



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

## **MINUTES OF THE SEPT 7<sup>TH</sup>, 2017 EMERGENCY MEETING**

The Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday Sept 7<sup>th</sup>, 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
Bonnie Hamilton	Registrar
Rob Creary	Parent Rep - Purchasing

### **CALL TO ORDER**

**Res. #17-09-01**

Discussion – Nil.

Moved By:	Rick Collins
Seconded By:	Dave Farr

BE IT RESOLVED THAT the emergency meeting for Sept 7<sup>th</sup>, 2017 for the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:38pm.

Carried

**COACH SELECTION FOR TYKE LOCAL LEAGUE**

**Res. #17-09-02**

Discussion – Nil.

BE IT RESOLVED THAT Adam Battista and Matt Stuart will be the Tyke Local League coaches for the 2017-2018 season.

Moved By: Michael Mussche  
Seconded By: Dave Farr

Carried

**COACH SELECTION FOR NOVICE LEAGUE**

**Res. #17-09-03**

Discussion – Nil.

BE IT RESOLVED THAT James McNally will be the Novice Local League coach for the 2017-2018 season.

Moved By: Michael Mussche  
Seconded By: Dave Farr

Carried

**COACH SELECTION FOR ATOM LOCAL LEAGUE**

**Res. #17-09-04**

Discussion – Nil.

BE IT RESOLVED THAT Steve Gellow and Mike Dopp will be the Atom Local League coaches for the 2017-2018 season.

Moved By: Michael Mussche  
Seconded By: Steve Everton

Carried

**PEEWEE TEAMS**

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

Discussion – The Executive Committee discussed the number of players registered in the Pee wee division and the number of teams (Rep and Local League) that should be rostered for the upcoming season.

BE IT RESOLVED that we will have 1x Pee wee Rep team with 13 players and up to 2 goalies, along with 2x Pee wee Local League teams.

Moved By: Janet Farr  
Seconded By: Michael Mussche

Carried

**COACH SELECTION FOR PEEWEE LOCAL LEAGUE**

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

Discussion – Nil.

BE IT RESOLVED THAT Robbie Byrne and Shawn Cerveira will be the Pee wee Local League coaches for the 2017-2018 season.

Moved By: Michael Mussche  
Seconded By: Dave Farr

Carried

**COACH SELECTION FOR BANTAM LOCAL LEAGUE**

**Res. #17-09-07**

Discussion – Nil.

BE IT RESOLVED THAT Clayton McEwen and Joe Sacerty will be the Bantam Local League coaches for the 2017-2018 season.

Moved By: Michael Mussche  
Seconded By: Sarah Collins

Carried

**ATOM REP TEAM**

**Res. #17-09-08**

Discussion – The Executive Committee discussed the number of players and goalies on the Atom Rep team.

BE IT RESOLVED THAT the Atom Rep team will have 12 players and 2 goalies.

Moved By: Michael Mussche  
Seconded By: Kathy Walden

Carried

**NOVICE REP TEAM**

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

Discussion – the association discussed the number of players and goalies for the Novice Rep Team following a request from a previously-selected Rep player not to play for the Novice Rep team.

BE IT RESOLVED THAT the Novice Rep Team will be reduced to 14 players and 1 goalie.

Moved By: Michael Mussche  
Seconded By: Glenda Fraser

Carried

**ADJOURNMENT**

**Res. #17-09-10**

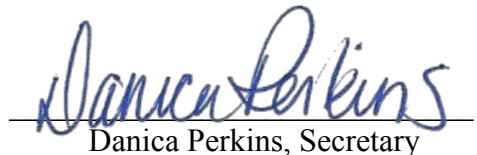
Discussion – Nil.

BE IT RESOLVED THAT the emergency meeting is closed at 8:15pm.

Moved By: Tanya Graver  
Seconded By: Kathy Walden

Carried

  
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Gabriel Doré, President

  
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Danica Perkins, Secretary