



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

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

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Sunday May 7<sup>th</sup>, 2017 at the Wasaga Stars Arena Recreation Hall.

#### **ATTENDANCE**

Gabriel Doré	President
Danica Perkins	Secretary
Bonnie Hamilton	Registrar
Janet Farr	Treasurer
Lisa Sacerty	OMHA Rep
Sarah Collins	Local League Rep
Glenda Fraser	Fundraising Chairperson
Steve Everton	Referee in Chief
Michael Mussche	Association Coach Liaison
Tanya Willems Graver	Bond hour
Rob Creary	Purchasing
Dave Farr	Risk Manager Officer
Bandon Weiss	Outgoing Treasurer
Jenn Caldwell	Outgoing Secretary

#### **Absent**

Kathy Walden	Vice President
Jamie Barnett	Siler Stick Director
Valerie Campbell	Outgoing Referee in Chief
Pam Trace	Outgoing Registrar
Rick Collins	Outgoing Equipment Manager
Adam Millington	Outgoing Local League Rep
Dan McNamara	Outgoing Risk Management Officer
Jack Ryan	Outgoing Parent Rep - Purchasing

#### **CALL TO ORDER**

**Res. #17-05-01**

Discussion. Nil.

Moved By: Michael Mussche  
Seconded By: Rob Creary

BE IT RESOLVED THAT the May 7<sup>th</sup> 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 2:05pm.

Carried

## **AGENDA**

**Res. #17-05--02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and a discussion of the attendance at the OMHA AGM was added to the New Business section at the request of the OMHA Rep.

Moved By: Dave Farr  
Seconded By: Rob Creary

BE IT RESOLVED THAT the agenda of May 7<sup>th</sup>, 2017 Regular meeting is approved as amended.

Carried

## **PREVIOUS MINUTES – APRIL REGULAR MEETING**

**Res. #17-05-03**

Discussion Draft minutes of the April 10<sup>th</sup>, 2017 Regular meeting had been sent electronically to the attendees by the association's outgoing secretary for review. No further discussion was required. The signed minutes will be posted to the website by the webmaster.

BE IT RESOLVED THAT minutes of the April 10<sup>th</sup>, 2017 Regular meeting are approved as presented.

Moved By: Mike Mussche  
Seconded By: Jen Caldwell

Carried

## **DISBURSEMENTS**

**Res. #17-05-04**

Discussion. The association's outgoing treasurer had sent a copy of the disbursements for April 2017 electronically to the 2016-2017 Executive Committee members for review prior to the meeting. The disbursements and bank balances can be found at Annex A to these minutes.

Moved By: Brandon Weiss  
Seconded By: Lisa Sacerty

BE IT RESOLVED THAT the disbursements for April 2017 are approved as presented.

Carried

**DISMISSAL OF THE 2016-2017 EXECUTIVE COMMITTEE**

Discussion. The members of the 2016-2017 executive committee who were not re-elected for the 2017-2018 season were dismissed and thanked for their volunteered service by the incoming President.

**COACH LIAISON RESIGNATION****Res. #17-05-05**

Discussion. The President informed the Executive Committee members that he received a resignation letter from the Coach Liaison, Matt Stewart. The letter was read and circulated to all members for their individual review.

Moved By: Rob Creary

Seconded By: Janet Farr

BE IT RESOLVED THAT the Executive Committee accepts Matt Stewart's resignation as Coach Liaison.

Carried

**COACH LIAISON APPOINTMENT****Res.# 17-05-06**

Discussion. In an effort to fill the vacancy left by the sudden resignation of Matt Stewart, the President suggested that the Executive Committee consider asking Michael Mussche to remain in the position that he occupied during the 2016-2017 season. Michael Mussche accepted to be considered to fill this vacancy and no other name was brought forward for consideration.

BE IT RESOLVED THAT Michael Mussche is hereby elected as Coach Liaison for the remainder of the 2017-2018 season by the Executive Committee.

Moved By: Tanya Willems Graver

Seconded By: Glenda Frazer

Carried

**FUNDRAISING COMMITTEE****Res.# 17-05-07**

Discussion Glenda Frazer proposed three (3) members for the Fundraising Committee for the 2017-2018 season for consideration by the Executive Committee.

BE IT RESOLVED THAT the fundraising committee will be comprised of the following people: Monica Quinlan, Jenn Dent, and Deb Pitt.

Moved By: Glenda Frazer

Seconded By: Michael Mussche

Carried

**RULES OF OPERATION****Res. #17-05-08**

Discussion. The association's Risk Management Officer expressed concerns over some of the new rules that were introduced recently. One such rule in paragraph 7.8.2.8 of the Rules of Operation that dealt with actions of the Coach Selection Committee, was deemed particularly troublesome and recommended for immediate deletion.

