



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

## **MINUTES OF THE FEBRUARY 5<sup>TH</sup>, 2018 REGULAR MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday February 5<sup>th</sup>, 2017 at the Wasaga Beach Chamber of Commerce meeting room.

### **ATTENDANCE**

Gabriel Doré	President
Danica Perkins	Secretary
Janet Farr	Treasurer
Sarah Collins	Local League Rep
Kathy Walden	Vice-President
Jamie Barnett	Silver Stick Director
Rob Creary	Parent Rep - Purchasing
Steve Everton	Referee in Chief
Dave Farr	Risk Management Officer
Rick Collins	Equipment Manager

### **ABSENT**

Michael Mussche	Coach Liaison
Bonnie Hamilton	Registrar
Tanya Willems Graver	Parent Rep – Scheduling
Glenda Frazer	Fundraising Chairperson

### **CALL TO ORDER**

**Res. #18-02-01**

Discussion – Nil.

Moved By: Danica Perkins  
Seconded By: Rick Collins

BE IT RESOLVED THAT the regular meeting for February 5<sup>th</sup>, 2018 of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:06pm.

Carried

**AGENDA**

**Res. #18-02-02**

Discussion – An agenda had been circulated by the secretary prior to the meeting. Some items had to be removed due to the absence of members at the meeting. The amended agenda will be posted on the website following the meeting.

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

Moved By: Rick Collins  
Seconded By: Janet Farr

Carried

**MINUTES OF THE JANUARY 15<sup>th</sup>, 2017 REGULAR MEETING**

**Res. #18-02-03**

Discussion – It was noted that the draft minutes circulated by the secretary had the incorrect vote on the motion #18-01-08. The motion was defeated but showed as carried in the draft minutes, which needs to be corrected prior to approving the minutes.

BE IT RESOLVED THAT the minutes from the regular meeting minutes of January 15<sup>th</sup>, 2018 are approved after amending the outcome of the vote for motion #18-01-08.

Moved By: Sarah Collins  
Seconded By: Tanya Graver

Carried

**TREASURER REPORT**

**Res. #18-02-04**

Discussion – The treasurer presented a list of disbursements since the last time that the executive members had met. This report can be seen at Annex A to these minutes.

BE IT RESOLVED THAT the treasurer's report is approved as presented.

Moved By: Steve Everton  
Seconded By: Rick Collins

Carried

## NOTICE OF MEETING

Discussion – The executive discussed the need to make several changes to the Rules of Operation as well as the Bylaws that will need to be voted upon at the AGM on April 29<sup>th</sup>. The President asked that all change proposals be sent to him between now and that meeting so that they can be collated. The entire package of proposed changes needs to be posted on the website not later than one month prior to the AGM (i.e. March 29<sup>th</sup>, 2018). In accordance with our current Bylaws, the notice of meeting needs to be posted on the local newspaper.

## OMHA REP VACANCY

Discussion – There has not been any respondent for this executive vacancy despite being posted on the website since the last meeting. The position will continue to be posted and the President will continue to perform most of the duties of the OMHA Rep along with his own. Assistance from other executive members will be required in order to ensure attendance at the OMHA meetings depending on the President's availability on those days. The position will not likely be filled until the AGM.

## ICE CONVENOR GUIDELINES

Discussion – The President discussed the requirement to take a look at the ice convenor's guidelines in order to ensure that scheduling continues to be done in a way that reflects the executive's objectives. To ensure transparency, the ice convenor is tied to those guidelines and will not deviate without executive direction. This process forces the executive to hold votes to make scheduling changes, which is often impractical.

## REP COACHING EVALUATION & APPLICATIONS

**Res. #18-02-05**

Discussion – The executive members discussed the need to receive coaching applications earlier and select Rep coaches earlier in the summer. It was proposed that the date for the coach evaluations will be posted ahead of the AGM and the Rep coaching applications must be received in the Spring.

BE IT RESOLVED that the deadline for submitting Rep coaching applications for the 2018-2019 season is set for June 30<sup>th</sup>, 2018.

Moved By: Rick Collins  
Seconded By: Sarah Collins

Carried

**REP TOURNAMENTS****Res. #18-02-06**

Discussion – The executive members discussed the possibility of allowing Rep coaches to sign up for tournaments as soon as they are selected in order to take advantage of early-season tournaments that book quickly.

BE IT RESOLVED THAT the approved Rep Coaches will be allowed to register their team for tournaments as soon as they have been selected and approved.

