



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

MINUTES OF THE JANUARY 15TH 2018 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday January 15th, 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
Tanya Willems Graver	Parent Rep - Scheduling
Glenda Frazer	Fundraising Chairperson
Jamie Barnett	Silver Stick Director
Rob Creary	Parent Rep - Purchasing
Steve Everton	Referee in Chief

ABSENT

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

CALL TO ORDER

Res. #18-01-01

Discussion – Nil.

Moved By: Rob Creary
Seconded By: Sarah Collins

BE IT RESOLVED THAT the regular meeting for Jan 15th, 2018 for the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:55pm.

Carried

AGENDA

Res. #18-01-02

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: Glenda Fraser
Seconded By: Tanya Graver

Carried

MINUTES OF THE DECEMBER 11th, 2017 REGULAR MEETING

Res. #18-01-03

Discussion – Nil.

BE IT RESOLVED THAT the December 11th, 2017 regular meeting minutes are approved.

Moved By: Sarah Collins
Seconded By: Tanya Graver

Carried

MINUTES OF THE DECEMBER 19th, 2017 EMERGENCY MEETING

Res. #18-01-04

Discussion – Nil.

BE IT RESOLVED THAT the December 19th, 2017 emergency meeting minutes are approved.

Moved By: Glenda Fraser
Seconded By: Sarah Collins

Carried

OMHA/LOCAL LEAGUE REPORTS

Discussion – The Local League Rep presented the highlights of the combined OMHA/Local League meeting that was held on Jan 9th in Collingwood. The full minutes of that meeting can be found at Annex A.

TYKE PERIOD LENGTH

Res. #18-01-05

Discussion – During the Local League meeting of Jan 9th, it was reiterated that Tyke games were not to be conducted in stop-time, but rather in run-time. This resulted in the need to adjust the period length in order to maximize the available ice time. Similarly, an adjustment to the referee fees was required to deal with the unusual period length format.

BE IT RESOLVED that the WBMHA will run a 10-10-20 minute run-time with a curfew for Tyke games. Time will be stopped every 2 minutes and for any injuries. Referee fees will be \$25 per game.

Moved By: Steve Everton
Seconded By: Danica Perkins

Carried

LITIGATION UPDATE

Discussion – The president provided an update to the executive on an ongoing legal matter during an in-camera discussion from 7:20pm to 7:36pm.

2018 IMPORTANT DATES

Res. #18-01-06

Discussion – Due to advertising requirements, some important events for 2018 need to be approved by the executive committee immediately. These include the banquet, the AGM, and the registration days for the 2018-2019 season. Other dates, such as the coaching application deadlines, coaching interviews, and tryout dates will be set at a subsequent meeting.

BE IT RESOLVED THAT the year end banquet will be held on April 15th, 2018. The AGM and first registration will be held on April 29th, 2018. The second registration will be held on May 17th, 2018. The third registration will be on June 13th, 2018. The fourth and last registration will be on July 10th, 2018.

Moved By: Sarah Collins
Seconded By: Jamie Barnett

Carried

COMPLAINT FROM CHRIS KERLUKE

Discussion – The executive committee held an in-camera discussion from 9:00pm to 9:14pm in order to consider a complaint received by the President from Mr. Chris Kerluke.

MIDGET LL

Discussion – The executive committee held an in-camera discussion from 9:16pm to 9:21pm in order to consider a complaint received from a parent of a player on the Midget LL team.

REIMBURSEMENT REQUESTS

Res. #18-01-07

Discussion – Following the decision by the OMHA not to allow Ryder Gellow and Hudson Cranston to continue playing in the Tyke division for the remainder of the 2017-2018 season, consideration was given to reimbursing these parents for the difference between the Tyke and CHIP registration fees.

BE IT RESOLVED THAT we will reimburse the difference between the CHIP and Tyke fees for Hudson Cranston and Ryder Gellow.

Moved By: Tanya Graver
Seconded By: Rob Creary

Carried

Res. #18-08-08

Discussion – A separate request for a reimbursement was considered for Mrs. Brenda Monahan who asked for \$45 to be reimbursed for NSF charges resulting from the cashing of her registration cheques.

BE IT RESOLVED THAT we will reimburse Brenda Monahan \$45 for an NSF charge.

Moved By: Jamie Barnett
Seconded By: Gabriel Doré

Defeated

PARENT REP RESPONSIBILITIES & BOND HOURS

Res.#18-01-09

Discussion – The executive committee discussed the responsibilities of the Parent Rep in each team and an issue with bond hours and parents wanting to share their hours to other parents. Parents need to come to the Parent Rep – Scheduling person in advanced to get approval from

the executive for donating hours. A specific request from Mrs. Vanessa Larter was reviewed and considered by the executive committee.

BE IT RESOLVED THAT Vanessa Larter is able to donate her CHIP on-ice helper bond hours to 2 other families.

Moved By: Jamie Barnett

Seconded By: Glenda Fraser

Defeated

Res.#18-01-10

BE IT RESOLVED THAT Vanessa Larter is able to donate her 2-hour time box bond hours to another family.