BE IT RESOLVED THAT paragraph 7.8.2.8 of the Rules of Operation is deleted in its entirety.

Moved By: Dave Farr  
Seconded By: Steve Everton

Carried

**PAID POSITIONS****Res. #17-05-09**

Discussion. The President informed the Executive Committee that he had reached out to Pam Trace and Dian Bogdon and confirmed their interest to remain in their current positions as Ice Convenor and Arena Gate attendant respectively. Some discussion took place regarding the terms of their employment with the association and more information was requested by some members, which will be provided at future meetings.

BE IT RESOLVED THAT Pam Trace (Ice Convenor) and Diane Bogdon (Arena Gate) will remain in their positions for the 2017-2018 season.

Moved By: Dave Farr  
Seconded By: Michael Mussche

Carried

**FUNDRAISING COMMITTEE BUDGET****Res. #17-05-10**

Discussion. The Fundraising Committee Chairperson provided an overview of the fundraising activities that will be organized during the 2017-2018 season. For a third season in a row, the association will organize a golf tournament during the summer and planning is already underway to make this a successful event. In light of planned expenditures required to organize the fundraising events, the Fundraising Committee Chairperson requested that a \$2,000 cash float be provided. Upon further consideration, the request was amended to include a complete budget a much more reasonable float to support the committee.

BE IT RESOLVED THAT the Fundraising Committee will have a \$2,000.00 budget including a float of \$500.00.

Moved By: Dave Farr  
Seconded By: Tanya Willems Graver  
Amended By: Rob Creary  
Seconded By: Michael Mussche

Carried

**REP TRYOUTS****Res. # 17-05-11**

Discussion. The President informed the Executive Committee members that the Ice Convenor has already booked dates at the Wasaga Stars Arena for the 2017-2018 Rep Tryouts. These dates need to be endorsed by the Executive Committee.

BE IT RESOLVED THAT the 2017-2018 Rep Tryouts will be held on the 22<sup>nd</sup>, 24<sup>th</sup>, 29<sup>th</sup> and 31<sup>st</sup> of August 2017.

Moved By: Dave Farr  
Seconded By: Steve Everton

Carried

**FORECASTED TEAMS FOR THE 2017-2018 SEASON****Res. #17-05-12**

Discussion. The OMHA Rep informed the Executive Committee that the OMHA fees were due for the 2017-2018 by the end of May 2017. The fees are based on the number of teams that the association expects to ice during the next season. Although registration is only beginning, an estimate is required. It was decided to base the estimate on what had been done in the past, knowing that the OMHA would issue a reimbursement if fewer teams are iced.

BE IT RESOLVED THAT we will initially ice 15 local league teams and 7 Rep and AE teams for the 2017-2018 season.

Moved By: Lisa Sacerty  
Seconded By: Rob Creary

Carried

**COACH SELECTION SCHEDULE****Res. #17-05-13**

Discussion. In light of the dates provided for the Rep Tryouts, the Coach Liaison worked backwards to determine the deadline for receiving Rep Coaching applications, conducting interviews, and selecting Rep coaches such that they are available to participate in the tryouts. A similar process was followed to determine deadlines for Local League coaching applications, interviews, and selection such that the coaches are available for the first local league evaluation in September.

BE IT RESOLVED THAT the Rep Coach applications are due by July 15<sup>th</sup>, 2017 and the Local League Coach applications are due by September 1<sup>st</sup>, 2017.

Moved By: Lisa Sacerty  
Seconded By: Danica Perkins

Carried

**OMHA AGM****Res. #17-05-14**

Discussion. The OMHA Rep advised that the names of those expected to attend and be authorized to vote on behalf of the association at the upcoming OMHA AGM must be submitted by the end of May. The association can send as many representatives as they have teams registered.

BE IT RESOLVED THAT Gabriel Doré, Michael Mussche, Lisa Sacerty and Kathy Walden will attend the OMHA AGM on behalf of the Wasaga Beach Minor Hockey Association.

Moved By: Sarah Collins

Seconded By: Dave Farr

Carried

**ROUND TABLE****FINANCIAL SIGNING AUTHORITY**

Discussion. The Treasurer requested that Jen Caldwell and Brandon Weiss be removed as signing officers for the association's bank accounts. Similarly, it was decided that Gabriel Doré, Kathy Walden, and Janet Farr would be appointed as signing officers and must go to the TD Bank branch in Wasaga Beach to sign the signature cards.

