



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

MINUTES OF THE DECEMBER 11th, 2017 REGULAR MEETING

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

ATTENDANCE

Gabriel Doré	President
Danica Perkins	Secretary
Janet Farr	Treasurer
Sarah Collins	Local League Rep
Tanya Willems Graver	Parent Rep - Scheduling
Dave Farr	Risk Management Officer
Rick Collins	Equipment Manager
Glenda Frazer	Fundraising Chairperson
Kathy Walden	Vice-President
Jamie Barnett	Silver Stick Director

ABSENT

Michael Mussche	Coach Liaison
Bonnie Hamilton	Registrar
Rob Creary	Parent Rep - Purchasing
Steve Everton	Referee in Chief

CALL TO ORDER

Res. #17-12-01

Discussion – Nil.

Moved By:	Dave Farr
Seconded By:	Glenda Fraser

BE IT RESOLVED THAT the regular meeting for Dec 11th, 2017 for the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:33pm.

Carried

AGENDA

Res. #17-12-02

Discussion – An agenda had been circulated by the secretary prior to the meeting. The complaint from Tanya Willems will be removed from the agenda since the issue was resolved prior to the meeting. The 5-8 year-old programming information has been posted to the website already. A discussion of the kitchen committee was added to the agenda.

BE IT RESOLVED THAT the amended agenda is approved as presented.

Moved By: Janet Farr
Seconded By: Kathy Walden

Carried

MINUTES OF THE NOVEMBER 13TH, 2017 REGULAR MEETING

Res. #17-12-03

Discussion – Nil.

BE IT RESOLVED THAT the amended November 13th, 2017 regular meeting minutes are approved as presented.

Moved By: Glenda Fraser
Seconded By: Rick Collins

Carried

MINUTES OF THE NOVEMBER 22ND, 2017 EMERGENCY MEETING

Res. #17-12-04

Discussion – Nil.

BE IT RESOLVED THAT the November 22nd, 2017 emergency meeting minutes are approved.

Moved By: Steve Everton
Seconded By: Dave Farr

Carried

MINUTES – OCTOBER 16th, 2017 MINUTES

Res. #17-12-05

Discussion – The previous treasurer requested that an amendment be made to the October minutes as he was not in agreeance with the comments regarding the association’s cash flow situation. Alternate wording was proposed and agreed upon between the former treasurer and the president.

BE IT RESOLVED that the October 16th, 2017 minutes will be amended.

Moved By: Dave Farr
Seconded By: Glenda Fraser

Carried

DISBURSEMENTS

Res. #17-12-06

Discussion – See Annex A.

BE IT RESOLVED THAT the disbursements are approved as presented.

Moved By: Sarah Collins
Seconded By: Kathy Walden

Carried

OMHA REPORT

Discussion – Reviewing all groups in area H. Lots of code of conduct issues regarding participants and parents. GM20 incurs a three-game suspension. All rosters need to completed & approved. Trainers for both teams need to sign both sheets on the front. Head coach cannot sign as a coach and trainer. Assistant coach can sign has head coach and then head coach can sign as a trainer (if the coach has both certifications and is needed).

OMHA REP RESIGNATION

Res. #17-12-07

Discussion – The president read Lisa Sacerty’s resignation letter to the executive committee and requested that her resignation be accepted. The functions formerly performed by OMHA Rep will be reassigned to the president and may be delegated to other executive members as required until the end of the season.

BE IT RESOLVED THAT we accept Lisa Sacerty’s resignation as OMHA Rep.

Moved By: Jamie Barnett
Seconded By: Rick Collins

Carried

LOCAL LEAGUE REPORT

Discussion – Travel permits are still required for CHIP age group in order for them to schedule and play games (e.g. IP festival). In order to play CHIP games in Wasaga Beach, we will need to purchase boards to create a ½ ice surface. Suspensions at tournaments have not been served. Tournament game sheets need to be handed into OMHA (Adam) and then our Local League convenor (Sarah) should be notified. CHIPS, Tykes, and Novice programming will change. In 2018-2019, Tykes will go to half ice only, and in 2019-2020, Novice will be at half-ice for the first half of the season. Links have been posted to our website. Deadline for rostering players and coaches on LL teams is Jan 15th and CHIP is Feb 10th. The timing rules for Tyke games was discussed and the decision was made to go with 2-minute buzzers and not stop the clock for anything other than injuries.

FUNDRAISING REPORT

Discussion – Barrie Colts night will be on Feb 22nd in the game vs Mississauga. Can get tickets before Christmas. A McGregor Meats fundraiser will be organized in February and more information will be provided in the new year.

