. #17-07-06

Discussion. Given the budget allocated to fund away tournaments (see Res. #17-07-05), there was a need to increase the limit on the funds available to allow teams to participate in away tournaments.

BE IT RESOLVED THAT the association will fund up to \$800 per team to participate in away tournaments.

Moved By: Janet Farr
Seconded By: Rick Collins

Carried

COACH'S COMMITTEE

Res. #17-07-07

Discussion – The Coach Liaison provided the names of the people that he would like to be part of the Coach Selection Committee for the 2017-2018 season. There was no objection to the proposed names.

BE IT RESOLVED THAT the Coach Selection Committee will be comprised of Rob Anderson and Stan McEwen.

Moved By: Michael Mussche
Seconded By: Dave Farr

Carried

LOCAL LEAGUE TOURNAMENT FEES

Res. #17-07-08

Discussion – The Vice-President requested that the Local League tournament fees be increased for the upcoming season to keep up with the fees charged by other associations in the area for similar tournaments.

BE IT RESOLVED THAT the Local League tournament fees will be increased to \$700.

Moved By: Dave Farr
Seconded By: Rob Creary

Carried

TEAMS

Res. #17-07-09

Discussion – With the last registration event completed and as we approach the Rep tryouts and local league evaluations, it is necessary to cap the number of teams that will be iced for the upcoming season.

BE IT RESOLVED THAT we will have 2x Tyke teams, 2x Novice teams, 3x Atom teams, 4x Peewee teams, 3x Bantam teams, and 2x Midget teams for the 2017-2018 season.

Moved By: Jamie Barnett
Seconded By: Dave Farr

Carried

FUNDRAISING UPDATE

Discussion – As of the date of the meeting, only 38 people were registered to play in the annual golf tournament. Flyers are out and the event is being advertised on the radio. Prizes are still coming in. The Fundraising committee chairperson requested permission to put an ad in the newspaper and the Treasurer stated that the budget that has been voted earlier in the meeting includes provision for advertising, so this is something that she can handle on her own. The Fundraising Committee Chairperson stated that organizing an event such as this is a lot of work for very little return given the lack of interest and that we should review the need to hold this event in the future. Without at least 72 players in the tournament, it is not worth the time and effort it takes to organize. The Chairperson also requested that all Executive Committee members actively promote the tournament, including selling tickets to friends and family.

REGISTRATION UPDATE

Discussion – There are currently 260 players registered, including 53x CHIPs, 17x Tykes, 34x Novices, 39x Atoms, 46x Peeweess, 37x Bantams, and 30x Midgets. The website will be updated to inform everyone that limited spots are still available in the Tyke, Atom, Peewee, Bantam, and Midget divisions but that the CHIP and Novice divisions are full.

ABUSE & HARASSMENT COMMITTEE

Discussion – The President informed the rest of the Executive Committee that he had not yet met with the members of the Abuse and Harassment Committee in place for last season and that this agenda item will therefore have to be moved to a future meeting.

ROUND TABLE


Coach Liaison – The Coach Liaison stated that he had attended the clinics on the Friday before the OMHA AGM in June and provided the Executive Committee members with an overview of what he had learned. Highlights include the Lacing Up program that is a cross-ice development program but won't change what we had been doing already in Wasaga Beach. There was some discussion around the Novice program going cross-ice eventually, but it is not yet the case for the foreseeable future.

Silver Stick Director – The 2017-2018 Picture Night will be on October 25th and 26th and it is important that the supplier update our logo.

ADJOURNMENT**Res. #17-07-10**

Discussion – There being no further discussion, the meeting was adjourned at 8:39pm. The next meeting will be held on August 14th, 2017 at 6:30pm at the RecPlex.

Moved By: Dave Farr
Seconded By: Rick Collins

Carried

Gabriel Doré, President

Danica Perkins, Secretary

Annex A – 2017-2018 Budget

REVENUE	FORECAST	BUDGET	FORECAST	BUDGET	ACTUALS	
	2018	2018	2017 Est.	2017	2016	2015
Registration	1	\$ 94,591.00	\$ 94,591	\$ 87,000	\$ 86,407	\$ 87,683
Misc. Revenue		\$ 1,000.00	\$ 2,736	\$ 4,000	\$ 890	\$ 4,038
Late Fees		\$ -	\$ -	\$ 1,500	\$ 1,650	\$ 150
Donations/Sponsorships	13	\$ 12,000.00	\$ 12,810	\$ 10,000	\$ 7,773	\$ 9,050
Rep Tryout Fees		\$ 6,000.00	\$ 6,240	\$ 5,760	\$ 4,460	\$ 4,000
Rep & AE Player Fees		\$ 6,000.00	\$ 5,560	\$ 6,060	\$ 4,700	\$ 5,475
Door Fees/Season Passes	2	\$ 28,000.00	\$ 27,982	\$ 26,500	\$ 26,647	\$ 25,936
Food (net)	3	\$ 1,500.00	\$ 830	(1,000)	\$ 1,452	\$ 1,065
Local League Tournaments (net)		\$ 5,000.00	\$ 5,376	\$ 5,000	\$ 2,082	\$ 8,154
Fundraising (net) Inc 10,000 from tax	4	\$ 20,000.00	\$ 5,756	\$ 6,000	\$ 10,429	\$ 5,860
Silverstick Donation (net)	5	\$ 12,000.00	\$ 9,500	\$ 12,000	\$ 12,559	\$ 10,693
Interest Income		\$ 800.00	\$ 800	\$ 1,000	\$ 827	\$ 1,830
TOTAL REVENUE		\$ 186,891.00	\$ 172,182	\$ 163,820	\$ 156,972	\$ 161,805

