



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

### **MINUTES OF THE JUNE 2017 REGULAR MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday June 19<sup>th</sup>, 2017 at the Wasaga Beach RecPlex Oakview Meeting Room.

#### **ATTENDANCE**

Gabriel Doré	President
Kathy Walden	Vice President
Danica Perkins	Secretary
Bonnie Hamilton	Registrar
Janet Farr	Treasurer
Sarah Collins	Local League Rep
Steve Everton	Referee in Chief
Rick Collins	Equipment Manager
Tanya Willems Graver	Parent Rep - Scheduling
Rob Creary	Parent Rep - Purchasing
Dave Farr	Risk Management Officer

#### **Absent**

Lisa Sacerty	OMHA Rep
Michael Mussche	Coach Liaison
Glenda Frazer	Fundraising Chairperson

#### **CALL TO ORDER**

**Res. #17-06-01**

Discussion. Nil.

Moved By: Rob Creary  
Seconded By: Bonnie Hamilton

BE IT RESOLVED THAT the June 19<sup>th</sup> 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37pm.

Carried

**AGENDA****Res. #17-06-02**

Discussion. The OMHA Rep report will be removed and will be replaced by a discussion of the Silver Stick AGM. The Fundraising report will be removed due to the absence of the Fundraising Chair although a discussion of the Fundraising Cheques and Raffle needs to be held. An agenda item was added to deal with the procurement of additional equipment by the Equipment Manager.

BE IT RESOLVED THAT the amended agenda is approved.

Moved By: Jamie Barnett  
Seconded By: Rob Creary

Carried

**Previous Minutes – May Regular Meeting****Res. #17-06-03**

Discussion. Draft minutes of the May 7<sup>th</sup>, 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 May 7<sup>th</sup>, 2017 Regular meeting are approved.

Moved By: Dave Farr  
Seconded By: Janet Farr

Carried

**OMHA AGM**

Discussion- The President provided an overview of the discussions and outcome of the OMHA AGM that he attended in June on behalf of Wasaga Beach Minor Hockey. The emphasis of the meeting was on the ability of larger centers to increase player mobility from one association to another. However, most player mobility proposals were defeated and no changes were made to the rules for this upcoming season. The executive director talked about revitalizing the association to make it more relevant by focusing on its core values of leadership, team work, and respect. This is an effort to mitigate the dwindling participation observed in recent years. There is a new program called Lacing up which is geared to the ages of 6 to 8 year olds. They are interactive online games that teaches the kids respect in sports. The Coach Liaison will be encouraged to look into this program and determine its applicability. This is something that could be communicated to our membership through our website if it is deemed beneficial.

**DISBURSEMENTS****Res. #17-06-04**

Discussion. The association's treasurer did not prepare a report on disbursements as none had taken place since the last meeting. However, since the budget has not yet been approved for the 2017-2018 season, the Treasurer requested that the following requested expenditures be approved: \$28.25 for the meeting space; \$46.89 for outstanding photocopies fees; \$150.00 for additional OMHA team registration fees;

\$604.32 for expenses and travel costs associated with attending the Silver Stick AGM; and \$4,350.00 for the Silver Stick team registrations. The total expenditures requiring approval is \$5,229.46.

BE IT RESOLVED THAT \$5,229.46 in expenditures is approved.

Moved By: Rob Creary  
Seconded By: Rick Collins

Carried

### **ICE CONVENER**

Discussion. At the request of some of the Executive Committee members during the May 2017 Regular meeting, the association's ice convener attended a portion of the June 2017 meeting in order to answer questions regarding her employment with Wasaga Beach Minor Hockey, the scheduling process itself, and the constraints and limitations applicable to the programming of activities. The ice convener answered all questions and provided her thought on the availability of ice time in the region in order to increase player development activities offered to the association's membership. Among other things, the Executive learned that Spring Break tournaments have not been scheduled because it would put us in direct competition with Elmvale and there was generally not enough volunteers to run the tournaments. It was also learned that additional ice time in Wasaga Beach may only be available at 6am or 4:30pm for practices, but these times are generally not ideal for high school students. Other options outside of Wasaga Beach should be considered. Holidays falling on a weekend also present a challenge as it takes away ice time that would otherwise be available to conduct practices and games. This information will be taken into consideration by the Executive Committee as it develops the program for the upcoming seasons.

### **LOCAL LEAGUE TOURNAMENTS**

**Res. #17-06-05**

Discussion. Following the discussion with the Ice Convener, the Vice-President provided the dates proposed for the Local League tournaments for the 2017-2018 season.

BE IT RESOLVED THAT the Local League tournaments will be held on the following dates: Atom on December 9<sup>th</sup>, 2017; Midget on January 13<sup>th</sup>, 2018; Bantam on January 20<sup>th</sup>, 2018; Pee wee on January 28<sup>th</sup>, 2018; Novice on March 10<sup>th</sup>, 2018; and Tyke on March 17<sup>th</sup>, 2018.

Moved By: Sarah Collins  
Seconded By: Tanya Willems Graver

Carried

### **SILVER STICK TOURNAMENTS**

**Res. #17-06-06**

Discussion. Further to the discussion regarding the scheduling of Local League tournaments, the Silver Stick Director proposed the dates for the Silver Stick tournaments for the 2017-2018 season.

