



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

MINUTES OF THE NOVEMBER 13TH 2017 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday, November 13th, 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
Kathy Walden	Vice-President
Jamie Barnett	Silver Stick Director

Absent

Danica Perkins	Secretary
Michael Mussche	Coach Liaison
Glenda Frazer	Fundraising Chairperson

CALL TO ORDER

Res. #17-11-01

Discussion – Nil.

Moved By: Sarah Collins
Seconded By: Rick Collins

BE IT RESOLVED THAT the November 13th, 2017 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:30pm.

Carried**AGENDA****Res. #17-11-02**

Discussion – A draft agenda had been sent to all attendees by the President ahead of the meeting. Added to Agenda, discussion of Goalies, placed in item 3G.

BE IT RESOLVED THAT the agenda of the November 13th, 2017 Regular meeting is approved as amended.

Moved By: Bonnie Hamilton
Seconded By: Rick Collins

Carried**PREVIOUS MINUTES – OCTOBER 16TH REGULAR MEETING****Res. #17-11-03**

Discussion – Draft minutes of the October 16th, 2017 Regular meeting had been sent electronically to the attendees by the Secretary for review. Lisa Sacerty indicated that she was absent at that meeting and a change to the attendance list needed to be made. Furthermore, Chris Kerluke is listed as on ice helper despite being Bantam 1's Assistant Coach, which must be corrected.

BE IT RESOLVED THAT the amended minutes of the October 16th, 2017 Regular meeting are approved.

Moved By: Rob Creary
Seconded By: Sara Collins

Carried**DISBURSEMENTS****Res. #17-11-04**

Discussion – The Treasurer provided the following list of disbursements since the last meeting.

General Account

Tourney Fees	\$6,400.00
Clinics	\$417.95
Training/Development	\$2,203.00
Refunds Registrations/Fundraising	\$2,000.00
Equipment	\$222.61

Legal Insurance	\$225.75
Kitchen Float	\$1,500.00
Office Supplies	\$121.42
September Ice rental	\$7,940.18
Accounting Fees (15-16/16-17)	\$7,474.95

Silver Stick Account

Trophies	\$2,712.00
UPS Fees	\$413.00

BE IT RESOLVED THAT the disbursements be paid and approved.

Moved By: Rick Collins
 Seconded By: Bonnie Hamilton

Carried

OMHA REP REPORT

Discussion – The OMHA Rep indicated that the major topic of discussion continued to be the proposal to eliminate gate fees. WBMHA will vote to maintain the gate fees. The next Area H meeting is Wednesday November 15th, 2017.

BANTAM REP GOALIE

Res. #17-11-05

Discussion – The Bantam Rep Goalie situation still needs to be dealt with. Several players have been AP'd but still not dedicated goalie has been found for that team.

BE IT RESOLVED THAT the Bantam Rep team can use an AP goalie if the home coach agrees, regardless if the team is playing or not.

Moved By: Lisa Sacrety
 Seconded By: Rick Collins

Carried

ATOM REP TOP-UP RULE

Res. #17-11-06

Discussion – Atom Rep coach has asked for the top up rule.

BE IT RESOLVED THAT the Atom Rep team is allowed to use the top-up rule.

Moved By: Lisa Sacrety
 Seconded By: Tanya Willems Graver

Carried

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:

- Gate fees was also the main topic of discussion, similar to what was stated by the OMHA Rep. WBMHA will vote in favor of keeping the gate fees.
- If a team would like the head referee to attend a game, we only have to make the request to Sarah Collins and she will facilitate his attendance.
- A discussion of the 5 goal-spread rule on the score board took place (lower levels). WBMHA does participate in this, and will continue to do so.
- No centres have stepped forward to host an All-Star game this season. There hasn't been an All-Star game for a couple of years.

BANTAM LL 1 TOP-UP RULE

Res. #17-11-07

Discussion – The Bantam LL 1 team has asked for the Top Up rule.

BE IT RESOLVED THAT the Bantam LL 1 team is allowed to use the Top-Up rule.

Moved By: Steve Everton
Seconded By: Sarah Collins

Carried

FUNDRAISING REPORT

Discussion – Given that the chairperson of the Fundraising Committee was absent, no update took place.

LITIGATION UPDATE

Discussion – An in-camera discussion took place between 6:57pm and 7:00pm during which the President provided an update to the Executive Committee on the status of an ongoing legal issue.

ICE SCHEDULER UPDATE

Discussion – Pam Trace, the association’s ice scheduler, participated in the meeting in order to answer a number of questions from the executive committee about scheduling issues. She indicated that the Bantam/ Midget early morning practises will be moved 15 minutes earlier to facilitate players catching the bus for school, which should resolve some attendance issues. Bantam Rep and Local League teams would like to see 2nd period floods to improve ice for games. Due to scheduling and time restraints, this cannot be facilitated this season, but will look at for next season ahead of the scheduling meetings. A request for Novice teams to schedule evening practises at specific times (or to avoid specific times) was looked at to assist some players who have other commitments. No change could be made in this case and the status quo will be maintained to the way scheduling is performed. A proposal of conducting Rep tryouts in the spring was discussed and challenges associated with the ice availability at other centres as well as conflicts with playoffs were stated, resulting in maintaining the status quo moving forward. Pam Trace re-iterated that all available ice is used by WBMHA including 4-11pm on week nights. Pam will send the current schedule to the President for review.

MADDOX DAY**Res. #17-11-09**

Discussion – Members requested to address the board, which was done in-camera from 7:39pm to 8:08pm.

BE IT RESOLVED THAT Maddox Day will return to the Atom Rep team immediately.

Moved By: Rick Collins
Seconded By: Dave Farr

Carried**COMPLAINT FROM JEN MCEWEN
COMPLAINT FROM TANYA WILLEMS GRAVER**

Discussion – Two related complaints were read and discussed by the executive committee members in-camera from 8:40pm to 9:10pm.

KITCHEN COMMITTEE**Res. #17-11-10**

Discussion – Kitchen Committee members were requested to be added.

BE IT RESOLVED THAT Melissa Strickland and Linda Willems are added to the Kitchen Committee.

Moved By: Tanya Willems Graver
Seconded By: Kathy Walden

Carried

ROUND TABLE

Silver Stick – Convenors are needed for the weekend of November 17th to 19th for Silver Stick. We are struggling to find people to perform the duties in the time box as well. Volunteer hours for students can be offered if we are unable to attract people through bond hours.

ADJOURNMENT

Res. #17-11-11


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

Moved By: Steve Everton
Seconded By: Bonnie Hamilton

Carried



Gabriel Doré, President



Danica Perkins, Secretary