**PARENT REP AND BOND HOURS**

Discussion The President requested additional information from the Parent Rep Liaison regarding the 2016-2017 bond hours that were actually performed, which is required in order to determine whether any of the Bond Cheques will be cashed. Unfortunately, some of the bond hours records appear to be missing and Tanya Willems Graver did not have a handover of duties for her role as Parent Rep prior to the meeting. Therefore, further discussion will be postponed to the next meeting when Pam Trace is expected to be attending and may be able to answer some of the questions surrounding the 2016-2017 bond hours and bond cheques.

**RESPECT IN SPORTS AND ON-ICE CERTIFICATION FOR MEMBERS**

Discussion All members of the 2017-2018 executive need to have the Respect in Activities and On-Ice Certification completed before the season. Similarly, all members require Criminal Record Checks to be completed and made available to the President before October 1<sup>st</sup>.

**FUNDRAISING COMMITTEE UPDATE**

Discussion. Marlwood Golf Course has increased their fees for the tournament this year. The committee is still planning to go forward with it and has tentatively booked the event for August 19<sup>th</sup>, 2017. Glenda is still looking around for options at this point and details will be made available at future meetings. Glenda is also looking into team fundraising activities such as, for example, McGregors Meats, as well as raffle tickets for different items.

## HOCKEY SKILLS CLINICS

Discussion Sarah Collins presented a notional budget that could be used to put together hockey skills clinics such as hitting, defense, puck control, and the reintroduction of power skating. Although the budget does not appear to be a show-stopper, significant discussion ensued regarding the possibility of scheduling these in 2017-2018 given the limited amount of ice time remaining. To assist the executive committee in making these decisions, the ice convenor will be asked to attend the next executive meeting in June.

## GOVERNANCE COMMITTEE

Discussion. The President requested that a committee be assembled to look into aligning the association's By-Laws and Rules of Operation in light of recent changes made to the Ontario Not-For-Profit Corporation Act in December 2016. After some discussion, Dave Farr accepted to undertake the initial task of making recommendations for changes that would have to be presented to the membership at large before they could be implemented. Dave Farr will advise when he is ready to present his findings and recommendations to the Executive Committee at a future meeting.

## PARKED AGENDA ITEMS

Discussion. The following agenda items were not discussed during the meeting due to a combination of lack of time, lack of adequate information, or the absence of the required executive committee member(s). These items will be addressed in a future meeting.

- a. Abuse and Harassment Committee
- b. Purchasing Committee
- c. Time Clock
- d. Summer Clinics
- e. Local League and Silver Stick Tournaments
- f. Bond hours prepaid by cash and bond hour cheques

## ADJOURNMENT

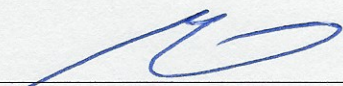
**Res. #17-05-15**

Discussion There being no further discussion, the meeting was adjourned. The next meeting will be held on June 19<sup>th</sup>, 2017 at 6:30pm at the RexPlex.

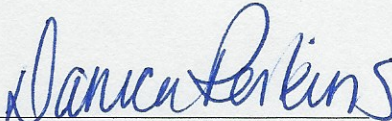
Moved By: Rob Creary  
Seconded By: Mike Mussche

BE IT RESOLVED THAT the Regular meeting the Executive Committee of the Wasaga Beach Minor Hockey Association is adjourned at 5:15pm.

Carried



Gabriel Doré, President



Danica Perkins, Secretary



Wasaga Beach Minor Hockey Association 2012  
 General Bank Account  
 Disbursements - April 2017

\$ 3,384.85  
 \$ 17.97  
 \$ 392.68  
\$ 3,795.50

Date	Cheque#	Vendor	Description	Amount
March 31,2017	2676	Stayner Sportsrama	Year End Trohpies	
March 20,2017	2677	Jennifer Caldwell	Post Office Key Reimbursement	
March 20,2017	2678	Town of Wasaga Beach	Banquet/2017 Meetings	

Wasaga Beach Minor Hockey Association 2012  
 Local League Bank Account  
 Disbursements - April 2017

Date	Cheque#	Vendor	Description	Amount
March 31,2017	148	Stayner Sportsrama	Trophies - LL Tournaments	1,044.12
				<u>1,044.12</u>

Bank Balances -

May 7,2017

Silverstick Bank Account	\$	10,822.52
General Bank Account	\$	30,740.75
Local League	\$	20,867.82
Bike Fundraiser (est.)	\$	5,300.67
GICs (est.)	\$	91,788.56
	\$	<u>159,520.32</u>



JPG DORÉ