



MINUTES OF THE DECEMBER 19th, 2017 EMERGENCY MEETING

The Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday December 19th, 2017 at the Wasaga Beach Stars Arena.

ATTENDANCE

Gabriel Doré	President
Danica Perkins	Secretary
Janet Farr	Treasurer
Glenda Frazer	Fundraising Chairperson
Jamie Barnett	Silver Stick Director
Rob Creary	Parent Rep - Purchasing
Steve Everton	Referee in Chief
Sarah Collins	Local League Rep

ABSENT

Michael Mussche	Coach Liaison
Bonnie Hamilton	Registrar
Tanya Willems	Parent Rep
Dave Farr	Risk Management
Rick Collins	Equipment Manager
Kathy Walden	Vice-President

CALL TO ORDER

Res. #17-12-12

Discussion – Nil.

BE IT RESOVLED THAT the Emergency meeting is in session at 7:06pm on Dec 19th, 2017.

Moved By: Glenda Fraser
Seconded By: Sarah Collins

Carried

BANTAM LL 1

Res. #17-12-13

Discussion – Several parents on the Bantam LL 1 team got together and bought tickets for a Leafs game on January 6th, in a box. This has obviously cost them quite a bit of money and they ensured to pick a date where there was no game scheduled after the scheduling meeting. However, since then, the ice convenor was forced to move a game to January 6th to resolve a double booking. The ice convenor’s guidelines do not include provisions to reschedule games for a reason such as this. Therefore, executive direction is required before the ice convenor can consider rescheduling the game away from January 6th. Rob Creary, declared a conflict of interest and did not participate in the discussion and vote on this motion.

BE IT RESOLVED THAT the executive will direct the ice convenor to reschedule the January 6th, 2018 Bantam LL#1 game.

Moved By: Jamie Barnett
Seconded By: Glenda Fraser

Carried

ADJOURNMENT


Res. #17-12-14

Discussion – Nil.

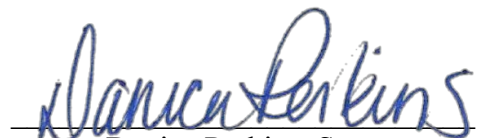
BE IT RESOLVED THAT the emergency meeting is closed at 7:17pm.

Moved By: Danica Perkins
Seconded By: Glenda Fraser

Carried



Gabriel Doré, President



Danica Perkins, Secretary