Moved By: Rick Collins  
Seconded By: Jamie Barnett

Carried

**PROCUREMENT OF ICE DIVIDERS****Res. #18-02-07**

Discussion – The Equipment Manager has been in contact with a few companies and is looking into purchasing the ice dividers for our centre. There are some dividers that are hard and made of aluminum that do come with a cart for easier transportation. Another design is made of foam dividers that maybe great for the CHIP program. The equipment manager would like to go and physically see the products before making a decision. So far, we have 2 quotes that have been requested, including one from a Canadian company.

BE IT RESOLVED THAT we the Equipment Manager will be allocated a budget of up to \$25,000.00 for the procurement of ice dividers, nets, and other equipment required for the implementation of the cross-ice and half-ice programming.

Moved By: Rick Collins  
Seconded By: Steve Everton

Carried

**FEES FOR 2018-2019**

Discussion – The treasurer presented a number of concerns with regards to the fee structure that was in place for the 2017-2018 season. The low fees for CHIP (i.e. 1<sup>st</sup> time is \$75.00, early registration is \$100, and regular registration is \$125) creates a high demand for parents to put their kids into the CHIP program to learn to skate. This in turn forced the association to increase the ice time available to the CHIP program, which has worked well operationally but the fees collected for the CHIP players are not covering all the costs associated with the program. Another aspect of the CHIP program that needs to be reviewed is the fact that non-local players

are registering into our program due to our fees being cheaper. The executive favored a change that would see them be added to a waiting list or perhaps be charged a higher “out of town” fee in the future. The treasurer will be proposing a change to the fee structure at the next meeting in order to simplify the registration process.

### **PEEWEE LOCAL LEAGUE TOURNAMENT**

Discussion – The executive was briefed on issues that took place during the Pee wee Local League tournament. This included a referee removing all the Beeton parents from the stands for being out of control, our convenors being yelled at by many parents, a game being stopped by one of the convenors, and several issues with the kitchen caused by fridge freezing and forcing our Parent Rep – Purchasing to replace several items at the last minute.

### **BOND CHEQUES**

Discussion – Since our last meeting we still have had poor response from parents needing bond hours. A few parents that have not performed bond hours are asking to do the banquets. We need to hear from each parent reps what parents still need hours and how many they need. We have a few parents that have said to just go ahead and cash their cheques. The use of the online sign-up for tournament bond hours seems to have failed this season and the executive is considering going back to the paper sign-up process in the lobby in the future.

### **REFEREE QUITTING**

Discussion – One of our long-time referees has decided to quit and will no longer be refereeing in Wasaga Beach. Others are contemplating leaving as well. The main reason for quitting is that the parents are increasingly getting out of control, which is bleeding into the attitude of the kids on the ice as well. The executive needs to find ways to support on-ice officials, otherwise there is a risk that more referees will quit. The President agreed to draft and sign a letter to be distributed to all parents across the association reminding them of the need to maintain a respectful environment at all times in accordance with our code of conduct. Verbal abuse of any kind cannot be tolerated.

### **SILVERSTICK DIRECTOR POSITION**

Discussion – The current Silver Stick Director would like to amend the terms of reference for the position. She is recommending that the position be filled for a 2-year term starting with the year that Silver Stick holds its AGM in Canada. This would simplify the process of purchasing airfare for the AGM that is held outside Canada every second year and would provide significant savings to the association. The Silver Stick Director is also recommending that the management of the time box for Silver Stick tournaments be shifted to the incumbent as opposed to the Parent Rep – Scheduling in order to avoid any miscommunication or any situation where volunteers are

not signed up for the time box the night before a tournament. Finally, the Silver Stick Director requested that she be added as a signing officer on the Silver Stick account. The President indicated his support for removing the Silver Stick Director's position from the executive committee, although this is something that would have to be voted by the membership at large at the AGM.

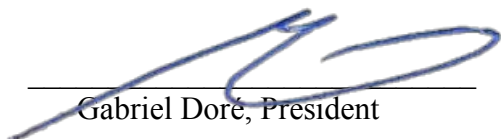
**ADJOURNMENT****Res. #18-02-08**

Discussion – Nil.

BE IT RESOLVED THAT the February 5<sup>th</sup>, 2018 regular meeting is closed at 9:25pm.

Moved By: Dave Farr  
Seconded By: Sarah Collins

Carried

  
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Gabriel Doré, President  
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Danica Perkins, Secretary

## ANNEX A

**TREASURER REPORT****SILVERSTICK**

Ice & Rentals	\$14,686.63
Banners	\$600.00
Report & Fees	\$1065.00

**GENERAL**

Ice & Rentals	\$14,139.00
Team Sponsorship	\$200.00
Coach Development	\$314.41

**LOCAL LEAGUE TOURNAMENT**

Rentals	\$389.85
Dogtags/Medal	\$1139.94
Office Supplies	\$77.96
Medals	\$1310.80
Referees & Timebox	\$684.00