



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

MINUTES OF THE SEPTEMBER 2017 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday September 11th, 2017 at the Wasaga Beach RecPlex Oakview Meeting Room.

ATTENDANCE

Gabriel Doré	President
Danica Perkins	Secretary
Janet Farr	Treasurer
Steve Everton	Referee in Chief
Tanya Willems Graver	Parent Rep - Scheduling
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

Absent

Jamie Barnett	Silver Stick Director
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CALL TO ORDER

Res. #17-09-11

Discussion – Nil.

Moved By: Lisa Sacerty

Seconded By: Tanya Willems Graver

BE IT RESOLVED THAT the regular meeting of September 11th, 2017 of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:34pm.

Carried

AGENDA**Res. #17-09-12**

Discussion – A draft agenda had been sent to all attendees by the secretary ahead of the meeting. Amendments were made and the approved agenda will be posted to the website after the meeting.

BE IT RESOLVED THAT the agenda is approved as amended.

Moved By: Dave Farr
Seconded By: Rick Collins

Carried

PREVIOUS MINUTES – AUGUST 14TH REGULAR MEETING**Res. #17-09-13**

Discussion –Draft minutes of the August 14th regular meeting had been sent electronically to all attendees by the secretary for review. No further discussion was required.

BE IT RESOLVED THAT that the minutes from the August 14th regular meeting are approved.

Moved By: Dave Farr
Seconded By: Rob Creary

PREVIOUS MINUTES – AUGUST 24TH EMERGENCY MEETING**Res. #17-09-14**

Discussion – Draft minutes of the August 24th emergency meeting had been sent electronically to all attendees by the secretary for review. No further discussion was required.

BE IT RESOLVED THAT the minutes from the August 24th emergency meeting are approved.

Moved By: Dave Farr
Seconded By: Rob Creary

Carried

PEEWEE REP TEAM RULES**Res. #17-09-15**

Discussion – The Executive Committee was asked to consider a set of team rules for the Peewee Rep team. The rules are shown at Annex A to the minutes.

BE IT RESOLVED that the Peewee Rep team rules are approved as presented.

Moved By: Michael Mussche
Seconded By: Lisa Sacerty

Defeated

Res. #17-09-16

Discussion – Following the vote with respect to Res. #17-09-15, the Executive Committee considered amending the proposed rules to remove the tournament meals rule.

BE IT RESOLVED THAT the Pee wee Rep team rules are approved with the exception of the tournament meals rule.

Moved By: Janet Farr
Seconded By: Kathy Walden

Carried

MIDGET REP TEAM RULES

Res. #17-09-17

Discussion – The Executive Committee discussed the wording of the Midget Rep team rules shown at Annex B to these minutes. Much of the disagreement and discussion was focused on the wording “without exception”.

BE IT RESOLVED THAT the Midget Rep Team rules are approved with the exception of the “without exception”.

Moved By: Dave Farr
Seconded By: Kathy Walden

Carried

COMPLAINT BY KRISTINA AND RICHARD HUTCHINSON

Discussion – The Executive Committee heard and discussed a complaint from Kristina and Richard Hutchinson in-camera between 7:00pm and 7:45pm.

NOVICE REP BENCH STAFF

Res. #17-09-18

Discussion – Nil.

BE IT RESOLVED THAT the Novice Rep bench staff will be comprised of Sean Causabon as manager, Steve Black as assistant coach, Myles Bradford as trainer, and Kristina Tardif as parent rep.

Moved By: Lisa Sacerty
Seconded By: Michael Mussche

Carried

ATOM REP BENCH STAFF

Res. #17-09-19

Discussion – Nil.

BE IT RESOLVED THAT the Atom Rep bench staff will be comprised Craig Underwood as assistant coach, Chad Vibert as manager, Rick Collins and Trish Doner as trainers, and Mellissa Milligan as parent rep.

Moved By: Lisa Sacerty
Seconded By: Michael Mussche

Carried

PEEWEE REP BENCH STAFF

Res. #17-09-20

Discussion – Nil.

BE IT RESOLVED THAT the Pee wee Rep bench staff will be comprised Ryan Brannigan as assistant coach, Adam Millington as trainer, Brighty Risk, and Perry Cavill as parent rep.

Moved By: Lisa Sacerty
Seconded By: Michael Mussche

Carried

BANTAM REP BENCH STAFF

Res. #17-09-21

Discussion – Nil.

BE IT RESOLVED THAT the Bantam Rep bench staff will be comprised of Coach Charlie Flatt as assistant coach, Andrew Parsons as manager, Tom Leblond as trainer, and Christine Taggart as parent rep.

Moved By: Lisa Sacerty
Seconded By: Michael Mussche

Carried

MIDGET REP BENCH STAFF

Res. #17-09-22

Discussion – Nil.

BE IT RESOLVED THAT the Midget Rep bench staff will be comprised of John Nixon, Zach Maltas and Adam Timlock as assistant coaches, Norm Milne as manager, and John Prucha as trainer.

Moved By: Lisa Sacerty
Seconded By: Michael Mussche

Carried

FUNDRAISING

Res. #17-09-23

Discussion – The Chairperson of the Fundraising and Sponsorship committee recommended that the Executive Committee consider selling McGregor Meats as a fundraising activity during the season.