LITIGATION UPDATE

Discussion – The president provided an update to the executive on an ongoing legal matter during an in-camera discussion from 7:21pm to 7:31pm.

SILVER STICK

Discussion – A number of bond hour opportunities and convening requirements are not being filled. There are lots of openings for this weekend (i.e. Bantam/Midget B Silver Stick tournament) for time sheets and clock. The executive members discussed issues related to the conduct of tournaments in-camera from 7:49pm to 8:01pm and again from 8:17pm to 8:19pm.

KITCHEN COMMITTEE

Res. #17-12-08

Discussion – Rob Creary requested changes to the kitchen committee. Melissa Strickland would be removed from the kitchen committee and replaced by Jen McEwen who would in turn be

removed from the Silver Stick committee. Jen Pacella would also be added to the kitchen committee.

BE IT RESOLVED THAT Melissa Stickland is removed from the kitchen committee, Jen McEwen is removed from the Silver Stick committee, Jen McEwen is added to the kitchen committee, and Jen Pacella is added to the kitchen committee.

Moved By: Jamie Barnett
Seconded By: Rick Collins

Carried

PEEWEE REP COACH

Res. #17-12-09

Discussion – The Pee wee Rep coach tendered is resignation citing personal commitment issues. The Coach Liaison recommended that the current assistant coach be appointed as the new head coach for the team.

BE IT RESOLVED THAT Ryan Brannigan will be the Pee wee Rep Coach. Adam Millington will be the assistant coach and Kelly McGuire & Neil Fraser will be the team’s trainers.

Moved By: Sarah Collins
Seconded By: Rick Collins

Carried

MIDGET REP

The president summarized a discussion that took place between him, the Midget Rep coach, the Silver Stick director, and the vice-president regarding the previously denied request by the Midget Rep team to be granted the top-up rule. After significant discussion and further consideration, the executive decided not to revisit its previous decision regarding the top-up rule for the Midget Rep team. This matter is now closed and will not be reconsidered this season.

REIMBURSEMENT REQUESTS

Res. #17-12-10

Discussion – Two players (Brody Ritchie and Hayden Hilliard) registered late in the season and requested to be reimbursed a portion of their registration fees. A third player (Dre Ring) quit earlier this season and also requested reimbursement of a portion of his registration fees, but the executive lacked sufficient justification information to make a decision on this case and postponed further discussion until the January meeting.

BE IT RESOLVED THAT Brody Ritchie and Hayden Hilliard will pay 75% of the registration fees.

Moved By: Dave Farr
Seconded By: Sarah Collins

Carried

BANTAM LL REBALANCING

Discussion – The president advised the rest of the executive committee members that an additional player (Hayden Hilliard) registered since the last meeting in the Bantam LL division. This player was assigned to the Bantam LL 2 team at the recommendation of the local league convenor.

2018 KEY DATES

Discussion – Some key dates (e.g. banquet, 2018-2019 registration, AGM) will need to be voted in shortly in order to allow sufficient time for advertising with the town. After some discussion, it was decided to wait until the next meeting to vote in the dates.

CLINICS

Discussion – The Local League convenor, who organized the first set of clinics, requested that additional clinics be scheduled in January in order to expend the remainder of the budgeted funds for player development this season. Only \$2,200 has been spent to date on clinics. The treasurer advised that she will be looking at what else can be used to expend these funds before a decision on holding additional clinics will be made.

ADJOURNMENT

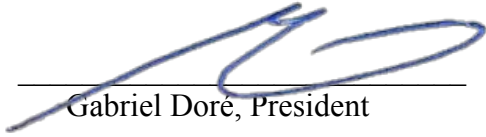
Res. #17-12-11

Discussion – Nil.

BE IT RESOLVED THAT the December 11th, 2017 regular meeting is closed at 9:34pm.

Moved By: Dave Farr
Seconded By: Glenda Fraser

Carried



Gabriel Doré, President



Danica Perkins, Secretary

Meeting: Dec 11 2017

Disbursements since last meeting (Nov 22-Dec 10)

LL Tourney Account - ~~\$34,486.25~~ ^{36,586.25} as at Dec 11
\$552.00 Referee Fees for Dec 9 Tournament

Silver Stick Account - \$34,894.45 as at Dec 11

\$900.00 Team Refund

\$600.00 Banners

\$77.40 Program printing

\$2970.00 Referee Fees

General Account - \$95,853.08 as at Dec 11

\$4500.00 Ice Convenor Stipend

\$234.45 Equipment (First Aid/hangers)

\$75.00 Registration Refund

\$989.88 Equipment (Name Bars)

\$24,718.50 Ice (November)

Annex A