BE IT RESOLVED THAT the Silver Stick Tournaments will be held on the following dates: Novice/Atom C on November 18<sup>th</sup> and 19<sup>th</sup>, 2017; Novice/Atom B on November 25<sup>th</sup> and 26<sup>th</sup>, 2017; Peewee B and C on December 2<sup>nd</sup> & 3<sup>rd</sup>, 2017; and Bantam/Midget B and C on December 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>, 2017.

Moved By: Rob Creary  
Seconded By: Danica Perkins

Carried

### **SILVER STICK COMMITTEE**

**Res. #17-06-07**

Discussion. The Silver Stick Director provided a preliminary list of members for the Silver Stick Committee and noted that the Rules of Operation allow her to add another member at a later time if deemed necessary.

BE IT RESOLVED THAT the Silver Stick Committee will consist of Chris and Shannon Paul, Adam Millington, Jack Ryan, and Jen McEwen.

Moved By: Jamie Barnett  
Seconded By: Rob Creary

Carried

### **SILVER STICK AGM**

Discussion: The Silver Stick Director provided an overview of the discussions that took place at the Silver Stick AGM earlier in June 2017. It was noted that there is no longer an international Novice final, which is putting the status of the regional tournaments at risk for the future. This change is tied to the decision to eventually implement cross ice hockey at the Novice level over the next three years, which generated some discussion amongst the Executive. The paperwork required to obtain sanctions for Local League Silver Stick tournaments did not get submitted in time and will therefore result in those tournaments not being available to Wasaga Beach Minor Hockey next season. For the kitchen during the tournaments, the Silver Stick Director requested to have spaghetti served and the Parent Rep – Purchasing will be discussing options in a separate forum. The Silver Stick Director also provided an overview of the budget forecast, which includes \$1,000 for banners, \$280 for shipping of the banners; \$3,000 for trophies; \$604 for AGM travel and expenses as well as the purchase of 13 Silver Stick coins for Executive Committee members winning teams. The cost of the pins is unknown at this time. OMHA owes a credit of \$300. The total forecast budget to implement the Silver Stick program in 2017-2018 is \$5,000.00.

### **FUNDRAISING**

**Res. #17-06-08**

Discussion. The Executive discussed options to structure the fundraising activity that the members were asked to pay a Fundraising cheque for during registration. It is essential that the activity be fully planned prior to those cheques being cashed. Several items are still outstanding such as getting a lottery license from the town, designing and procuring tickets, and finally distributing them to the members with sufficient time leading up to the first draw to meet the intent of the activity. The association's Fundraising chairperson will be tasked to secure the lottery license as she is already in discussion with the town on a

similar process linked to the golf tournament. Once the license is obtained, it will be possible to proceed with the procurement of the tickets. In order to obtain the lottery license, it will be necessary to determine the number of tickets that will be printed as well as the process for controlling them.

BE IT RESOLVED THAT the association will purchase 2000 tickets to be used for the fundraising raffle.

Moved By:                 Jamie Barnett  
Seconded By:             Sarah Collins

Carried

## **RAFFLE DRAWS**

**Res. #17-06-09**

Discussion- Following the previous discussion on the fundraising tickets, a separate discussion took place to determine the price structure, which is information that needs to be available when applying for the lottery license. The intent is to conduct 4 draws starting in December 2017 and ending in March 2018 for a total not exceeding \$5,000.

BE IT RESOLVED THAT the four raffle draws will be held between December 1<sup>st</sup>, 2017 and March 31<sup>st</sup>, 2018 for a total of \$5,000.

Moved By:                 Jamie Barnett  
Seconded By:             Sarah Collins

Carried

## **JERSEYS**

Discussion – The Equipment Manager warned that given the registration numbers available thus far , we will most likely have 4 Peewee teams and we currently only have 3 sets of suitable jerseys. This will likely require the association to purchase another set of Peewee jerseys for this upcoming season. This expenditure will be incorporated in the equipment budget to be voted on at a later meeting.

## **EQUIPMENT**

Discussion- The Equipment Manager also warned that a new set of left handed goalie gloves should be procured to accommodate one of our goalies in the Tyke division that has been forced to do clinics with a right-handed glove despite being left-handed. This will be incorporated in the budget for equipment to be voted on in a later meeting.

## **REGISTRATION**

Discussion – The Registrar provided the registration numbers to date. There are 35 CHIP players, 15 Tyke players, 23 Novice players, 35 Atom players, 41 Peewee players, 28 Bantam players, and 22 Midget 22 players. There is one more registration session to be held on July 11<sup>th</sup>, 2017 at the Wasaga Stars Arena and all available members are encouraged to come out and help the Registrar during this event.

**COACH LIASION APPOINTMENT**

Discussion- The Executive Committee went in camera between 9:30pm and 9:37pm to discuss a request by Don Monahan to be considered for the Coach Liaison position for which Michael Muscche was appointed during the changeover meeting following the resignation of Matt Stuart. The in-camera discussion did not result in any motion by the Executive Committee.

**ADJOURNMENT**

Discussion There being no further discussion, the meeting was adjourned. The next meeting will be held on July 17<sup>th</sup>, 2017 6:30pm at the RexPlex.

Moved By: Rob Creary  
Seconded By: Gabriel Doré

Carried



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Gabriel Doré, President



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Danica Perkins, Secretary