BE IT RESOLVED THAT the team fundraising will be done through McGregor Meats.

Moved By: Glenda Fraser
Seconded By: Dave Farr

Carried

MIDGET LOCAL LEAGUE COACH SELECTION

Res. #17-09-24

Discussion – The Executive Committee was presented with a recommendation from the Coach Liaison to select Derik Campagna as the coach for the Midget Local League team for the upcoming season.

BE IT RESOLVED THAT the midget local league coach will be Derek Campagna.

Moved By: Michael Mussche
Seconded By: Bonnie Hamilton

Carried

LITIGATION UPDATE

Discussion – The President provided an in-camera update to the Executive Committee of an ongoing legal matter affecting the Wasaga Beach Minor Hockey Association between 8:01pm and 8:05pm.

WEBMASTER**Res. #17-09-25**

Discussion – The President, who had been performing the duties of webmaster for the association since the beginning of the 2016-2017 season, requested that the Executive Committee consider someone else to perform these duties in exchange for bond hours. The position had been advertised on the website for one month and only one candidate was identified.

BE IT RESOLVED THAT the Jen Lavers will be the association's webmaster for the 2017-2018 season in exchange for her bond hours.

Moved By: Rick Collins
Seconded By: Glenda Fraser

Carried**BANTAM REP TOURNAMENTS****Res. #17-09-26**

Discussion The Bantam Rep team requests a 3 day and a 2 day tournament instead of a 1 day because of the limited 1 day tournaments for them.

BE IT RESOLVED THAT the Bantam Rep team will be allowed to play in a 3 day and 2 day tournament if the ice convenor is able to work this into the schedule.

Moved By: Lisa Sacerty
Seconded By: Dave Farr

Carried**ROUND TABLE DISCUSSION**

Skills Clinics – The GBTLL Rep provided a description of the skills clinics that have been organized for this season. The clinics will be delivered by National Training Rinks personnel at the Wasaga Stars arena on September 30th (for the Rep teams) and October 1st (for the Local League teams).

Bond Hours – The Parent Rep for Scheduling was asked to include time box (clock and game sheets) for regular season games in the calculation of bond hours required for the 2017-2018 season.

ADJOURNMENT**Res. #17-09-27**

Discussion – There being no further discussion, the President called for the adjournment. The next meeting is scheduled for October 16th, 2017 at the RecPlex Oakview Room.

BE IT RESOLVED THAT the September 2017 Regular meeting is closed at 9:12pm

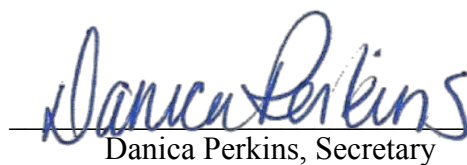
Moved by: Danica Perkins

Seconded by: Dave Farr

Carried



Gabriel Doré, President



Danica Perkins, Secretary

PEEWEE REP TEAM RULES

We all know discipline on a team is crucial. An attentive, focused team will always do better than a loose collection of kids that goof around. For that reason there has to be some basic team rules followed and enforced. Listed below are the team rules for this season.

- Players must be at the arenas one hour (1 hr) before game time.
- Players must be in the dressing room, dressed and ready 15 minutes before each game. (Players not dressed and ready will not dress until chalk talk is done)
- Players must be at arena one half hour (1/2 hr) prior to practices.
- No parents allowed in the dressing room at any time unless instructed/permitted to do so by the coaching staff or the trainer.
- Players are responsible for ensuring that all of their equipment and uniform is properly packed in their hockey bags prior to leaving home for the arena.
- The “twenty-four hour” complaint rule applies. Parents must wait a full day before contacting the Parent Representative with specific game concerns or complaints.
- Players will all need skipping ropes for pre-game warm-ups.
- If any player is unable to attend practice the coaching staff must be notified prior to that practice.
- Injured players will need to attend at least one practice before returning to game play.

WASAGA BEACH MIDGET REP TEAM RULES

- 1) All players to arrive at rink 45 mins before practice and 1 hour before games. Exceptions to be made after phone call to coach
- 2) All dress code for games and tourneys to be followed. Dress code TBD. NO BALL CAPS
- 3) No sunflower seeds, chew in the dressing room
- 4) No parents in the room unless invited by Coaching staff
- 5) Respect for coaches, teammates, opposing players/ coaches as well as all officials to be followed.
- 6) Team social events to be attended by all players and coaches. ie: team bonding events, team building events, fitness sessions, etc., unless prior arrangements are of more importance and after discussing with coach.
- 7) Your equipment to be checked prior to game or practice, no excuses for missing equipment, not your parent's job.

We the Wasaga Beach Midget Stars Coaching Staff are deeply committed to providing these young hockey players with the best opportunity to learn, grow and develop into the best hockey player and person they can be. With these goals we hope to make their hockey an extremely enjoyable time as the organised hockey they have grown to love is winding down before adulthood settles in. Our goal is to be positive but resilient to negative atmosphere by either player or parent. We expect that you will support us without thought.

With the support of you the parent and the players understanding of what is expected of them, this will be a great year for the Midget Rep Team win, lose or draw.

HAVE A WONERFUL YEAR and SIT BACK AND APPRECIATE THESE DAYS AND YOUR EXCELLENT HOCKEY PLAYER.

Coach Caissie