Carried

CASHING OF BOND CHEQUES

Discussion – The executive committee considered the cashing of bond cheques on Jan 31st, 2018 for those families that have indicated that they wished for their cheque to be cashed as they will not volunteer for any bond hour. Parent Reps are expected to have records of bond hours that have been completed and a record of parents that need bond hours. A post will be put on the website that if parents have not started volunteering for their bond hours by Jan 31st, 2018 their bond cheque will be cashed.

HONDA DONATION CHEQUES

Discussion – A coach who works at Honda will be receiving a cheque from Honda for their volunteering and would like to put it towards their team. This has been standard practice in the past although the treasurer requested confirmation from the executive committee that it was acceptable to do so despite not being any mention in the rules of operation. The executive agreed to allow the practice to continue, noting that any expenditure would be reviewed monthly as part of the treasurer's report.

WASAGA BEACH ATHLETIC COMMITTEE

Discussion – Janet Farr and Tanya Graver volunteered to be part of this committee. However, Janet read that it was geared more towards coaching and they both felt that they did not meet the qualification expectations for the committee. The association's President will attend the first meeting on behalf of the association and will be able to find out more information.

EXECUTIVE HANDOVERS

Discussion – All executive committee members were asked to fully document their job description on paper ahead of the next meeting. Ideally, this would include a complete list of all tasks that must be completed and description of how to accomplish it. As a result of the high turnover rate between the 2016-2017 and 2017-2018 seasons, several members ended up not knowing what their positions fully entailed and tasks were not completed to the necessary standard. In at least one other case, resignations within the executive can only be handled if the rest of the members are aware of the work that needs to be done and how to do it.

ADJOURNMENT


Res. #18-01-11

Discussion – Nil.


BE IT RESOLVED THAT the January 15th, 2018 regular meeting is closed at 10:15pm.

Moved By: Sarah Collins
Seconded By: Glenda Fraser

Carried



Gabriel Doré, President



Danica Perkins, Secretary



Georgian Bay Triangle Local League Regular Meeting January 9th 2018

CALL TO ORDER: 7:37

ROLL CALL: All present

Minutes from Dec 5 2017: Motion to accept Elmvale Seconded by Osprey **Carried**

Treasurer's Report December 2017: Motion to accept Creemore Seconded by Dundalk **Carried**

OMHA REPORT:

Found out we cannot have meetings at National Bank after March...looking for location

Jan 15/19 is the cut off to AP players to roster- let coaches know

Tyke can only play in 2 tournaments plus a festival (Whitby doesn't count towards tournaments)

Playdown contracts please do in PDF format

Please do a final check of your rosters for playoffs

REFEREE

Feb 23-24 Collingwood/Owen Sound no Refs Family Day weekend shortage of refs.

STATISTICIAN REPORT:

Gross misconducts count towards teams penalty minutes

January 27th deadline for gamesheets to be submitted to Nita -if you're going to be late email Nita

Gamesheets-let Nita know if you need game sheets

Correspondence: None

OLD BUSINESS:

Star Games- no interest

January Rep and LL meeting – Jan 9th

Deadline to Affiliate players is midnight on January 15th. Any requests after this date will not be approved. Please ensure your coaches are aware of this deadline.

- Tyke teams can only play in 2 tournaments. Travel permits must be requested for all teams participating in tournaments.

- Registration is open for the OMHA Hockey Festival. It is being sponsored by Froster Kids. More info can be found at <http://www.omha.net/show/950736-hockey-festivals>. Tournament is for tyke, novice, atom or peewee HL or LL teams. Tyke participation in this event does not count towards their maximum 2 tournaments.

- Please have your teams do a final check of their rosters before heading to playoffs to ensure everything is as expected – all players and affiliates are appearing as approved. Double check your tyke and IP rosters to ensure that all players are approved.

Playdowns

-We will be using PDF contracts this year. They were sent out in a December centre mailing but there was a glitch in the series contract. I have attached the correct files to my report. The forms require the latest free version of Adobe Acrobat Reader DC and for you to create an electronic signature. Should you need assistance with either of these please let me know as I have a tutorial I can forward to you. Excel contracts will not be accepted. Most brackets have been uploaded to the website, I'm still waiting for other leagues to complete their portion. Matchups will be created this week. Please enter your centres games in the order that I have them posted as. If your contract is different then I will adjust them once I receive the contract.

✓ OMHA Contracts go to Adam, Dean and the office. NO need to send League Contracts to Adam, only OMHA

✓ Make sure Coaches are getting a copy of the Game Sheets, it would be most helpful, if when you are "away" outside of our area, that you send a picture/scan to Chris

Affiliated Players

✓ APs serving suspensions. If an AP receives a suspension during OMHAs or League, it must be served with their rostered Team. ONLY IF the rostered team's season is complete, then it may be served as an AP. (OMHA Regs-pg 130 8.2 d) Any questions, please ask