EXPENSES	BUDGET	FORECAST	BUDGET	ACTUALS		
	2018	2017 Est.	2017	2016	2015	
Accounting fees	\$ 3,797.00	\$ 3,797	\$ 3,500	\$ 3,797	\$ 3,500	
Advertising	\$ 1,500.00	\$ -	\$ 750	\$ 727	\$ 1,333	
Bank Fees	\$ 200.00	\$ 134	\$ 200	\$ 182	\$ 57	
Clinics and Training	\$ 15,000.00	\$ 5,046	\$ 3,000	\$ 4,248	\$ 7,125	
Door Expenses	6	\$ 3,600.00	\$ 3,539	\$ 3,300	\$ 3,167	\$ 3,495
Equipment Expenses	\$ 12,000.00	\$ 12,777	\$ 8,000	\$ 10,830	\$ 3,286	
Executive Expenses	7	\$ 1,000.00	\$ 860	\$ 1,000	\$ 658	\$ 1,183
GBMHL Fees	\$ 500.00	\$ 450	\$ 500	\$ 320	\$ 480	
GBTLL Fees	\$ 800.00	\$ 776	\$ 750	\$ 776	\$ 642	
Hall Rentals	8	\$ 1,300.00	\$ 1,297	\$ 500	\$ 619	\$ 509
Ice Convenir	\$ 4,500.00	\$ 4,500	\$ 4,500	\$ 4,500	\$ 4,500	
Ice Fees	\$ 85,000.00	\$ 81,804	\$ 83,000	\$ 79,425	\$ 80,103	
Misc. Expenses	\$ 5,000.00	\$ 3,916	\$ 5,000	\$ 4,384	\$ 2,575	
OMHA Fees/Expenses/Insurance	9	\$ 14,000.00	\$ 13,745	\$ 13,500	\$ 14,042	\$ 13,689
OMHA General Meeting	\$ 300.00	\$ 136	\$ 1,000	\$ 317	\$ 43	
Picture Expenses	\$ 1,900.00	\$ 1,769	\$ 1,900	\$ 1,834	\$ 1,891	
Referee Expenses	2	\$ 15,000.00	\$ 14,813	\$ 14,000	\$ 11,381	\$ 12,725
Team Tournament Money	10	\$ 12,000.00	\$ 5,750	\$ 4,000	\$ 10,350	\$ 12,262
Trophies	\$ 3,200.00	\$ 3,200	\$ 3,200	\$ 2,597	\$ 3,472	
Year-end Banquet Expenses	\$ 1,100.00	\$ 1,000	\$ 1,100	\$ 974	\$ 935	
TOTAL EXPENSES	\$ 181,697.00	\$ 159,308	\$ 152,700	\$ 155,128	\$ 153,804	

NET INCOME (LOSS) FOR YEAR		\$ 12,874	\$ 11,120	\$ 1,844	\$ 8,000	
Transfers from (to) Restricted Account	12		-\$ 2,025	\$ 5,000	-\$ 4,956	\$ -
Jerseys/Jackets Purchases/Accrual	13		-\$ 10,000	-\$ 10,000	-\$ 10,000	-\$ 56,079
REDUCTION TO EQUITY [surplus(shortfall)]			\$ 849	\$ 6,120	-\$ 13,111	-\$ 48,079

Notes to Year End Financial Report - Income Statement (I/S):

- The Budget for registration revenues was estimated based on previous year registrations at the time of budget preparation. WBMH increase in
- Door revenues are collected during the regular season and playoffs. Referee expenses are paid from the monies collected at the door.
- The food revenues (net of expenses) include the kitchen rental fee of \$45.00 plus HST per day for Silverstick and Local League Tournaments.
- The fundraising events for 2016/2017 included, although not limited to, a Tag Day, Golf Tournament, Barrie Colts night. Tag Day and the Golf
- Silverstick Revenues are down as a result of the initial cancellation of the Bantam and Midget tournament. However, the rescheduled tournament
- This account is used to pay for a cashier to collect door revenues, and pay referees. WBMH executive approved an increase to fees paid during the
- The expenses included in this account are, but not limited to, the purchase of new performance socks, pucks, storage bins, bags, jerseys and sponsorship
- This account includes all fees paid for all meetings held in the arena hall (excluding tournaments).
- The majority of the amount in the account includes OMHA annual insurance expenses.
- The Team Tournament money was tentatively budgeted at ~\$400/team. During the year the executive approved that all future team tournament
- WBMH Bike Lottery income, is held in trust to be used for activities (additional ice, training, clinics) above and beyond normal operating requirements
- The Executive has approved an annual allocation of Jersey Expenses to be carry forward until replacement of Jerseys are necessary.